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

M + M Blitz scorecard was discuses and some	Committee		Completed
data issues were explained. The same score card	Members		
will be used for the May portion of the operation.			
Gary Hinkle requested the committee update the	Committee	Next Call	In Progress
Best Practices Guide that was published by the	Members		
committed 3 years ago.			
Committee members were instructed to review			
the guide and be ready with suggestions next			
meeting.			
Ballot 01-2011, Full track ballot on requiring	IFTA		In Progress
issuing authority to include an issue date on the	Members		
original fuel license. Comment period May 6 th			
thru June 17 th .			
Committee membership: Don Boswell retired	Jennifer	ASAP	In Progress
from the LEC in February. He recommended			
Thomas Perry from VA to replace him on the			
committee. Tony also made the same			
recommendation. His name will be moved			
forward.			
Staff was asked to put out another request for	Staff	ASAP	In Progress
participation in the M+M Blitz.	Stan	ASAI	iii i iogicss
During the conference call Vice-Chairman Marc	Committee		In Progress
Nichols – NC announced that he is retiring on	Committee		iii i i ogi ess
June 1 st 2011. He will need to be replaced on the			
committee. Members wished him well.			
committee. Wembers wished min wen.			
Next conference call was moved to May 24 th @	Committee		Completed
2:00pm	Committee		Completed
Meeting closed at 2:54pm.	Committee		Completed
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