

AGENDA

IFTA Inc. Law Enforcement Committee

Call in: 1-866-906-7447

Code: 9179391#



Conference Call June 12th, 2018

Time: 1400 Hours E/T

Attendance: Eric Belford (MT); William Haynes (NH); Vince Wood (NS); Dave Bales (KS); Len McLaughlin (WA); Doug Glanert (IL); Steve Park (FL)

Board Representatives: Trent Knoles (IL)

Regrets: Barbara Arkwright (VA); Andrew Markle (ON); Michael Klingenberg (WI); Kimberley Allen (ON); Joe Hatcher (MD)

Called to Order at 1405 Hrs.

Agenda Items:

1. **Confirm note taker:** Doug Glanert
2. **Attendance and Roll call:** Dave Bales
3. **Approve May 2018** meeting minutes, a motion was made and seconded. The Minutes were accepted by the group.
4. **Board update:** Trent Knoles
 - Update (reminder) that Lunette Turner, IFTA Inc. CEO, will be retiring soon. She will stay on under contract through 2019 to help find a qualified replacement to take over her job duties. Reminder of Business Supervisor vacancy for the mid-west region. A new board member will be processed soon.

5. LEC Shirt Order: Dave Bales

- The order has been submitted.

6. Charles Mills Award: Dave Bales and Eric Belford

- No nominations have been submitted yet. Nominations open and due by July 1, 2018.

7. March & May Compliance: LEC Team lead by Dave Bales

- Vince Wood, Eric Belford, Steve Park, Bill Hayes and Dave Bales stated their successes with the M&M Blitz and their current responses. Dave informed that Alabama entered their own statistics on the Website.
- Dave Bales passed along from TAT a request to know of any contacts we made during the M&M Blitz and asked how the handouts went. Limited response was known resulting from the TAT handouts, however; it was agreed that the information was good to hand out.

8. LEC Committee membership: William Haynes

- Bill will be rendering his reignition from the LEC due to a promotion and thanked the group for their time and efforts over the years.

9. Serialized Decal Numbers: Dave Bales

- Nothing to report at this time from the Clearinghouse Advisory Committee.

10. IFTA Inc. Website update: Dave Bales

- Dave Bales reminded group to please take a couple of minutes each month to review the IFTA Inc. Website. If you notice any housekeeping issues please notify him.

11. Committee Participation: Eric Belford

- Nothing to report.

12. Electronic Credentials sub-committee update: Dave Bales

- There has been no activity in this sub-committee.
- Len McLaughlin notified that Washington State his making efforts in enforcement and policy changes

13. 2018 Workshop Planning Team Sub-Committee: Dave Bales

- Dave notified that it was brought to his attention by the Workshop Committee that he had volunteered for too much so he is asking for additional LEC members to step in for some of the training classes. (The following training presentations were discussed and are noted accordingly)
- 2018 Presentations LEC Led Topics discussed:
 - a. Charles Mills Award /Fallen Officer Ceremony (Dave, Barb, Eric)
 - (No Changes)
 - b. M & M Blitz / Tat Updates (Dave & Eric)
 - (No Changes)
 - c. Outdoor presentations (looking for 4)
 - 1. Fuel sample draw (Eric & Doug)
 - 2. Density Meter (Dave)
 - 3. Portable Scales (Mike)
 - 4. Driver Inspection; documents, officer safety, etc.
 - a. Steve Park volunteered to conduct this presentation (4).
 - d. Commercial Electric Vehicles (Dave & volunteer)
 - Dave Bales stated no one has responded to his request to have an electronic vehicle at the training, therefore; there will be an open discussion/presentation to discuss who the taxation of electronic vehicles will be handled moving forward.
 - e. Generations (Doug, Miranda S. & Marie S.)
 - (No Change)
 - f. Town Hall (Dave & Joe)
 - Vince, Eric and (possible) Joe volunteered to take Dave's place for this period of instruction.
 - g. Electronic Credentials – The Good, Bad & Ugly (Dave, Barb, Bob)
 - Dave explained that this was believed to be a debate topic, however, it will not be a debate. Bob (from Industry) will give industries prospective. Eric was asked, and agreed, to conduct a Weigh in Motion presentation during this time as well.
 - h. IFTA LEC 101 (Dave & Drew)
 - Steve Park agreed to take over for Dave for this presentation.
 - i. IFTA & IRP Synergies of Enforcement (Len & Billy)
 - (No Change)

j. LEC Assisting with ELD Town Hall Discussion

- No Volunteers were found at this time for this presentation/ town hall

14. Jurisdiction Contact List:

- No Changes

15. Challenge Coin: Eric

- Eric will be sending out an email to the group for updated orders.

(Note: Topic 16 and 17 were not discussed)

16. IFTA App: PASS

17. IFTA Account Status: Discussion with regards to the terms used. PASS

- Active, Inactive, Suspended, Revoked, Cancelled
 - Green or Red...
 - Current discussion in more than one committee
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18. New Business:

- No New Business was brought to the attention of the LEC.

End Call at 1428 (E/T)