

## January 2009 LEC Teleconference Minutes 01-13-2009

### **Attendance:**

Jennifer Brown (AZ)  
Georges Sansfacon (QC)  
Marc Nichols (NC)  
Martin Cano (TX)  
Trent Knoles (IL)  
Andrew Markle (ON)  
David Couprie (MB)  
Joe Noland (OH)  
Randall Trease (KS)  
John Moses (AL)  
Michael Calfee (NC)  
Debbie Meise (IFTA)  
Tammy Trinker (IFTA)  
Robert Turner (MT)

### **Notes:** Michael Calfee

Georges Sansfacon led the meeting and discussion.

The April Face-to-Face committee meeting in North Carolina: was opened up for discussion among committee members. With budget constraints and the restricted travel policies within many agencies, it is very difficult to forecast attendance at this meeting. Georges asked the members on the conference call be polled as to their attendance.

Martin Cano - maybe, don't know	Jennifer Brown - no
Trent Knoles – maybe, think so	Andrew Markle – no
Georges Sansfacon – maybe	John Moses – no
David Couprie – maybe	Robert Turner – no
Joe Noland – maybe	Michael Calfee – no
Randall Trease – maybe, think so	Marc Nichols – no

Tony Hatcher was not on the call but had stated he would be able to attend.

A final decision about the Face-to-Face meeting will be made during the February Conference Call. Georges asked Marc Nichols to check for meeting locations and options.

Planning Agenda for IFTA Manager's / Law Enforcement Seminar Durham NC:  
Georges asked that we review the planning agenda and make any suggestion that we have for the meeting. He also solicited ideas for an additional break out session for the meeting. A change to the September 11<sup>th</sup> agenda was to move the Charles Mills award to the morning session. A conference call for the Joint Planning Committee is scheduled February 11<sup>th</sup>.

Marc Nichols reviewed details on the Weigh Station break out session. A limited number of participants will be able to attend each session. We will be able to have only one session in the morning and one session in the afternoon due to travel time. Additional break out sessions may need to be developed.

After the Grace Period Blitz: Georges led a discussion about the one-day and multiple day events that were discussed and agreed upon in prior meetings. An informational memorandum and worksheet was e-mailed to committee members. Georges ask for the committee members on the call to be polled for the date of their specific operation.

QC - March 10 <sup>th</sup>	ON - March 2 <sup>nd</sup> , 3 <sup>rd</sup>
MB - March 2 <sup>nd</sup> , 3 <sup>rd</sup>	IL - March 2 <sup>nd</sup> , 3 <sup>rd</sup>
NC - March 2 <sup>nd</sup> , 3 <sup>rd</sup>	KS - March 2 <sup>nd</sup>
AL - Unknown	AZ - TBA
TX - March, unknown date	OH - May

Approval of December Teleconference Minutes:  
Motion by Marc Nichols, 2<sup>nd</sup> by Joe Noland Approved

Marc Nichols said that he was unable to contact Don Boswell. He will continue this effort with the assistance of IFTA staff.

No further business for discussion.

Meeting was adjourned at 3:12 pm.

Next teleconference will be **February 10, 2009 at 2:00 p.m. EST.**