

Minutes

IFTA Inc. Law Enforcement Committee



Date of meeting: November 13, 2018

Time: 2:00 pm Eastern

Attendance: Barbara Arkwright (VA); Vince Wood (NS); Dave Bales (KS); Len McLaughlin (WA); Doug Glanert (IL); Eric Belford (MT); Trent Knoles (IL); Kimberley Allen (MB); Steve Park (FL); Debbie Meise; Monica Halstead

Regrets: Michael Klingenberg (WI); Joe Hatcher (MD); Andy Player (NH);

Agenda Items:

Confirm note taker: Vince

Attendance and Roll call: Barb

Approve October 2018 meeting minutes. Dave/Steve

- **A motion was made and seconded. The minutes were accepted by the group.**

Board update: Trent

- **Trent provided an update by thanking all the members of the LEC for their involvement in the annual IFTA/IRP Workshop in Milwaukee (WI).**
- **Trent announce the additions to the Board: Craig Lyon, Mark Byrne, Rodney Richard, and Helen Varco who is taking Cindy Arnold's position**
- **They are conducting research on transmittals being uploaded pertaining to MPG.**

- **+1 Person where Commissioners can select one additional person for their area to travel to an IFTA Workshop or meeting at IFTA expense.**
- **Discussion at the Board as to whether we should allow Industry to have a seat on various Committees. Discussion held as to the position of the LEC Committee.**
- **Discussion as to whether there should be the joining of IFTA/IRP meeting to enable streamlining of the events.**
- **Next board meeting is January 2019 and Trent will be looking for our Best Practices and Law Enforcement Brochure updates.**

Charles Mills Award: Trent

- **Trent provided an update on Jennifer attending the board dinner where her award was presented to her. Jennifer was very appreciative of the award. Jennifer continues to have a positive outlook on her future.**
- **Reminder to please submit, never too early to start thinking about who deserves this award.**

LEC Committee membership: Barb

- **Lt Andrew Player from New Hampshire State Police has taken his place on the LEC Committee**
- **Dave has transitioned from his Chair position to his Ex-Officio position**
- **Vince is moving to retirement in December.**

Serialized Decals: Dave

- **Reported that we made an impression on some at the workshop as there has been a complaint made to the Kansas State Police on him. This is not expected to go anywhere.**
- **Nothing further to report currently**

M&M Blitz: Barb

- **Need to start preparing for the 2019 Blitz. Contact those involved early in the new year**

Electronic Version of a Credential Implementation: Dave and Barb

- **Nothing to report currently**

Document Updates: Barb –

- **We have sent out the Best Practice Guide and Law Enforcement Brochure you are all requested to review as they both need to be submitted to the Board shortly. We are definitely ahead of the other groups**

Workshop Committee Participation: Barb & Kim

- **Reminder to everyone to volunteer when available for committee work, we need your assistance.**
- **LEC is well represented by our involvement in so many areas this year at the 2018 Worksh0p**
- **Suggestion from Doug to try and schedule the Electronic issues to the first of the workshop to allow the LEC opinion to get out early for discussions.**

Electronic Credentials sub-committee update: Dave

- **Nothing to add**

Jurisdiction Contact List: Barb/ Vince

- **Andrew Player has moved into the North West and will assume the contacts from the previous position holder**
- **Vince and Kim will work on identifying persons for the Western area and Ontario/ Quesbec regions. Vince has a person to assume his position once accepted by the LEC and Board. Application is in the process.**

Challenge Coin: Eric

- **Orders have been sent out to your addresses.**
- **Everyone is anxious to receive the coins**

IFTA Inc. Website update: Barb

- **No update put over to next meeting**

IFTA Account Status: Barb

- **No update put over to next meeting**
- **New Business: Barb**
 - **Nothing brought forward**

ADDENDUM (Dec 3, 2019): After reviewing the draft of these minutes, Trent needed to clarify the Board has charged the LEC to review their Charter; not the Best Practices Guide and Brochure as Trent presented during the November 13th phone conference. Target date for completing any necessary changes to the LEC Charter is 12/31/2019.

Meeting ends at 14:57 hr.