

LEC Conf Call Highlights January 15, 2008

Teleconference Minutes Recorder

Marc Nichols volunteered to record the January 2008 teleconference minutes. The December 2007 teleconference minutes were approved for release and posting to the IFTA, Inc. website.

Best Practices Guide

Jennifer Brown (AZ), Chair, released the draft to the committee members on 1/14/08 for their review and feedback. It had been recommended that the content be more generalized and not so specific in nature. The guide should not be a "how to" document.

Overall, it was opined that the draft was very good but in need of additional review and revisions before the March 2008 deadline for submission to the IFTA, Inc. Board of Trustees review.

Jennifer requested both vice chairs to assist in the review of the document. After this final review and revision by the LEC Executive Committee, the committee members will again receive the document for additional feedback before presenting it to the Board.

2008 Face-to-Face Meeting

The host hotel will be the Courtyard Carolina Beach in North Carolina. The dates of this meeting have been set for April 21 – 23, 2008. A \$94.00 per night room rate has been secured for this meeting. Committee members attending this meeting are to contact the hotel directly by email. Georges Sansfacon (QC), 2nd Vice Chair, will forward the committee the necessary information to register for this meeting with the hotel. The airport of choice would be the Wilmington Airport.

April 21 – (Monday) Travel

April 22 – 23 (Tuesday – Wednesday) Meeting Dates

April 24 – (Thursday) Travel

All committee members attending this meeting are to come prepared with an agenda topic for the 2008 IFTA Managers' and Law Enforcement Seminar.

2008 IFTA Managers' and Law Enforcement Seminar

Georges has communicated with Ron Hester (ON), Agreement Procedures Committee Vice Chair, to share information regarding the preliminary agenda for this seminar. Georges has related his conversations with Ron to both the LEC Chair and 1st Vice Chair. A review and discussion of the preliminary agenda was discussed during this teleconference. Georges will email the agenda to the other committee members.

On February 13, 2008, Georges, Jennifer, and Marc Nichols (NC), 1st Vice Chair, will teleconference with the Agreement Procedures Committee on their next teleconference. Debora Meise, IFTA, Inc. Program Director, will email the dial in information to the LEC Executive Committee so that they can participate on this teleconference.

Some of the agenda items being considered include breakout sessions to facilitate and discuss the Best Practices Guides of both the APC and LEC, separately. Georges asked the committee members to consider additional topic recommendations for the agenda.

2008 Seminar Agenda Recommendations

Case Scenarios were recommended as a possible breakout session topic following the 2007 seminar. Lonette Turner, IFTA, Inc. Executive Director, will forward this request to the LEC Executive Committee for their consideration. This enforcement breakout could utilize real cases to explain how a jurisdiction handles certain situations. From there, the discussion could be opened up to the attendees for additional commentary and recommendations.

Georges was in receipt of the Post Meeting Comments and will forward this document on to all LEC members for their review and consideration.

Roadside Shows

During the Face-to-Face Meeting in April in North Carolina, the committee will discuss this project in depth.

ITAC

Anthony Hatcher, an ITAC member, offered an update on this committee's activities. In reviewing the advancements and work with NLETS, it was explained that the revoked status could be issued through an Internet access. Both MD and NC are currently working on password issuance for the local police to have access to this important data at the roadside.

ITAC is securing test pilot jurisdictions for this project and IFTA, Inc. is currently ready to receive these volunteers. It was explained that NLETS is being used only as a "pass through" and that the data would be retrieved from the IFTA, Inc. Clearinghouse. Because the data is pulled from the Clearinghouse, only IFTA, Inc. Clearinghouse members can participate in this test. It is estimated that MD would be ready to begin this test project by the end of January 2008.

Jennifer informed Tony that she would contact her superiors to request their participation in this test project. Marc also announced NC's excitement with the project and willingness to participate.

Next Teleconference Date:

February 12, 2008 at 2:00 p.m. EST