

International Fuel Tax Association, Inc.
Law Enforcement Committee

Meeting Minutes

January 10th 2017 1400 hrs. EST

Attendance: Andrew Markle (ON); Dave Bales (KS); Rob Chapple (SK); Barbara Arkwright (VA); Eric Belford (MT); Joe Hatcher (MD); Frank Hernandez (NV); Kevin Ingalls (AL); Lloyd ; Michael Klingenberg (WI); Vincent Wood (NS)

Board Representatives: Chuck Ulm (MD); Stuart Zion (CO) Antoinette Tannous (QC)

IFTA Representatives: Linette

Regrets: Nil

Call to order

Called to order the monthly meeting of the Law Enforcement Committee at 14:03 (EST).

Agenda issues

1. Confirmed note taker-Vince Wood
2. Attendance and Roll call: Lanett
3. LEC Vice Chair & LEC 2nd Vice Chair – Positions have been filled by Rob Chapple as Vice Chair and Barb Arkwright as 2nd Vice Chair
4. Board update: by Chuck- Board to meet next week. New board members are Rick Taylor of Kentucky (southeast region) and Antoinette Tannous (QC).
5. LEC Committee membership term review and participation – Dave
6. 2017 Workshop Planning Team Sub- Committee: Barb- Have received 2 calls last month on suggestions for next year. Dave has sent a list with previous suggestions of Tobacco Smuggling, Human Trafficking, Dyed Fuel, Different Carriers and Name changes.
7. 7 Ballot proposal sponsored by LEC Dave- has sent updated Ballot proposal. Planning team has indicated it looks good. Copies to be send with other IFTA material.

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8. Charles Mills Award nominations guidelines Barb- ongoing- Material will not be sent out until February.
9. LEC Shirt/Hat Order: Dave - order has gone in but not picked up yet
10. IFTA Inc. Website update: Team – no changes – December minutes are missing on the web site: Please take a couple of Minutes each month to review the IFTA Inc Website. If you notice any discrepancies or other housekeeping issues, please advise us.
11. IFTA APP update: Dave – App is now out. If you have an Android operating application have a look and test it out. Len to do test on IFTA license.
12. Electronic Credentials sub- committee update: Dave/Mike- this project is cancelled at this time. The Road Dog Trucking Site are interested in the concept. Participants are still trying to figure how to get the info compiled.
13. Jurisdiction contact List: Rob No changes excepts with Barb
14. IFTA Account Status: Discussion with regards to the terms used.

Active, Inactive, Suspended, Revoked, Cancelled

Green or Red

Discussion: Should we do one ballot or two as one ballot may work

Clearing House issue should be kept secret as they have no impact on each other. More discussion to be had.

New business

- a) No New Business

Meeting adjourned

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Next meeting scheduled for February 14 2017 at 1400 EST. Len is Note Taker

V. C. (Vince) Wood