

## **AGENDA**

### **IFTA Inc. Law Enforcement Committee**

**Call in: 1-866-906-7447**

**Code: 9179391#**



**Date of call: Aug. 7th, 2018**

**Time: 14:00 hours E/T**

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### **Agenda Items:**

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1. Confirm note taker: Eric - **Confirmed**
2. Attendance and Roll call: Dave – **Attending were Dave Bales (KS), Barb Arkwright (VA), Eric Belford (MT), Joe Hatcher (MD), Len McLaughlin (WA), Doug Glanert (IL), Virginia Barnett and Steve Park (FL). Regrets were Trent Knoles, Andrew Markle (ON), Vince Wood (NS), Mike Klingenberg (WI) and Kim Allen (MB).**
3. Approve July 2018 meeting minutes – **One minor correction from Mark Burns to Mark Byrne in item #4. The July minutes were accepted by the committee.**
4. Board update: Trent, Virginia – **No new board discussions to update. Monica Halstead was hired as the new Business Supervisor.**
5. Lonette Turner Retirement: Dave
  - **Pics or memories for ABM? We are looking for pictures and memories to share at the ABM in Tempe. Joe Hatcher will check with Chuck Ulm and Dave Bales will check with Andrew Markle.**
6. LEC Shirt Order: Dave

**completed – Dave will bring them to the Mangers & Law Enforcement Workshop.**

7. Charles Mills Award: Dave – **We had a good vote that everyone participated. The award is going to Jennifer Brown who is very honored to be selected as this year’s recipient. Jennifer will be in Milwaukee to accept the award.**
  - Jen Brown; will be present to receive
8. March & May Compliance: Team
  - Data entered?? – **Please get the data entered so the power point can be built for the workshop.**
9. LEC Committee membership: Dave
  - Start seeking interest for a Northeast Volunteer – **If anyone knows of an individual that would be a good fit for the LEC please encourage them to consider submitting a volunteer form.**
10. Serialized Decal Numbers: Dave – Dave will ask at the ABM’s for clarification. **The LEC would like decal numbers to be entered into the clearinghouse.**
  - Changing gears- decal database already in place/work with Clearinghouse Advisory Committee
  - Still no response from CAC 😞
  - Will try contacting CAC in person at ABM
11. IFTA Inc. Website update: Dave – **Everything appears to be current. Dave encourages everyone to look at the website monthly to ensure our information is correct. Dave will send the July monthly meeting minutes for posting. Barb pointed out that the M&M spreadsheet is coming back as the M&M Blitz invitation letter. Dave will look at it and see what needs corrected. Dave will also have Bill Haynes removed from the LEC contact list.**
  - 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.
12. Committee Participation: Eric – **We’re doing great with our participation.**
13. Electronic Credentials sub-committee update: Dave – **Dave said the Electronic Credentials Committee had a phone conference call and appears to be moving again.**

- Starting to gain speed
14. 2018 Workshop Planning Team sub-committee: Barb – Barb asked that all presenters have their presentations turned in for review by August 10<sup>th</sup>. After they are reviewed she will send them back.

IRP/IFTA Managers' and Law Enforcement Workshop  
 Oct. 16 – 18, 2018  
 Hyatt Regency Milwaukee  
 Milwaukee, WI

- 2018 Presentations
- LEC Led
  - i. Charles Mills Award /Fallen Officer Ceremony (Dave, Barb, Eric) – **Mike Klingenberg will bring the fallen officers' presentation.**
  - ii. M & M Blitz / Tat Updates (Dave & Eric)
  - iii. 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.? (Steve) – **Steve Park is good with presentation**
  - iv. Commercial Electric Vehicles (Dave - Len) – **Len is talking to Pacar for assistance.**  
  
 Road Use Tax, moving forward with technology & adjusting verbiage in legislation
  - v. Generations (Doug, Miranda S. & Marie S.)
  - vi. Town Hall (Joe & Vince) – **Look for hot topics.**
  - vii. Electronic Credentials – The Good, Bad & Ugly (Dave, Barb, Bob)
    1. Could include WIMS, Pre-Pass/routes around (Eric) – **Eric will use last years presentation.**
  - viii. IFTA LEC 101 (?Drew? & Steve) – **Doesn't look like Drew can make this year's workshop. Steve Park and Doug Glanert will fill in. Barb will send them the presentation.**

ix. IFTA & IRP Synergies of Enforcement (Len & Billy)

LEC Assisting

ELD- (Doug)

15. Jurisdiction Contact List: Barb – **The contact list is up to date.**

16. Challenge Coin: Eric – **Order is ready to go if everyone can get their checks to Eric he'll place the order.**

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

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19. **New Business – Len McLaughlin said that Washington State is finally getting access to the clearinghouse at roadside.**