

International Fuel Tax Association, Inc.  
Law Enforcement Committee

**Meeting Minutes**

**Date of call: Tuesday, July 11th, 2017**

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

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Attendance: Dave Bales (KS); Barbara Arkwright (VA); Michael Klingenberg (WI); Leonard McLaughlin (WA); Vincent Wood (NS); William Haynes (NH); Doug Glanert (IL) Joe Hatcher (MD)

Board Representatives: Stuart Zion (CO);

IFTA Representatives: Tammy Trinker

Regrets: Rob Chapple; Andrew Markle (ON); Chuck Ulm (MD); Trent Knowles (IL)

Call to order: *Meeting called to order at 1405 hrs.*

**Agenda Items:**

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1. Confirm note taker: *Bill Haynes confirmed as note taker.*
2. Attendance and Roll call: *Dave conducted roll call manually as system was down*
3. Approve June 2017 meeting minutes: *June meeting minutes approved with no changes.*
4. Board update: Chuck / Stuart / Trent: *No board updates to provide*
5. Charles Mills Award: *Dave inquired if anyone present on the meeting had any nominations for this year's Charles Mills award. There were no recommendations to date. Dave asked that the IFTA Inc. law Enforcement representatives reach out to their perspective IFTA offices and remind them that the nominations have to be submitted by 4 August 2017. Dave also explained that the nominee does not necessarily need to be on an IFTA board or committee.*
6. March & May Compliance: *Dave asked if everyone had been able to submit the March and May 2017 IFTA blitz results. Eric stated that he still had data to submit for his jurisdictions. Dave stated that this was not a time sensitive issue and asked that we update the IFTA site as soon as practical.*
7. LEC Committee membership: *Dave informed the members of Kevin Ingalls resignation due to a new assignment. Dave indicated that Debbie had sent a letter.*

*Dave then asked Tammy if there was anyone on the waiting list for the south eastern region. Tammy indicated that there was only one she was aware of in the Oklahoma area. Dave stated he knew someone in Florida that may be interested and he would reach out to him.*

8. Ballot proposal submitted by LEC: ballot sub-committee: *Dave asked if any of the committee members had received any comments concerning the proposed ballot from the LEC. There was no input from the members on the call. Dave asked that if anyone received any comments to please forward them to him and IFTA Inc.*
9. IFTA Inc. Website update: *Dave asked about any needed updates to the IFTA Inc. website. There was no input from the members on the call.*
10. IFTA APP update *No updates or comments at this time*
11. Electronic Credentials sub-committee update: *No updates or comments at this time*
12. 2017 Workshop Planning Team sub-committee: *Barb reminded everyone that the due date for the submission of the power point presentations is 31 July 2017. Barb also mentioned that she had emailed a second time with a new/improved template. Barb also stated that once she reviews the presentation, she will submit to the appropriate IFTA/IRP representative by 1 September 2017. She also indicated that she will bring back up copies of the presentation to the workshop. Dave indicated that all of the required Bios had been submitted and followed that up by saying “We are Special” (not sure what that means LOL)*

*Barb indicated that the draft agenda for the workshop is available on the website. Barb also mentioned that there was some guidance available on how to make power point presentations more interactive.*

- *Charles Mills Award; Len confirmed that the color guard and bagpipe player for the presentation had been confirmed.*
- *Mike confirmed that the video and audio for the presentation was complete and he would continue to update as needed.*
- *M&M Blitz: no new information provided.*
- *Verbal Judo: On schedule with no new information provided. Dave will check with Andrew to verify his wishes to participate*
- *Tobacco Smuggling: Barb indicated that this presentation is going well and that Joe and Vince are working collaboratively to provide a complimentary presentation due to jurisdictional differences.*
- *State Marijuana Laws & How Enforcement is Affected: Dave and Len confirmed that they are prepared to present.*

- Human Trafficking with Outdoor Demo: *Being handled by TAT.*
  - Outdoor demo; industry driver walk-around, Infrared, Smartview 360: *Barb asked about getting a local driver. Len said he would reach out to his contact. Dave indicated that if Len's contact did not have someone to let him know.*
  - ELD Electronic Logging Device-co present with Industry/Industry leads
13. Electronic Logging Devices: *Doug confirmed that the presentation was ready. Dave asked Doug if he had everything he needed. Doug stated he did.*
  14. Jurisdiction Contact List: *Rob was not available to comment. List appears to be up to date.*
  15. IFTA Account Status: Discussion with regards to the terms used: *Dave recommending delaying this proposal until after the workshop. There were no objections.*
  16. New Business: *There was no new business to discuss.*