

Meeting Minutes

IFTA Inc. Law Enforcement Committee

Call in: 1-866-906-7447

Code: 9179391#



Conference Call March 13th, 2018

Time: 14:00 hours E/T

Attendance: Dave Bales (KS); Barbara Arkwright (VA); Eric Belford (MT); Kimberley Allen (MB); Doug Glanert (IL); Joe Hatcher (MD); Len McLaughlin (WA); Steve Park (FL)

Board Representatives: Trent Knoles (IL); Virginia Barnett (ON)

IFTA Representatives: Maria Conronado

Regrets: William Hayes(NH); Michael Klingenburg (WI); Andrew Markle (ON); Vince Wood (NS)

Call to order: Meeting called to order at 1401 hrs.

Agenda Items:

1. **Confirm note taker:** Barb
2. **Attendance and Roll call:** Dave conducted the attendance and roll call.
3. **Approve February 13th 2018 meeting minutes:** Motion to approve by Len, second by Steve. Minutes were accepted by the group.

4. **Board update:** Trent. Next Board meeting is in Phoenix. IFTA and IRP executive committees are meeting and it is believed that electronic credentials will be on the agenda.
5. **Shirt Order:** Dave. Send an email orders will be made at the end of the week.
6. **Charles Mills Award** - Barb
 - Dave had reached out to Debbie to send announcement and to ensure persons can be notified early so the selected individual will have an opportunity to attend.
 - Carry over further discussion to April.
7. **March & May Compliance:** Dave
 - Steve received stats from AL and noted FL will be conducting their Blitz at the end of the month.
 - Eric noted the MT was conducting their Blitz Sunday.
 - Dave noted KS was finished.
 - Dave suggested uploading any stats that were received by jurisdictional contacts and note any interesting Truckers Against Trafficking (TAT) information.
8. **LEC Committee membership:** Barb and Dave
 - Kimberly Allan of Manitoba has filled the Canadian Position on the LEC.
 - The Northeast Region position will be available in November, as Bill rolls off October 31, 2018.
 - Dave will roll off as Chair October 31, 2018, Barb will move from Vice-Chair to Chair and Eric will move from 2nd Vice Chair to Vice Chair and anyone interested in filling the 2nd Vice Chair position should send an email to Dave.
 - LEC members should encourage any of their jurisdictional contacts to complete the volunteer forms if interested in participating on the committee.
9. **Ballot proposal submitted by LEC:** Dave
 - Ballot failed to pass
 - There is interest in submitting the ballot again.
 - Dave will talk with Jason at IFTA about programming before we move forward.

10. **IFTA Inc. Website update:** Dave

- 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.
- Last minutes have been sent to the website.

11. **Committee Participation:** Eric

- Keep up the great work. Participation has gone up in recent years and it is important for cohesion. If you are not going to be on a call, please let Dave, Barb or Eric know.

12. **Electronic Credentials sub-committee update:** Dave

- Dave will be presenting at CVSA on behalf of IFTA on the future of decal enforcement.
- 2 electric vehicles operating in CA and NV were recently licensed with IFTA. They were given decals and the question is how they will report?
- Lonette asked for 2 volunteers for the committee: Dave and Barb
- Email any comments and concern to Dave, Barb and Eric

13. **2018 Workshop Planning Team sub-committee:** Barb

- Location: Hyatt Regency, Milwaukee WI. October 16-18, 2018.
- Planning Committee is finalizing the topics for the agenda
- The Charles Mills Award, M&M Blitz, and outdoor presentation continue to be constants and as soon as the other topics and times are set we will be looking for volunteers to present.

14. **Jurisdiction Contact List:** Barb has sent out the contact list

15. **Alternative Fuel Sub Committee:** Carry over to April.

16. **Challenge Coin:** Eric

- Working with vendor on quote
- Will send out sample verbiage for suggestions
- If all agree it will be sent to vendor.

17. **IFTA App:** Dave indicated no update

18. **IFTA Account Status:** deferred as to not have 2 potential ballot issues simultaneously running.

19. **New Business** none