

AGENDA

IFTA Inc. Law Enforcement Committee

Call in: 1-866-906-7447

Code: 9179391#



Conference Call May 8, 2018

Time: 14:00 hours E/T

Attendance: Eric Belford (MT); William Hayes (NH); Vince Wood (NS); Dave Bales (KS); Michael Klingenburg (WI); Kimberley Allen (ON); Len McLaughlin (WA); Joe Hatcher (MD); Doug Glanert (IL)

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

Regrets: Barbra Arkwright (VA); Andrew Markle (ON); Steve Park (FL)

Call To Order 1404 Hrs.

Agenda Items

1. **Confirm note taker:** Doug Glanert
2. **Attendance and Roll Call:** Eric Belford
3. **Approve April 2018** meeting minutes, a motion was made and seconded. The Minutes were accepted by the group.
4. **Board Update:**
Trent Knoles – Trent updated the group regarding the Chandler, AZ Board Meeting. Trent notified the LEC of increased security measures in place for the Clearinghouse. At the Chandler, AZ meeting they also discussed the budget. Trent made notification that IFTA Inc. has posted a position seeking a budget/financial supervisor. Trent encouraged all members to check their email regarding travel and to put in for travel arrangements early to avoid any conflicts.

Virginia Barnett – Update regarding Chandler, AZ Board Meeting reiterated Trent’s point regarding the discussion of the budget. Stated there was some discussion about ballots, however; most of the meeting was regarding budget.

5. **LEC Shirt Order:** Dave Bales
 - Submitted – DONE

6. **Charles Mills Award:** Eric Belford
 - Candidates; It is never too early to start thinking about who deserves this award. Get it in earlier.
 - Time frame; Nominations open and due by July 1, 2018.

7. **March & May Compliance:** Team/Dave Bales
 - Roundtable update lead by Dave Bales – Reminder to reach out to all (your) jurisdictions and remind them of the M&M Blitz. The question was raised about if the LEC could notify the jurisdictions of overall statistics. Dave Bales and Eric Belford agreed that it may be a good idea to notify the jurisdictions of how they statistically stand up regarding the Blitz and to notify the jurisdiction of the IFTA Website for more information. Virginia Barnett agreed that it would be helpful for her jurisdiction to know where they statistically stand up against the rest of the jurisdictions.

8. **LEC Committee membership:** Dave Bales
 - Start seeking interest for a Northeast Volunteer – William Hayes with roll off the committee in October so the LEC is seeking candidates from the Northeast jurisdictions. Discussed where to find the posting on the IFTA Website.

9. **Serialized Decal Numbers:** Dave Bales
 - Dave Bales, decal database already in place/work with Clearinghouse Advisory Committee – Not doing to the ballot. Dave asked all to educate jurisdictions on the importance of the tracking serialized IFTA decals to assist Law Enforcement. Vince asked if the jurisdiction in the states are tracking the decal serial numbers. Dave replied that they are not required to track them and Eric and Dave stated that 29 of the jurisdictions have in the past indicated they are tracking serial numbers. Dave Reminded everyone to educate their jurisdictions.

10. **IFTA Inc. Website update:** Dave Bales
 - Dave reminded all to take a couple of minutes each month to review the IFTA Inc. Website. If you notice any housekeeping issues let him know. Need the April Notes, Dave – it will be done today.

11. **Committee Participation:** Eric Belford
 - Dave Active and Thanked the group for participation.

12. Electronic Credentials sub-committee update: Dave Bales

- Dave updated the group that there has not been much activity with this sub-committee. IT is now being called “EVOG” and Gary Hinkly is the Chair Member. Enforcement will be involved.

13. 2018 Workshop Planning Team sub-committee: Dave Bales

- 2018 presentation ideas

- i. Charles Mills Award / Fallen Officer Ceremony
 - No new submissions from last year for the Charles Mills Award. Mike Klingenburg notified the group that the honor guard is booked and the time will (most likely) be before lunch on the Thursday of the Wisconsin training.
- ii. M & M Blitz / Tat Updates:
 - Nothing Reported
- iii. Outdoor presentations (looking for 4)
 1. Fuel sample draw (its been a while)
 - Doug will bring equipment for Eric.
 2. Drones
 - Vince is unsure if the drone presentation will occur do to regulations and travel. Not sure their device will be available.
 3. Density Meter
 - Dave will check on the equipment.
 4. Electric Truck? – Dave has reached out to Tesla.
 5. Portable scales?
 - Mike stated he can get portable scales if needed and talked about new technology possibly available. Dave discussed the importance of the portable scales for IRP and IFTA.
- iv. Road Use Tax and moving forward with technology:
 - Not Discussed
- v. ELD updates: Dave Bales and Doug Glanert discussed working together on this presentation.
- vi. Generations: Doug Glanert
- vii. Electronic Credentials – The Good, Bad & Ugly
 1. Could include WIMS, Pre-Pass/routes around (classroom)

14. Jurisdiction Contact List: Barb (Not Discussed)

15. **Alternative Fuel Sub Committee:** Andrew (Not Discussed)

16. **Challenge Coin:** - Eric Belford is ready to go with the coin, however; do to his recent retirement lost all his emails. It was agreed that the orders will be resubmitted in response to a future email by Eric.

17. **IFTA App: PASS** – Not Discussed

18. **IFTA Account Status:** Discussion with regards to the terms used. Team PASS – Not Discussed

- Active, Inactive, Suspended, Revoked, Cancelled
- Green or Red...
- Current discussion in more than one committee

19. **New Business** - Len McLaughlin brief discussion regarding technologies to access the clearinghouse. Trent and Virginia confirmed there have not been any new technologies they are ware aware of to access the Clearinghouse.

End Call at 1444 Hrs