

LEC Conference Call Highlights

March 11th, 2008

Committee members in attendance:

Jennifer Brown, Tammy Trinker, Debbie Meise;; Martin Barrow; David Couprie; Joe Noland, Mike Calfee,

Notes taken by, Georges Sansfacon

Proposed working agenda for today's call:

- 1) Quick review of: Face to Face meeting in April
 - Hotel reservations',
 - Whom will be attending
- 2) Replacement of committee members; Heather Davis & Charles Burton.
- 3) Case scenarios for Face to Face,
- 4) LEC Ballot proposal ,

We begin with a warm welcome which was made to Mike Calfee, of NC dept of Revenue.

We then started by confirming that the Minutes from January's and February's C.C. have been accepted by members and where going to be posted on the IFTA web site.

** One section in the February minutes was to be omitted, the part where there is confidential information dealing with NLETS and Clearinghouse notion**.

- 1) Georges made a quick reminder on the final preparations for the face to face, making sure that everything is rolling. Martin Barrow informed the committee members that according to the hotel registration list, a majority of members will attend in April. Jennifer Brown may have some difficulties due to financial availability of Gov, budgets. Information is made to the fact that Marc Nichols has done a lot of work in reference to the setting up of the working agenda and has updated it to have other topics for discussion that have been supplied, Ex ; IFTA g.v.w.r. for carrier registration vs. Commercial plate licensing. The final agenda should be sent out to all members prior to the meeting in April.
- 2) In view of two recent vacancies, the departure of Heather Davis who's position was replaced with the arrival of Mike Calfee and the retirement of Charles Burton, there was a nomination proposal made for a new member being that there is room for one final member. The maximum numbers of places agreed by the committee is for 15 members. The committee members have accepted the nomination of Mister Andrew Markle, inspector from Ontario proposed by Georges Sansfacon in order to complete the maximum #

of seats available within the LEC committee. Mister Markle, he will have to complete the LEC volunteer form and submit to the IFTA board. Georges will supply him the document.

2) Continued;

Other proposal:

Mister Randal Trease from Kansas has been proposed by Charles Burton of Kansas. Jennifer Brown would like to submit the idea of having an honorific plaque to be remitted to Charles Burton at next IFTA seminar in September 2008, for his devotion and years of service with the LEC and implication in the field. The Motion is accepted.

3) Martin made a reminder that we should **all** have some case scenarios prepared for the Face to Face in April. All members should work on this. During our meeting, we will then review them to see which ones the committee would like to have as material for presentation at the annual Ifta seminar in Arizona next September.

- Georges is working on a power point of summer 2007 Cranberry phase III (fuel and Ifta checks at border crossing).
- Joe Nolland will have some Dyed diesel cases and in relation to clearinghouse access information.
- A question in relation to a past pilot project; IFTA Sighting report; Martin indicated that their jurisdiction has received many reports with all sort of data and explanations and hasn't generated much. This could be a program proposal for next fall activities. A focus is made on fuel movement.

4) Jennifer would like to propose in regards to our last year's proposed ballot on uniformity that did not pass, if the committee members would want to consider and agree to have the ballot resubmitted. The final date for ballot remittal is March 24th. We all approved the idea. It will permit the LEC to review, change or modify the wording or context. This way, the ballot will be in the process and we will have another chance in having our ballot accepted. This will be a subject for discussion in April.

A final word, there will be: **NO conference call next month in April.**

We will send email messages and pursue the work at the Face to Face meeting in North Carolina. These minutes will be sent to all committee members and reviewed in April.

Thank You all,

Be safe.

GS.