

Present	Absent
Glenn Boyette	Sandi Ackerblade
Kimberly Knox Lawrence	Carolyn Evanston
Ghyslaine LePage	Pamela Marshall
Trina Kluever Pauli	
Kim Plante	
Marie Stark	
Cindy Swanson	
Cindy Arnold	
Ron Hester	
Ric Listella	
Debbie Meise	

President Trina Kluever Pauli called the December meeting to order and a roll call was initiated by IFTA, Inc of members present. Trina stated that no agenda was prepared for this meeting but that the issues to be discussed mainly related to the presentation agenda for the next IFTA/IRP Law Enforcement and Managers Meeting.

The November 2012 Minutes were reviewed and discussed. Issues noted were that Ric was listed as present and absent in the November Minutes.. He acknowledged he was absent and the Vice- Chair was incorrectly identified in the minutes. Motion by Cindy (NV) and seconded by Marie Stark to accept November Minutes with these changes. The motion carried with no dissenting votes.

Cindy Swanson had worked a good deal on the evaluations from the 2012 Law Enforcement/Managers meeting an identify topics and items to improve our presentations to the attendees at our next meeting. Some of the discussion on the evaluations included suggested topics; length of committee reports— brief but pack information, and joint information with IFTA and IRP.

A joint conference call is planned with IFTA Board, Law Enforcement Committee and Agreement Procedure Committee for tomorrow December 13, 2012. However, we had 5 volunteers and Debbie Meise said we only need three people only on the call. Trina chose: Sandi, Committee VP-Kim and Pamela Marshall to join this call at Noon central time.

The next item of business was to review the planning agenda. An incorrect date was identified and was being changed from October 13, 2013 to October 22, 2013 on the planning agenda.

Topics for next year’s conference were discussed based on our needs and items indicated as interest of prior attendees.

The items (in no order) were:

1. IFTA/IRP Data Sharing—discussed looking a webinar done on 12/11/12 by IRP and Debbie Rhoads

2. Alternative Fuels/Natural Gas—how this will affect IFTA. Ron says information may come from the Board on this topic.
3. Interactive Presentation—maybe deal more with DOT—UCR issues
4. Keep Closed Session—reminder to keep first thing on the first day to allow more travel time for industry.
5. On line access—let others know what jurisdictions are doing in e-services. Payment, Renewal, Registration. We hope to get more information than on the annual report.
6. Compliance Review—Peer Issues—on-site versus electronic and issues with both.
7. Electronic Tracking—what are jurisdictions requiring for Carrier GPS to be IFTA compliant. Some guidance may come from ITAC committee.
8. Board/APC/LEC Recaps
9. Breakout sessions—keep these but with concise topics.
10. Industry—Note: continue to ask industry to provide a presentation, but ask them early.
11. IFTA Clearinghouse—screenshots of what you may see. An interactive session would have to be done at the office due to security issues for jurisdictions and IFTA, Inc.
12. Qualified Vehicle Review—how would your jurisdiction handle the issuance of IFTA/IRP to someone who presented with this vehicle. Pictures to be obtained from various locations.
13. The icebreaker should be continued possibly utilizing jurisdiction bingo again as a way to meet people at the conference.
14. We need to be mindful to add IRP and LEC to the ideas for sessions.

We need someone from the committee to be willing to get information ready to provide to IFTA for the printer and for the power point presentations. Kim (ME) agreed to be in charge of getting those items together. Debbie presented deadline dates for IFTA Inc to get the information. The printed information has to be together by September 23, 2013 and power point presentations by October 1, 2013. Cindy (NV) agreed to assist with this with Kim.

Trina reminded us that a draft agenda had to be presented to boards by 5/1/13 so that fees could be determined.

A question was asked about when 2012 meeting materials would be posted to the IFTA website. Debbie sent an e-mail to request some idea, but no response by the end of the conference call.

Trina suggested we table discussion of charter updates until after January 1, 2013.

The next conference call was set for January 9, 2012.

With no further business, the meeting was adjourned by Trina.