

AGENDA

IFTA Inc. Law Enforcement Committee

Call in: 1-866-906-7447

Code: 9179391#



Date of call: Sep. 11, 2018

Time: 14:00 hours E/T

Agenda Items:

1. Confirm note taker: Mike
2. Attendance and Roll call: Dave **Attending were Dave Bales (KS), Barb Arkwright (VA), Joe Hatcher (MD), Len McLaughlin (WA), Doug Glanert (IL), Virginia Barnett, Vince Wood (NS), Steve Park (FL), Mike Klingenberg (WI) Eric Belford (MT), and Kim Allen (MB). Regrets were Trent Knoles, Andrew Markle (ON).**
3. Approve August 2018 meeting minutes- **Notes accepted**
4. Board update: Trent, Virginia- **Virginia- Rick Taylor of KY resigned from the board. He took a job as the CEO of the KY Trucking Association. Sept 30th will be his last day.**
5. Lonette Turner Retirement: Dave- **Lonette announced her retirement and she was presented with an award at the ABM. She is going to stay on as an advisor to IFTA.**
 - Award- **please enter the award name, I did not get it written down**
6. Charles Mills Award: Dave

- Jen Brown; “update” will be present to receive- **Jen just found out she has breast cancer. She is meeting with her Doctors. She will try to make it to the award ceremony if she is able.**
7. LEC Committee membership: Dave- **All but Eric are on the call so I can call for a vote on Lt. Player to replace Bill Haines. Please email your vote to Dave.**
- Northeast Volunteer vote-
 - i. LT Andrew Player
 - Commercial Motor Vehicle Enforcement Unit
 - New Hampshire State Police
8. Serialized Decal Numbers: Dave
- Changing gears- decal database already in place/work with Clearinghouse Advisory Committee
 - Virginia and Dave contacted CAC in person at ABM- **Dave- I talked to Ron Hester at the ABM. He has been briefed. Virginia- I will ask him about it again. Dave- There was some heated discussion about this. Steve- Is there a deadline on the survey questions to our law enforcements contacts? Dave- No. Try to get it done ASAP. A majority of the answers have been in agreement with the LEC’s position. Virginia – Andrew has not been around, I will send the survey to Ontario LE.**
9. IFTA Inc. Website update: Dave- **website is looking good. Bill was removed from the LEC 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.
10. Committee Participation: Dave- **Great participation in the committee.**
11. Electronic Credentials sub-committee update: Dave- **I haven’t heard anything so far. Barb- nothing yet! There have been seven returns from vendors that can meet the requirements for the electronic credentials.**
- Gained some great survey results
12. 2018 Workshop Planning Team sub-committee: Barb- **Is everyone going? Doug- Not sure yet because of a two day trial during the workshop.**

IRP/IFTA Managers’ and Law Enforcement Workshop
Oct. 16 – 18, 2018

Hyatt Regency Milwaukee
Milwaukee, WI

- 2018 Presentations **DUE!!!!**

SPEAKER BIOS DUE- Barb- I have all the speaker bios except one.

- LEC Led
 - i. Charles Mills Award /Fallen Officer Ceremony (Dave, Barb, Eric)-
looks good
 - ii. M & M Blitz / Tat Updates (Dave & Eric) **Eric is working on the presentation**
 - iii. Outdoor presentations (looking for 4)
 1. Fuel sample draw (Eric & Doug)- **Eric will be bringing the equipment. The display truck can be dipped or Doug can dip his truck.**
 2. Density Meter (Dave)- **good to go.**
 3. Portable Scales (Mike)- **will bring portable and portable WIM**
 4. Driver Inspection; documents, officer safety, etc.? (Steve)-
Good. Barb- can use both sides of the truck for demonstration.
 - iv. Commercial Electric Vehicles (Dave - Len)- **Good**

Road Use Tax, moving forward with technology & adjusting verbiage in legislation
 - v. Generations (Doug, Miranda S. & Marie S.)-**Miranda will lead, Doug will do his parts.**
 - vi. Town Hall (Joe & Vince)- **Good to go. Barb-Keep topics in mind. Vince- Send town Hall topics if you have any.**
 - vii. Electronic Credentials – The Good, Bad & Ugly (Dave, Barb, Bob)**Barb- was sent back to Dave for some clarifications.**
 1. Could include WIMS, Pre-Pass/routes around (Eric)
 - viii. IFTA LEC 101 (Doug & Steve) **Done**

- ix. IFTA & IRP Synergies of Enforcement (Len & Billy)- **Len- just adding the final touches, Barb- Billy will add things from the VA perspective.**

LEC Assisting

ELD- (Doug)- **Doug- Was I supposed to prepare a presentation?**

Barb- No you are not the lead.

13. Jurisdiction Contact List: Barb- **All good. Bill Haines removed and Lt. Player comes from the same area.**

14. Challenge Coin: Eric- **They have been ordered. I have tried to get an ETA. I may not have them before the conference. I will ship them out if not.**

15. IFTA App: **PASS**

16. 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

17. **New Business-** No new business

Call ended at 14:39 EST