

Minutes

IFTA Inc. Law Enforcement Committee

Annual Face to Face Meeting

Milwaukee, WI



Date of meeting: October 18th, 2018

Time: 2:30 pm CT

Attendance: Barbara Arkwright (VA); Vince Wood (NS); Dave Bales (KS); Len McLaughlin (WA); Doug Glanert (IL); Michael Klingenberg (WI); Joe Hatcher (MD); Eric Belford (MT); Trent Knoles (IL); Kimberley Allen (MB); Andy Player (NH)

Regrets: Andrew Markle (ON); Steve Park (FL)

Called to Order at 14:29 Hrs.

Agenda Items:

1. Confirm note taker: Kim
2. Attendance and Roll call: Dave
 - **Attendance by introduction**
3. Approve September 2018 meeting minutes. Dave
 - **A motion was made and seconded. The minutes were accepted by the group.**
4. Board update: Trent

- **Board update was already discussed earlier at Conference. Nothing new to add at this point.**
5. Charles Mills Award: Dave
- **Reminder to please submit, never too early to start thinking about who deserves this award.**
6. LEC Committee membership: Len
- **New membership. Welcome aboard, Lt Andrew Player from New Hampshire State Police.**
 - **Canadian opening with Vince retiring at the end of the year. All the best Vince.**
 - **Andrew also rolling off committee.**
 - **Dave's last year as Chair. Motion will be put forward for Barb as new Chair and Eric as VC. Len motions, Dave 2nd to Motion. Trent to make a motion to Board.**
 - **Discussing regarding 2nd Vice-Chair position. Len put his name in.**
 - **Barb thanks Dave for everything he has done for our Committee thru his term, all his hard work and dedication**
 - **Presentation to Dave**
7. LEC Charter: Steve - PASS
8. 2019 M&M Blitz: Eric
- **Need innovation, get other jurisdictions involved.**
 - **It's mentioned that some feel the IFTA form is confusing, Eric reminds that is always good to refresh the form, Barb will look at ELC, how many are using it.**
 - **Vince reminder that we need to get a hold of our areas sooner**
 - **Some discussion regarding time frame of notice of M & M Blitz and whether it should be send out earlier. Dave mentions that Debbie sends it out in January and it would not be useful to send it out any earlier.**
 - **Dave – Knows it is hard for everyone to keep on track but thanks everyone for their continued hard work.**

- **Barb- the LEC to make contacts sooner after Debbie sends the initial letter.
(½ of folks want to plan, which is good, 1/2 of folks get the message early and then forget because there was too much time in the middle)**

9. Serialized Decal Numbers: Doug

- **Changing gears- decal database already in place/work with Clearinghouse Advisory Committee. Continue to work in jurisdictions, up-loading decals which is a great tool for all of those on the road.**
- **Question put out there on how can we get our jurisdictions more involved.**
- **Reach out to Law Enforcement contacts who deal specifically with these roadside issues.**

10. Electronic Version of a Credential Implementation: Mike

- **Quick summary**

11. Document Updates: Barb – **couple changes noted to be corrected and re-sent out.**

- LEC Best Practices Guide
- Law Enforcement Brochure

12. Committee Participation: Kim

- **Reminder to everyone to volunteer when available for committee work, we need your assistance.**

13. Electronic Credentials sub-committee update: Dave

- **Nothing to add**

14. 2019 Workshop Planning Team sub-committee: Barb

- **Planning Committee members debrief**
- **Kim volunteers for materials coordinator, Len will help out.**

15. Jurisdiction Contact List: Vince

- **Could be a small problem with 2 positions opening in Canada and Kim not getting her Provinces.**

16. Challenge Coin: Eric

- **Orders arrived yesterday and will be shipped out. Please re-send me all of your addresses.**

17. IFTA Inc. Website update: Joe

- **No update**
- **Reminder to please take a couple of minutes at minimum once a month review the IFTA Inc. Website.**

18. IFTA Account Status: Discussion with regards to the terms used. Vince

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

19. **New Business**

- **Barb - Best Practices will be put forth to Board for approval and then will be uploaded to website.**
- **Scott Carnegie – President of CVSA**
- **We are working together for similar things**

Meeting ends at 14:55 hr.