

## **AGENDA**

### **IFTA Inc. Law Enforcement Committee**

**Call in: 1-866-906-7447**

**Code: 9179391#**



**Conference Call April 10th, 2018**

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

**Attendance: Barbara Arkwright (VA); Doug Glanert (IL); Len McLaughlin (WA); Steve Park (FL) Michael Klingenburg (WI); Andrew Markle (ON); Vince Wood (NS); Kimberley Allen (MB); Joe Hatcher (MD)**

**Board Representatives: Virginia Barnett (ON)**

**IFTA Representatives:**

**Regrets: David Bales (KS); William Hayes (NH); Eric Belford (MT); Kimberley Allen (MB);**

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

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### **Agenda Items:**

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1. Confirm note taker: Len
2. Attendance and Roll call: Barb
3. Approve March 2018 meeting minutes, a motion was made and seconded. The Minutes were accepted by the group.
4. Board update: Virginia, postponed until next month.
5. LEC Shirt Order: The shirts have been ordered.

6. Charles Mills Award: Barbra

- Candidates; It is never too early to start thinking about who deserves this award
- Time frame; Nominations will be due by July 1, 2018, This way the recipient will have more time to make arrangements to attend.

7. March & May Compliance: Team

- Roundtable update

Len stated contacted multiple different people from his assigned jurisdictions, but has only heard back from AZ. Barbra and Mike expressed the same issue.

We will continue to keep reaching out and to the fellow jurisdictions.

The stats are starting to be uploaded by our members as they come in.

A discussion on uploading procedure for the stats into the IFTA cite.

8. LEC Committee membership: Barb

- Bill will be rolling off , we need to start seeking interested candidates for a Northeast Volunteer. Would be nice to find someone with interest before workshop.

9. Ballot proposal submitted by LEC: Topic tabled until May

- Changing gears- decal database already in place/work with Clearinghouse Advisory Committee

10. IFTA Inc. Website update: Barbra

- No Issues to Report
- Please take a couple of minutes each month to review the IFTA Inc. Website.

11. Committee Participation: Carried over until May

12. Electronic Credentials sub-committee update: Barbra

- Some discussion on who sends information out to the contacts, Would recommend contacting the Law enforcement contacts who will deal with the roadside issues of Electronic Credentials.

13. 2018 Workshop Planning Team sub-committee: Barb

NEXT MEETING THURSDAY THE APRIL 12th

IRP/IFTA Managers' and Law Enforcement Workshop

Oct. 16 – 18, 2018

Hyatt Regency Milwaukee

Milwaukee, WI

- 2018 presentation ideas
  - i. Charles Mills Award /Fallen Officer Ceremony
  - ii. M & M Blitz / Tat Updates
  - iii. Outdoor presentations
    - 1. Fuel sample draw (its been a while)
    - 2. Drones need to get one and a local operator for liability issues.
    - 3. Density Meter, Question if it is referring to the Petro-Spec
    - 4. Electric Truck? Dave looking into it
  - iv. Road Use Tax and moving forward with technology
  - v. ELD updates still need a presenter
  - vi. Generations Doug volunteered for this presentation.
  - vii. Electronic Credentials – The Good, Bad & Ugly
    - 1. Could include WIMS, Pre-Pass/routes around (classroom)

14. Jurisdiction Contact List: Barb Andrew, Vince and Kimberly will work Canadian jurisdiction lists.

15. Alternative Fuel Sub Committee: Andrew pointed out this ties into road users tax, will not fall under IFTA. Since IFTA deals with vehicles powered by liquid fuels. It was also brought up that when IFTA legislation was developed nobody ever thought of electric powered vehicles would be an issue.

We will keep this as an agenda topic.

16. Challenge Coin: Continued until May

17. IFTA App: Continued until May

18. IFTA Account Status: Discussion with regards to the terms used. Team **PASS**

- Active, Inactive, Suspended, Revoked, Cancelled
  - Green or Red...
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## **19. New Business**

No New Business

Next meeting May 8. 1400hr EST