

IFTA L.E.C.

Minutes:

Law Enforcement Committee

Date: Tuesday April 19, 2011

2:00 pm Eastern

Meeting Minutes: Michael Calfee

Attendance: Jennifer Brown, Marc Nichols, Tim Hefner, Michael Branch, Trent Knoles, Tony Hatcher, and Michael Calfee. Board Representative Stewart Dion and staff members Debbie Meise, and Tammy Trinker were in attendance.

Action Item

Meeting commenced 2:05 pm

	Who	Due	Status
Welcome and check-in by members Agenda was available and minute were assigned to Michael Calfee	Jennifer		Completed
Motion to approve March 2011 meeting minutes as written.	Motion: Marc 2nd Tony		Passed (voice vote)
Discussion on missing meeting minutes. November, December 2010 January , February 2011 Chair asked members to locate minutes and submit to the committee for approval.	Jennifer	ASAP	In Progress
Discussion on 2nd Vice. Chairman position. Committee agreed to request permission to fill the position. Tony nominated Andrew Markle. Jennifer will asked committee and Andrew about filling this post.	Jennifer	ASAP	In Progress
Committee members missed the APC – LEC conference call. Jennifer and Andrew were on work assignments and could not participate. Michael Branch and Trent Knoles agreed to assist on the call in the future.	Jennifer Andrew Michael Trent		In Progress

