

December 2008 LEC TELECONFERENCE MINUTES

12/09/2008

ATTENDANCE:

Julian Fitzgerald (Board – NC)
Debbie Meise (IFTA, Inc)
Jennifer Brown (AZ), LEC Chairwoman
Marc Nichols (NC), VP
Georges Sansfacon (QC), Co-VP
Trent Knoles (IL)
Davis Couprie (MB)
Joe Noland (OH)
Randall Trease (KS)
Anthony Hatcher (MD)
Robert (Bob) Turner

NOTES by:

Georges Sansfacon (QC)

- Prior to the conference call, Jennifer Brown after discussion with Georges proposed to set up an attendance sheet to keep track of members participating on monthly LEC calls. On the list we will find notes in regards to whom took the monthly minutes. A draft will be prepared and sent out to members for comments.
- The October & November 2008 minutes were emailed earlier today by Jennifer to all LEC members for final comments & approval. Trent Knowles indicated that he had sent out last November minutes to John Moses and received a reply that the email could not be delivered. Other comments by members acknowledging the same observations. Anthony proposed the adoption of both Oct & Nov. minutes and seconded by David. Debbie advised the LEC that they shall be posted to the IFTA the website.
- Marc will try to get in touch with John Moses to reestablish the channel of communication.
- Jennifer indicated that she had received information from Don Boswell of the possibility of withdrawing from the committee due to other duties. Marc offered to contact Don to obtain word on his decision and will ask him to officially advise the committee.
- Law enforcement Blitz; Georges and Andrew prepared a draft sheet for the for the project that should take place after the IFTA grace period. Members are asked to review and send in the comments.

Georges collected proposal from members as to the possible forecast for hosting the blitz in their respective jurisdiction. Some members will perform the blitz in the first week of March and others will aim toward concentrating a possible 3 day event in early May. The fuel tracking and IFTA check could be on a piggy back of I-40 operation or set up individually according to staff availability. Keeping in mind that the efforts of the project, are to support an eventual annual IFTA event for uniformity.

- Breakdown proposed;
 - **NC**: Plan to have 1 day in March & a couple days in May. They are flexible. Marc will verify with Martin's agency for set up.
 - **MD**: Will possibly have 1 week operation in beginning of March.
 - **OH**: Plans for now; 1 day in March and will reevaluate.
 - **KS**: 1 Day for a State wide OP., Set ups proposed at all scales houses.
 - **IL**: Flexible. Possibility of doing both; 1 day in beginning of March with a 3 day event in May.
 - **MB**: 3 separate one day event for March and in May.
 - **QC**: 1 day in March, province wide OP: proposed set up Revenue inspectors with DOT agents at scale houses and different border crossings. 3 days in May; (similar to the March OP).
 - **AZ**: 1 day event planned for now ;(May be revised).

- Jennifer would like members to confirm as soon as possible, the planned dates of each jurisdiction's proposed event in order to notify officials of the IFTA blitz.

- Randall was asked to see if Charles Burton had received his plaque and if he had a word for us. Randall will have an update for us at next conference call.

- Question asked in regards to committee letter. Julian advised that a letter has been completed by the board resuming annual activities. Very comprehensive, the letter highlight's and continues its supports to the efforts of all committees and especially to the LEC respective member's implication and cooperation.

- LEC members inquired to see if this was the letter that the committee wanted to have to support our efforts and contributions to the LEC. The document would be sent out to our local representative such as IFTA commissioners, directors or managers. As soon as we receive copy of the letter, we will determine if this is sufficient and will serve its purpose.

Suggestion by Jennifer to first review the letter and we will decide. If OK we then could sent a copy to the LEC contacts.

- Jennifer inquired to see if any members had copies of August and September minutes.
- Georges asked support by LEC members to supply him and Andrew some comments, pictures and thoughts for the preparation of the LEC IFTA power point. Georges proposed to utilize the content of the LEC brochure that Trent Knoles worked on, some material from Martin power point and from the "Day in the life" that he presented with Joe Noland. Do not want to re-invent the wheel but wants a group implication and contribution.
- Debbie will send correspondence to all IFTA commissioners, LEC contacts and LEC members. With this email will be attached the LEC brochure. Jennifer will prepare a comment to be included in the email.
- The next teleconference call will be moved to January 2009. An email reminder of the confirmed 2009 date will be sent after the holidays to all LEC members☺.

No further business. No further discussion.

Meeting was adjourned at 2:45 EST.

MERRY CHRISTMAS

And

A Very

HAPPY NEW YEAR

To All.

Enjoy your holidays with your family & love ones.
Peace and Joy in your Harts.

GS