

Meeting Minutes

Date of call: Tuesday, Aug 15th, 2017

Time: 14:00 hours E/T

Attendance: Dave Bales (KS); Barbara Arkwright (VA); Leonard McLaughlin (WA); William Haynes (NH); Doug Glanert (IL) Joe Hatcher (MD); Eric Belford (MT) Rob Chapple (SK);)

Board Representatives: Stuart Zion (CO); Chuck Ulm (MD)

IFTA Representatives: Tammy Trinker

Regrets: Andrew Markle (ON); Trent Knowles (IL) Michael Klingenberg (WI); Vincent Wood (NS);

Call to order: *Meeting called to order at 1408 hrs.*

Agenda Items:

1. Confirm note taker: *Bill Haynes confirmed as note taker.*
2. Attendance and Roll call: *Dave conducted roll call manually once a quorum was reached as system was down*
3. Approve July 2017 meeting minutes: *Barbara made a motion to accept, 2nd by Eric, Minutes approved with no changes.*
4. Board update: *Chuck commented on the great job Dave did representing the LEC at the business meeting. Chuck also stated he wanted to send his regrets that the topic of a south east LEC representative could not be added to the agenda due to time constraints. Stuart agreed with Chuck's comments and added that there was significant discussion surrounding electronic credentials, especially as it related to the display of the credential. Chuck then informed the LEC that the IFTA building had been sold and that IFTA will most likely be leasing a space in the building for the time being.*
5. 2017 IFTA Annual Business Meeting update: *Dave informed the LEC that the IFTA building had been flooded and much of the day to day business is now being conducted from home. He also stated that the presentations that were given at the business meeting on the history and future of IFTA were excellent. Dave stated that the most common topics relating to the future of IFTA were on autonomous vehicles, 5G network and the development of a single credential. Dave stated that one of the biggest hurdles or speed bumps was related to data sharing. Dave mentioned this was particularly important to our Canadian partners. Dave informed the LEC that while at the business meeting he presented on the LEC ballot related to having numbers on decals. Dave stated that there were those in attendance for and those against the*

proposal. Ultimately based on the feedback, Dave recommended processing the ballot as is.

6. 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 bring to the committees attention. Dave then indicated that there may be two nominations left over from last year's workshop. He also mentioned that Andrew had recommended nominating Dave Capri who was once an LEC member. Dave then reminded everyone that the nomination period had closed on 4 August 2017*
7. March & May Compliance: *Rob updated the LEC on participation of the jurisdictions for the March and May 2017 Blitz. Rob stated that 31 of the possible 57 jurisdictions participated in March while only 22 of the possible 57 jurisdictions participated in May. Rob recommended that this be a topic of discussion during the face to face meeting at the workshop.*

Dave informed the LEC that he had recently been on the IFTA web site and noted that there was very good information related to the IFTA Blitz available to the general public. He stated that much of what was available in our LEC brochure was also included on the front facing web pages.
8. LEC Committee membership: *Dave reiterated that he was unable to address the board about the vacancy in the south eastern part of the country. Dave then asked that if anyone knew of a good candidate in that region to please let him know or contact and send them the volunteer form.*
9. Ballot proposal submitted by LEC: *Dave recommended this be passed over for this meeting as it was discussed briefly earlier.*
10. IFTA Inc. Website update: *Dave asked the LEC if there was any information that needed to be added, changed or deleted on the current web site. There were no responses. Dave reiterated the need to monitor the votes on the upcoming ballots and be prepared to update the web page accordingly.*
11. IFTA APP update: *-Dave recommended this be passed over for this meeting.*
12. Electronic Credentials sub-committee update: *Dave commented on some of the concerns related to the electronic credentialing pilot program. There were questions related to whether or not the electronic credential had to be accepted. Dave stated that Mike had updated him on the pilot and indicated that there is some difficulty in getting carrier participation.*
13. 2017 Workshop Planning Team sub-committee: *Dave started the conversation letting the LEC know that Claudia had sent an email with an attachment soliciting volunteers to assist with the workshop. He also mentioned that there may be up to seven new attendees from law enforcement this year. Dave said he would forward the email and encouraged everyone to volunteer for at least one of the available opportunities.*

- Charles Mills Award; *Barb stated she had received a note from Len confirming the availability of a four person color guard and a bag pipe player. Len confirmed this and said he was still finalizing plans for a truck for the outside demo.*
- M&M Blitz: *Rob confirmed that his presentation was nearly complete and he would be forwarding to Barb.*
- Verbal Judo: *Barb indicated that she had received this presentation and it was ready for submittal pending any changes from Dave or Bill.*
- Tobacco Smuggling: *Barb stated that both Vince and Joe would be getting together before the presentation to discuss the roles and responsibilities to ensure there is no duplication of effort.*
- State Marijuana Laws & How Enforcement is affected: *Dave indicated that he and Len have been working together and at this point the holdup was on him. Dave indicated he would make it a priority.*
- Human Trafficking with Outdoor Demo: *Dave stated that this was an area that IRP was working on taking the lead.*
- Outdoor demo; industry driver walk-around, Infrared, Smart view 360: *Barb asked Eric if there was anything the team needed. Eric said there was not. Barb reiterated that the truck has been made available. Barb also informed the LEC that Billy was currently working on the infra-red demonstration*

14. Electronic Logging Devices: *Barb asked Doug if he needed anything. Doug said he did not.*

- How is each jurisdiction preparing to handle electronic devices? *Dave asked Doug if he was prepared for this presentation. Doug stated he was however he indicated that he thought that the issue of “off duty time” still needed to be addressed and/or clarified in the presentation. Barb asked that when the presentation was finalized that it be forwarded to her for review.*

15. Jurisdiction Contact List: *Dave asked that an email be sent to the jurisdictions in the southeast region soliciting a volunteer for the LEC. He stated that this a grass roots effort to be “part of the solution and not the problem” referring to all things LEC related with IFTA and IRP. Rob recommended that the current vacancy in the south east region be placed on the agenda for the LEC face to face session at the workshop. If no representative is found before then, this would be a good time to reassign the jurisdictions to other LEC members.*

16. IFTA Account Status: *Discussion with regards to the terms used: This was passed over for this meeting.*

17. **New Business:** *Chuck mentioned that he had heard Dave inquire about electronic records during the meeting and asked if he was comfortable with the response.*

Dave stated that his inquiry was about ensuring that someone with the requisite expertise in enforcement be represented on the work group or at least consulted. Dave indicated that the initial response from the work group was that there was a CVSA representative on the group. Dave reiterated his concern to the group that he did not feel this was enough to adequately represent the needs of the IFTA/IRP enforcement world. Dave further stated that the person he was speaking with in essence, agreed to at least consult with a representative from the IFTA LEC. Dave recommended that the representative from the IFTA LEC be an agency head had more direct oversight at the program level, vice someone who operated solely with roadside enforcement.

Dave then encouraged everyone to sign up as a volunteer at the workshop and said he would forward the volunteer form immediately after the phone call.

Dave then thanked the IFTA staff for all of their support and hard work in spite of the recent flooding of the IFTA building. He additionally thanked the IFTA board for all of their continued support to the LEC.