## **AUGUST 2008 LEC TELECONFENCE MINUTES**

## ATTENDANCE:

Jennifer Brown
Martin Barrow
Tammy Trinker
Julian Fitzgerald
Scott Greenwalt
John Moses
Trent Knoles
Andrew Markle
Martin Cano
Debbie Meise

## NOTES:

Jennifer Brown

The committee discussed the purchase of a plaque for retired Chair Charles Burton. It will take at least two weeks to have a plaque made so Martin will send out a draft for all members to review and approve.

One item that was covered was the agenda for the upcoming seminar in September. Martin Barrow advised that the Vice Chair would have to leave the seminar by noon on Friday. We also discussed the restaurants in the area that can accommodate the group. The two choices that were decided on were Rustler's Rooste or Raw Hide. Both can accommodate a large group.

Another item that was reviewed was the shirts for LEC members. It was decided that we would wear the shirts for two days during the seminar, the first day and during the breakout sessions. Members that have ordered the shirts are as follows:

Trent (1) Lg. Woven Martin B. (1) Lg Woven Andrew (2) XLg

A list will be completed and sent out to the committee members so they can review for accuracy.

Martin B has a presentation out on the message board with six scenarios that demonstrates uniform enforcement. Martin also advised the Marc has gotten a hold of tech serviced and they will have a video that demonstrates road side enforcement.

Jennifer advised that she still could not view the presentation Martin had on the message board. Martin was going to try to put the presentation on a CD and mail it so that she could review.

The LEC brochure was sent out to all committee members for them to review and comment on, everyone on the call agreed that it looked good and to submit it to Lonette.

Tammy was asked if she could get a hold of the trucking company for the out side field scenarios. We requested to have different types of trucks if possible such as a dump truck or a short truck.

Some members were having funding issues due to their jurisdictions budget and were willing to resign. Jennifer and Marc requested that they hold off on any resignation to see if the grant was approved for travel.

There are missing minutes for May and the committee members on the call recalled that Marc was the minute scribe for May.

Jennifer asked if all members had reviewed July's minutes and they had. Martin Cano made a motion to accept the minutes, Martin Barrow seconded them. Minuets for July were approved for posting.

Andrew Markle said he would send out a template for minuets and suggested that we assign someone each call to take the notes. We would rotate on who would take that assignment.

Debbie advised that the message board had a message that the LEC could assist with. This message was about fraudulent decals and they were asking what kind of criminal sanctions' each jurisdiction used. The LEC would research their jurisdictions and provide some type of response at the assistance of legal council. It was mentioned to contact Tony and have him send an e-mail request to all the LEC members as some do not have access to that message. He could also send a request to the commissioners. It was advised that to get general access to the website, it must be approved by the IFTA commissioners and they could grant level I which is your basic level.

Marc Nichols was commended by members of the committee about the job well done at the Annual Business meeting held in July. He represented the committee well and stress practices and procedures. He also advised that even though the ballot was withdrawn, the LEC continues with these issues in the form of the best practices guide. This seemed to have been met with approval from all that attended the meeting. He also advised that the committee will continue to move forward with uniformity issues.

The meeting was adjourned.