

AGENDA

IFTA Inc. Law Enforcement Committee

Call in: 1-866-906-7447

Code: 9179391#



Date of call: Jul. 10th, 2018

Time: 14:00 hours E/T

Attendance: Barbara Arkwright (VA); Vince Wood (NS); Dave Bales (KS); Len McLaughlin (WA); Doug Glanert (IL); Michael Klingenberg (WI); Joe Hatcher (MD); Steve Park (FL)

Board Representatives: Virginia

Regrets: Eric Belford (MT); Andrew Markle (ON); Kimberley Allen (ON); Trent Knoles (IL)

Called to Order at 1405 Hrs.

Agenda Items:

1. Confirm note taker: Mike K.
2. Attendance and Roll call: Dave
3. Approve June 2018 meeting minutes- **One correction was found by Steve in agenda item #8. Dave will change and submit. A motion was made and seconded. The Minutes were accepted by the group.**
4. Board update: Virginia- **No meeting since the last LEC meeting. Business supervisor interviews are in progress. Mark Burns is a new board member replacing Joy, who resigned.**

5. Lonette Turner Retirement: Dave

- Pics or memories for ABM?- **Please send any memories or pictures of Lonette to Dave. Virginia- please let retired or past members know about the retirement so they can send memories if they wish.**

6. LEC Shirt Order: Dave

-completed- **Can mail if you need it right away or deliver at ABM.**

7. Charles Mills Award: **Dave**

- Candidates; **NOMINATIONS CLOSED**
- Time frame; Nominations open and due by July 1, 2018- **only one additional candidate was submitted. We should try to each nominate if we can so there is a bigger pool to choose from. The names were just emailed this afternoon. Dave will forward.**

8. March & May Compliance: Team

- Roundtable update
- TAT handouts? TAT contact- **Dave- KS did. Barb- VA did. Mike- WI did and also Ohio.**

9. LEC Committee membership: Dave

- Start seeking interest for a Northeast Volunteer- **Dave- still need a volunteer.**

10. Serialized Decal Numbers: Dave

- Changing gears- decal database already in place/work with Clearinghouse Advisory Committee- **Nothing new to report.**
- Still no response from CAC 😞

11. IFTA Inc. Website update: Dave

- Please take a couple of minutes each month to review the IFTA Inc. Website. If you notice any housekeeping issues. Let's get them sorted out. **Dave- will update members and upload notes from last month.**

12. Committee Participation: **Dave- We are doing pretty well. Most all are calling in and the ones who can't let us know ahead of time. Very good call in rate with vacations.**

13. Electronic Credentials sub-committee update: Dave- **No action so far. Nothing new to report.**

- Still no activity
- Contact IFTA Commissioners & LEC Contact by LEC Contact List

14. 2018 Workshop Planning Team sub-committee: Barb

IRP/IFTA Managers' and Law Enforcement Workshop

Oct. 16 – 18, 2018

Hyatt Regency Milwaukee

Milwaukee, WI

- 2018 Presentations- **Email sent on speakers. Materials are need soon.**
- LEC Led
 - i. Charles Mills Award /Fallen Officer Ceremony (Dave, Barb, Eric) **Good with Charles Mills Award and video.**
 - ii. M & M Blitz / Tat Updates (Dave & Eric) **Good with this presentation.**
 - iii. Outdoor presentations (looking for 4)- **The four listed are good to go. Possible saddle mount combination on display also.**
 1. Fuel sample draw (Eric & Doug)
 2. Density Meter (Dave)
 3. Portable Scales (Mike)
 4. Driver Inspection; documents, officer safety, etc.? (Steve)
 - iv. Commercial Electric Vehicles (Dave - **volunteer**) **Len volunteered. Dave will do research but is having no luck getting industry to supply a vehicle for display.**

Road Use Tax, moving forward with technology & adjusting verbiage in legislation **We need to have all the jurisdictions on the same page so fair and accurate taxes can be collected for road use.**
 - v. Generations (Doug, Miranda S. & Marie S.) **Good mix for this presentation.**
 - vi. Town Hall (Joe & Vince) **No speaker information, just facilitating.**
 - vii. Electronic Credentials – The Good, Bad & Ugly (Dave, Barb, Bob)

1. Could include WIMS, Pre-Pass/routes around (Eric) All good with this presentation.

viii. IFTA LEC 101 (Drew & Steve)- **All good with this presentation.**

ix. IFTA & IRP Synergies of Enforcement (Len & Billy) **All good with this presentation.**

LEC Assisting

ELD- (Doug) **Industry is putting on the presentation. Doug will give the LE perspective.**

15. Jurisdiction Contact List: **Dvae- still using the same list. No changes yet.**

16. Challenge Coin: Eric **Eric not on the call. Will discuss next meeting.**

17. IFTA App: **PASS**

18. IFTA Account Status: Discussion with regards to the terms used. Team **PASS**

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

19. **New Business-**

Everyone remember to submit travel authorization even if your jurisdiction has not approved travel yet. Get authorized and wait to book flights until after your travel is approved.

Watch for the email from Barb on material coordination.

Meeting adjourned at 1430 EST.