

IFTA L.E.C.

Minutes:

Law Enforcement Committee

Teleconference

Date: Tuesday June 14, 2011

2:00 pm Eastern

Meeting Minutes: Trent Knoles, IL

Present: Dave Couprie, Andrew Markle, Tim Hepner, Michael Branch, Tom Penny, and Trent Knoles. Board Representative: Stewart Zion. IFTA, Inc. staff members: Lonette Turner, Debbie Meise, Tammy Trinker, and Tom King.

Absent: Jennifer Brown, Marc Nichols, Joe Noland, Tony Hatcher, Rob Chapple and Michael Calfee

NOTE No agenda was slated for this meeting. Mr. Markle presided.

Action Item			
Meeting commenced 2:05 pm EST			
	Who	Due	Status
Welcome and check-in by members Minute-taking was volunteered by Trent Knoles	Andrew		Completed
Motion to approve May 2011 meeting minutes as written. Andrew will forward the May Minutes to IFTA, Inc. for posting.	Motion: Trent 2nd: Michael Andrew		Passed (voice vote)
Debbie expressed major concern over the two non-confirmed topics for October's Joint Seminar. Two of the LEC's topics (Safety on the Road, and Driver Simulator) have not yet been solidified as a	Andrew/Jennifer Tammy to	ASAP 6/14/11	In Progress

<p>“go”. In view of the need to post the Seminar announcement and materials, IFTA, Inc. will be placing a “TBA” in these time slots until Andrew/Jennifer confirms. Michael’s presentation (You Hid That Where?) will be moved from the last day up to Day 1 and will be trimmed from 45 minute to 30 minutes. The APC can fill these two slots if we come up short.</p>	<p>post to web</p>		
<p>Trent provided an update to FTPBP #1-2011 (“issued date” included on IFTA License). As of late yesterday, 21 jurisdictions have provided comments. 18 jurisdictions support the ballot, 2 were undecided, and 1 opposed. The Comment Period ends this Friday, June 17.</p>	<p>Trent</p>		<p>Completed</p>
<p>M&M Blitz results: Tom King offered his assistance to compile a spreadsheet of the reported data for ease of sorting results or calculating statistics. All Blitz data should be entered into the database by June 28. Tom should have the spreadsheet ready to go the following day.</p>	<p>All LEC members Tom King</p>		<p>In Progress</p>
<p>Tammy reviewed the Managers/ Law Enforcement Joint Seminar schedule: October 4th: On-site registration. Planners Mtg. October 5th thru 7th: Workshop October 7th: LEC wrap-up/Face-to Face meeting</p>	<p>Tammy</p>		<p>Completed</p>
<p>Debbie suggested we start working on our Face-to-Face Meeting agenda. Some suggests from her include:</p> <ul style="list-style-type: none"> • Approval of Sept. 2011 Meeting Minutes • What is the LEC? <ul style="list-style-type: none"> ○ Committee member terms ○ Committee charter • General Discussion • IFTA Best Practices Guide <p>If any member has additional topic suggestions, have them ready for July’s teleconference.</p>	<p>Tammy Committee Members</p>	<p>Next Call</p>	<p>In Progress</p>
<p>Debbie will be e-mailing out documents pertaining to the C.M. Mills award. Please forward any comments on the documents to Debbie ASAP.</p>	<p>Debbie IFTA Members</p>	<p>ASAP</p>	<p>In Progress</p>
<p>Our next conference call will be July 12th at</p>	<p>Committee</p>		<p>Completed</p>

2:00pm EST.			
Meeting closed at 2:25pm EST.	Committee		Completed