International Fuel Tax Association, Inc. Law Enforcement Committee

Meeting Minutes

September 27, 2017 IFTA LEC Workshop Meeting

Attendance: Dave Bales (KS); Rob Chapple (SK); Barbara Arkwright (VA); Andrew Markle (ON); Eric Belford (MT); Doug Glanert (IL); Joe Hatcher (MD); Michael Klingenberg (WI); Len McLaughlin (WA) Vincent Wood (NS)

Board Representatives: Regrets: Chuck Ulm (MD); Stuart Zion (CO); Trent Knoles (IL)

IFTA Representatives: Lonette Turner

Regrets: Bill Haynes (NH)

Call to order

Called to order the IFTA LEC Workshop Meeting of the Law Enforcement Committee at 11:24 (DST).

Agenda issues

- 1. Confirmed note taker-Barbara Arkwright
- 2. Attendance-Roll Call taken by Dave/Rob
- 3. LEC minutes from August 15, 2017 approved.
- 4. Board Update: Lonette spoke on behalf of the Board members who could not be present. She confirmed the sale of the building and the lease of office space. Lonette also stated that the Board has approved travel for one additional person from each jurisdiction to attend one meeting a year and an email was being prepared to be sent.
- 5. Charles Mills Award: Dave thanked Mike for all his hard work on the memorial video. It was a wonderful tribute. Dave stated that Barb updated the guidelines for the award this year. He also stated that the candidate does not have to be a law enforcement person and it is important to have the best applicant chosen so he reminded members and guests to think about candidates for nomination for next year.

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- 6. M&M Blitz: Rob reported the stats for March and May 2017 and the 31 total Dyed Fuel violations found. Dave reminded that the IFTA Inc. website can be used to connect with the state contacts. Guests from PA indicated that their state participates, but was not mentioned. Dave confirmed their participation and explained that the information provided by the state is difficult to upload due to the format in which it is received. Dave stated he would provide the appropriate form and that the LEC contact would reach out to them.
- 7. LEC Committee Membership: Rob reported on the status of committee member's terms. Dave thanked Rob for all his dedication to the LEC and his diligence in the keeping of stats and history. Rob will be dropping off at the end of October. Rob also honored Dave Couprie as the former LEC member who recruited him to the LEC. The committee voted Capt. Steve Parks from FL to fill the Southeast Region vacancy. His name will be submitted for Board approval. The committee voted Barb to fill the Vice Chair position vacancy when Rob drops off. Dave reminded the committee and attending guests that anyone interested in serving on the LEC should go to the IFTA, Inc. website and complete the volunteer form. Dave explained that it is always easier to fill vacancies, especially unexpected ones, from an established pool of volunteers.
- 8. FTBPB #02-2017 LEC Ballot Progress: Dave explained that the ballot was in the 2nd comment period and was presented at the ABM. He stated feedback has been around 50/50. Dave highlighted the issues of using the decal as an indicator and as a lead to further investigation and validation. A question of adding serial numbers to the credential was asked by a guest and that topic was discussed.

Electronic Credentials sub-committee: Dave explained that the LEC is not opposed to the electronic image of the credential; it is preferable not to do away with the decal. Carriers have 2-3 months to get the decals on the vehicles, the decal is used as an indicator, and those who attempt to avoid check points will continue to do so, therefore bypassing electronic technology monitoring, issues of connectivity were also discussed. Tom Kelly from FMCSA was also present to discuss the availability of grant money for roadside technology. Lonette discussed that the Task Force is looking at determining a key data point to tie back to SAFER, IFTA and

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IRP. The potential need for legislative changes for jurisdictions was also discussed. Lonette asked for volunteers to assist IFTA; Mike, Dave and Barb volunteered.

- 9. Workshop Planning Team sub-committee: Dave thanked the committee and presenters for their hard work and reminded the committee about the follow meeting Thursday after the workshop. Barb asked for volunteers for 2018; Dave, Doug and Barb volunteered.
- 10. Jurisdiction Contact List: carry over discussion.
- 11. IFTA Account Status: carry over discussion.

New business

No new business.

Meeting adjourned 1308 hours DST

Next meeting scheduled for October 10, 2017 at 1400 EST.