#### International Fuel Tax Association, Inc.

### Law Enforcement Committee

#### **Meeting Minutes**

December 12, 2017

**Attendance:** Dave Bales (KS); Barbara Arkwright (VA); Michael Klingenberg (WI); Andrew Markle (ON); Len McLaughlin (WA); Joe Hatcher (MD); Vincent Wood (NS); Douglas Glanert (IL); Bill Haynes (NH); Stephen Park (FL)

**Board Representatives:** Stuart Zion (CO), Chuck Ulm (MD)

**IFTA Representatives:** Tammy Trinker

Regrets: Eric Belford (MT); Deb Miese; Trent Knowles (Board)

#### Call to order

Called to order the monthly meeting of the Law Enforcement Committee at 14:06 (EST) 13:06 (CST) and 12:06 (MST) by Dave Bales (KS)— Chair

# Agenda issues

- 1. Confirmed note taker- Michael Klingenberg (WI)
- 2. Attendance-Roll Call taken by Dave Bales.
- 3. Meeting notes from November 2017 were brought forward and approved.
- 4. Board Update- **Stuart Zion (CO)** This is my last call. It has been good working with all of you. Stay on the same track. **Dave Bales (KS)** Thank you both for your service. Trent will do a good job. **Chuck Ulm (MD)** I will miss the calls.
- 5. 2<sup>nd</sup> Vice Chair- **Dave Bales (KS)-** The IFTA Board has approved Eric Belford as the 2<sup>nd</sup> Vice-Chair.
  - 6. Monthly meeting format change- **Dave Bales (KS)-** There will be a slight change in the calls. In January Maria, instead of Tammy, will host the call. There will be changes in how the meetings are handled. There must be a quorum of members for the call. Meetings will be held to an hour. Notes must be sent in PDF format.
- 7. Service Thank You letters- Andrew Markle (ON) The draft thank you letter was sent to all this morning. If you have any change suggestions, send them to me. Once approved it will be put on

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IFTA letterhead. **Dave Bales (KS)-** I like the format. Any issues? None heard. Do we send it to the board? **Stuart Zion (CO)-** Does not need board approval, it is from the LEC only.

- 8. Charles Mills Award- **Dave Bales (KS)-** It has been a couple months, submit names if you have any.
- 9. March and May Compliance- **Barbara Arkwright (VA)** We are getting ready. IFTA letters go out in January. Contact list- putting the states closer to the LEC rep. Will send out later. We will be working with T.A.T. handing out wallet cards during the blitz. **Dave Bales (KS)** Get information out to contact list for T.A.T. Brief explanation of the driver program. It would be nice to go to the next annual meeting reporting a person saved from the blitz contact.
- 10. LEC membership- Dave Bales (KS)- No volunteers yet for Canada. Recruit if you can.
- 11. Ballot proposal submitted by LEC- **Dave Bales (KS)-** Through second comment period. Vote in January.
- 12. IFTA Inc. Website update- **Dave Bales (KS)-** Is anyone on the site? We will send in the correct format for notes, PDF. The LEC page looks good.
- 13. Committee participation- **Dave Bales (KS)-** Participation is good. Attend when you can, let me know if you can't.
- 14. Electronic Credentials sub-committee update- **Dave Bales (KS)** They are meeting but no law enforcement participation yet. **Andrew Markle (ON)** Who is spearheading? IRP? IRP has a committee on electronic credentials. Should work hand in hand so things are the same. IFTA group is looking at new electronic credentials group. IFTA does not care about the decal that is up to the States. **Stuart Zion (CO)** LEC seems to be shutout in this. LEC should be involved. Something is not right. **Dave Bales (KS)** If law enforcement is squealing about this they should be involved. **Andrew Markle (ON)** We need to make our feelings known. The decal is an enforcement tool.
- **15.** 2018 Workshop Planning Team sub-committee- **Dave Bales (KS)** Critiques are available. **Barbara Arkwright (VA)** No location, yet. The first meeting is tomorrow, 3 pm EST. Discussing ideas. Can never have enough ideas. We had a great turnout for the LEC presentations. Some ideas: drones and law enforcement; Charles Mills; M & M Blitz. Outdoor presentations: Fuel sample- time to do that again with so many new people at meetings? The stations worked well but the sun was a problem at some of them. **Dave Bales (KS)** Road use tax and alternative vehicle technology. Most states use road use tax. T.A.T. updates- recent rescues? Electronic credentials- Good, Bad and Ugly? Include WIMs, PrePass in with electronic credentials. Critiques

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say there was too much T.A.T. too soon from the last presentation. Know the information you are presenting- do not just read the slides. Most of the comments were positive on LEC presentations.

- 16. Jurisdiction contact list- Barbara Arkwright (VA)- Discussed earlier.
- 17. LEC Committee Membership and terms- Dave Bales (KS)- Canadian vacancy.
- **18.** Alternative Fuel Sub Committee- **Dave Bales (KS)** Interested members- Andrew, Doug, Len, Dave and Mike. Have to consider what the effect of homemade fuels on IFTA. Andrew will take the lead.
- 19. Challenge coin- Dave Bales (KS)- Eric will research.
- 20. IFTA app- Dave Bales (KS)- Nothing new.
- 21. IFTA Account Status- Dave Bales (KS)- Put off until next year.
- **22.** New Business **Barbara Arkwright (VA)** Planning meeting is on Thursday, not tomorrow. Merry Christmas!

The next conference call will be on January 09, 2018 at 2:00 p.m. EDT

The conference call ended at 1:54p.m. EDT

Taken by: Michael Klingenberg (WI)