

IFTA L.E.C. Minutes

Law Enforcement Committee

Tuesday May 24th 2011

14:00 hrs Eastern Time

Attendance: Tammy Trinker, Debora Meise, Trent Knoles, Anthony Hatcher, David Couprie, Michael Branch, Stuart Zion, Thomas Penny, Andrew Markle and Michael Calfee

Regrets: Jennifer Brown, Marc Nichols, Tim Hepner, Joe Noland and Robert Chappel

Meeting commenced at 14:00 pm

Welcome and check-in by members

Chaired by: Andrew Markle

- Confirmed minute taker – Andrew Markle

Minute submission for April 2011

- Motion to accept –Anthony Hatcher
- Motion 2nd -Michael Calfee
- Motion passed on voice vote

Agenda for 2011 IFTA Manager's and Law Enforcement Workshop

- A general discussion took place as a team review
- David Couprie has agreed to deliver the M&M Blitz presentation with Andrew Markle
- Anthony Hatcher has agreed to deliver the IFTA Committee reports along with a member of the APC

Action Item: Andrew to verify with Jennifer Brown and Tim Hepner in order to ascertain agenda items are good to go.

Charles Mills Award

- A group discussion took place and the criteria guidelines will be forwarded to all LEC members from IFTA Inc.

Action Item: All members from LEC are asked to review this selection process prior to the next LEC teleconference call for submissions

LEC vice Chair Position

- The committee will need to start thinking about a replacement for Marc Nichols who will be retiring this summer

LEC Face to Face meeting scheduled for October 2011

- The next meeting is scheduled in conjunction to the IFTA Manager's and Law Enforcement Workshop for October in Mesa. An Agenda is required by the LEC

Action Item: An agenda shall be submitted to IFTA Inc prior to the workshop. Jennifer Brown and Andrew Markle will complete this task with items from the LEC members as topics of discussion.

Meeting completed

Next scheduled LEC Teleconference call is scheduled for Tuesday **June 14th** at 14:00 hours Eastern Time.