

IFTA L.E.C.

Minutes

Law Enforcement Committee

Date: Tuesday October 13th 2009

Teleconference Number 1-877-597-2663

I.D. 5534932 #

Attendance:

Georges Sansfaçon, Andrew Markle, , Debora Meise, Tammy Trinker, Trent Knoles, , Doug Shepherd, Julian Fitzgerald, Jennifer Brown, Marc Nichols, Martin Barrow, Randall Trease, Joseph Noland

Regrets:

Robert Turner, Don Boswell, Martin Cano, Anthony Hatcher, John Moses, David Couprie, Michael Calfee

Action Item			
	Who	Due	Status
Teleconference Call: October 13th 2009			
Meeting commenced at 14:00 hrs Eastern Time Welcome and check-in by members <ul style="list-style-type: none">Confirmed minute taker – Andrew MarkleNo agenda was available	Jennifer, Chair, 2 nd Vice- Chair Georges		Completed
IFTA Inc. Board members will be meeting with Chairs from the A.P.C and L.E.C with the Attorneys steering committee. Jennifer will be representing L.E.C. <ul style="list-style-type: none">The purpose of this meeting will be for all representatives to provide a status report from each committee.Information sharing on best practicesIdentify roles & responsibilitiesCreate good communication between different committees and help maintain lines of communication & cooperation in order to create uniformity.	Jennifer & Julian	Meeting to be held on Friday Oct 23 rd 2009	In Progress
Supervisor contact information for Lonette <ul style="list-style-type: none">As a follow up, Jennifer has asked all members to please forward contact information to Lonette asap.	Jennifer	ASAP	All members to respond

<p>Review Critics and Comments from Durham Seminar</p> <ul style="list-style-type: none"> • Debora will send the results to all members for their review and suggestions. This is important information for us and so far the comments were all positive except for Hotel location due to travel for participates without vehicles. 	Jennifer	Nov 10, 2009 Next Tel-Conf.	All LEC members
<p>Planning for next years Seminar</p> <ul style="list-style-type: none"> • All LEC members are encouraged to send any agenda ideas to Andrew Markle & Pamela Marshall (APC). The more suggestions the better. 	Georges & Jennifer	On Going	In progress All members
<p>April Face to Face</p> <ul style="list-style-type: none"> • This meeting will probably be cancelled due to budget constraints. This will allow for more members to attend the actual IFTA seminar scheduled for Sept 2010 in Phoenix AZ. 	Jennifer		
<p>IFTA Enforcement Contact List</p> <ul style="list-style-type: none"> • All LEC members are asked to verify the IFTA enforcement contact list in order to ascertain its accuracy and make required updates. Note: Should you have problems with the site? Please contact the IFTA Web Master (Tom) 	Jennifer Georges	Tammy	In progress
<p>M&M Blitz Participation</p> <ul style="list-style-type: none"> • We had very good results from last years blitz. Our goal is to increase the numbers of Enforcement agency participation. Hopefully we can make this an annual event much like the CVSA. Note: Stats are available on the IFTA website. 	Jennifer & Georges		In progress
<p>Ballots proposal FTPBP #1 2007 LEC (#2 2008 LEC)</p> <ul style="list-style-type: none"> • A discussion took place about the above. Jennifer & Julian informed the members that when possible legislation changes are required by different jurisdictions with regards to a proposal then it makes it difficult for support. The committee can look at alternative wording and may want to re-submit. 	Marc N. Team		
<p>Closing Remarks & End of Tel-Conference Call at 15:00 hours</p>	Team		
<p>Next Teleconference call will be Tuesday Nov 10th 2009 @ 14:00 Eastern time</p>			