

## Minutes

### IFTA Inc. Law Enforcement Committee



**Date of call: Jan. 9th, 2018**

**Time: 14:00 hours E/T**

Attendance: Dave Bales (KS); Barbara Arkwright (VA); William Haynes (NH); Doug Glanert (IL) Joe Hatcher (MD); Eric Belford (MT); Andrew Markle (ON) Michael Klingenberg (WI); Stephen Park (FL); Vincent Wood (NS);

Board Representatives: Trent Knowles (IL)

IFTA Representatives: Maria Coronado

Regrets: Leonard McLaughlin (WA); Deb. Miese

Call to order: *Meeting called to order at 1403 hrs.*

---

## Agenda Items:

---

1. **Confirm note taker:** *Bill Haynes confirmed as note taker.*
2. **Attendance and Roll call:** *Barbara conducted the roll call for the meeting.*
3. **Approve December 2017 meeting minutes:** *Meeting minutes from December were brought forward and approved.*
4. **Board update:** *Trent stated that activity concerning the board was slow due to the holidays. He indicated that the next board meeting would be on 24- 25 January 2018. Trent asked that if there were any questions for the IFTA Inc. board that they be forwarded to him directly. Dave expressed his concern with the potential that there could be false information being shared that could affect the outcome on the credentials vote. Trent stated that he had concerns related to the current process for voting. More specifically he felt that the pass/fail should be determined based on the jurisdictions who cast a vote on any article. Dave supported Trent's position and also noted that IRP has been doing a great job of reaching out to jurisdictions to solicit*

*participation and voting on individual articles. Trent reminded everyone that the board had new members and as such new liaisons would be selected for committees at the January board meeting. He also indicated that he would like to remain as a board representative on the LEC committee. All LEC participants support Trent remaining as the LEC board representative.*

5. **Service Thank You Letters:** *Dave stated he had completed the letters for the outgoing board and LEC members and is currently working towards getting all of the signatures.*
6. **Charles Mills Award:** *- Barb asked the committee members to begin thinking hard on candidates who deserve this recognition. Andrew recommended that we place the deadline for submission on the monthly minutes to ensure we can meet the timeline and allow adequate time for the recipient to make travel arrangements to the workshop.*
7. **March & May Compliance:** *Dave informed the board that Debbie will be sending out the notification of this initiative as well as supporting information and forms this week. Dave also indicated that the letter will be soliciting addresses to forward TAT related informational cards for those participating.*
8. **LEC Committee membership:** *Dave stated that there is currently one Canadian vacancy on the committee. He also informed the committee that Andrew has been attempting to contact an individual that would complement the committee in this region.*
9. **Ballot proposal submitted by LEC:** *Dave stated that the vote on the ballot should be taking place soon.*
10. **IFTA Inc. Website update:** *Dave asked us to continually monitor the IFTA website for accuracy. He stated that he had just looked at the website and stated that it looked good to him. He indicated that all of the needed updates had been completed.*
11. **Committee Participation:** *Eric stated that he has seen a marked improvement in committee participation over the last five years. He stated that at first it was somewhat spotty however has trended positively. Dave stated he felt that some of the success was obtained by a more proactive approach to recruitment of known good people.*
12. **Electronic Credentials sub-committee update:** *Dave stated that there was no new update to this area.*
13. **2018 Workshop Planning Team sub-committee:** *Barb informed the committee that there was a meeting in reference to the workshop on 11 January. She stated that the location for the workshop had not yet been determined. Barb also informed the committee that the planning group was still looking for ideas on outdoor presentations. She suggested that we consider using recent cases in our presentations to refresh interest from the participants. Eric recommended we consider developing a*

*virtual ride along. Dave stated he thought that the recommendation for the virtual ride along was a good recommendation. Dave mentioned that the use of drones in enforcement was of recent interest in many groups. Vince stated that he has seen the use of drones in Canada and will consider putting together a presentation on their use.*

14. **Jurisdiction Contact List:** *Dave stated that Barb had just emailed the new contact list to everyone. Barb asked the committee members to review the list and if there was a particular jurisdiction that someone had built good rapport with that they discuss this with the person who currently has the assignment as well as let her know if she needs to make a change/swap..*
15. **LEC Committee Membership & Terms:** *Dave reiterated the current Canadian vacancy and stated that Andrew was currently working diligently to assist filling it with the right person.*
16. **Alternative Fuel Sub Committee:** *Dave confirmed with Andrew that he is willing to spearhead the development of this committee.*
17. **Challenge Coin:** *Eric indicated that he had contacted a vendor and will be receiving preliminary information soon. He also recommended that the committee consider going with a pay per coin approach versus bulk purchase. Eric also asked the committee to submit suggestions for the front and back of the proposed coin. Andrew recommended that the current Canadian/American flag symbol be placed on one side and the LE flag on the other.*
18. **IFTA App:** *Dave passed this over due to no new information to share.*
19. **IFTA Account Status:** *Dave stated that he had sent requested information to the responsible parties.*
20. **New Business:** *No new business to discuss*

Meeting Adjourned at 1443 hrs.