

# MINUTES

## IFTA Inc. Law Enforcement Committee

Call in: 1-866-906-7447

Code: 9179391#



Date of call: December 11th, 2018

Time: 14:00 hours E/T

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### Agenda Items:

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1. Confirm note taker: Dave

2. Attendance and Roll call: Barb

Present: Len, Dave, Doug, Steve, Trent, Maria, Barb, Eric, Vince

Regrets: Kim, Joe, Andrew, Mike

3. Approve November 2018 meeting minutes

Steve motion Dave 2nd

4. Board update: Trent

No new news. Trent thanked Eric for his efforts on the LEC challenge coins. Trent will be seeking another IFTA Board rep that is LEC friendly.

5. LEC Committee membership: Barb

- Canadian Representative-replace Vince
- Thank you to Vince

Going to need to send thank you letter and find a replacement (poss. Sidney Shaw)

6. 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
- NO UPDATE: Dave will re-contact after Jan. 1st

7. IFTA Inc. Website update: Barb

- 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.

Barb messaged Deb about some updates

8. Committee Participation: Eric

Revisit after new members join, this topic is covered well.

9. Electronic Credentials sub-committee update: Dave

No contact from EVOC (Electronic Verification of Credential)

10. Best Practices Guide: Trent

Table til January 19' - supposed to just be Charter, Eric volunteered to handle this.

11. LE Brochure: Trent

Table til January 19'

12. LEC Charter: Barb

Eric handling this

13. 2019 IRP/IFTA Managers' and LE Workshop: Barb

- Orlando, FL, Rosen Centre Sept 10-12, 2019

14. 2019 Workshop Planning Team sub-committee: Barb

- Materials Coordinator: Kim still good to handle this task
- Eric, Len, Barb Only 3 members needed per committee. Doug is of the hook
- Start thinking about topics that have IRP/IFTA nexus

Planning committee received surveys; reviewing those

15. Jurisdiction Contact List: Len

No updates

16. Challenge Coin: Eric

NICE – complete & ordered/shipped

17. Calendar invite from Debbie for LEC Meeting: Barb

covered

18. Minute Rotation Schedule for 2019: Barb

19. IFTA Clearinghouse Login Security Enhancement: Barb

Contact list

20. Everyone have a safe and wonderful holiday! Congratulations to Vince!

21. IFTA App: **PASS**

22. 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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**23. New Business**