

## IFTA LEC CONFERENCE CALL MINUTES – NOVEMBER 10, 1009

### **Present:**

Jennifer Brown (AZ) (Chair)  
George Sansfracon (QC)  
Mike Calfee (NC)  
David Couprie (MB)  
Anthony Hatcher (MD)  
Trent Knoles (IL)  
Andrew Markle (ON)  
Tammy Trinkler (IFTA Inc)  
Julian Fitzgerald (NC) (Board Liaison)  
Robert Turner (MT) (Board Liason)

### **Absent:**

Marc Nichols (NC)  
J. Martin Barrow (NC)  
Don Boswell (VA)  
Martin Cano (TX)  
Lt. John Moses (AL) (retired)  
Joseph Noland (OH)  
Randell Trease (KS)

Meeting chaired by Jennifer Brown.

1. Approval of last minutes as taken by Andrew Markle for October meeting. Motion to approve by George S, seconded by Trent K, passed and approved for posting.
2. Jennifer advised she had attended a meeting of all committee chairs on Oct 22/23. All Chairs gave a report to the board and took questions about what each committee was doing. Jennifer felt very positive about the meeting and felt it went really well, and was definitely of benefit to all. The board seemed supportive of all committee activities. The Board will be preparing a guide on duties and responsibilities of committee chairs – currently a work in progress. This will include the Chairs knowing what to expect from Board Liaisons. This should be available on the website.

The Attorney's section chair offered their committee to be available to review any ballots by other committees to insure correct wording and clarity. They would need rough wording prior to February 01 of each year, and would undertake as quick a return as possible.

The Board may in future set projects for committees to complete (eg our best practices guide)

Bob Turner advised that the Chairs/Board meeting will become an annual meeting, and that the Board will continue to support annual face-to-face meetings for the committees.

3. Need nominations to replace John Moses who resigned at the beginning of the conference in September, and possibly to replace Don Boswell. Jennifer has one application from Victor Bonnett of West Virginia. We do need representation from the West Coast. Roll-off list to be supplied to George by Julian. No immediate effect from this list foreseen.

4. Jennifer discussed next seminar in Sept 2010, and congratulated George on a job well done for the past seminar. George advised that Andrew Markle had volunteered to chair our side of the next one, and Jennifer will send out an email soliciting help for Andrew on this issue as it is too big a job for one person. Andrew confirmed his willingness to do this. Pam Marshal will be coordinating the APC side according to George.

5. Doug Shephard (CA) does M&M of their own, and would like to coordinate it into our next one if possible. He sent Jennifer info on their blitz, and she will share it with us if OK with Doug.

6. Discussed our old ballet which is now a dead issue. We would like to put forth a new ballot in relation to the location of placement of decals on the vehicles, and the number of decals a vehicle may display at a time. One or two ballots, depending on opinion possible of Attorney's section. George volunteered to work on wording in relation to these issues – Andrew Markle will assist.

Julian recommended that we consider a dialogue or questionnaire for all commissioners, especially those who had concerns with our first ballet to get a feel for what their concerns are or may be. Some who were not involved in or responsible for enforcement in their jurisdictions did not know what effect our proposals would have on their audits etc, and it may be constructive to touch base first. Trent Knowles will look into this. Everyone on the call was in favor of these actions.

7. Discussions surrounded our need to confirm all of the LEC contacts in our neighboring jurisdictions, and to insure the list is accurate and up-to-date. Questions arose as to what jurisdictions we would each be responsible to contact. Jennifer and George will look at this and advise, but needs to be done ASAP. George identified a jurisdiction that has problems updating their site. We were advised that it is up to each jurisdiction to do their updating, and to contact IFTA, Inc for direction if they have problems.

8. Housekeeping issues. Everyone to insure Lonette has the name and address of your contact for letters to be sent out by IFTA Inc supporting our activities.

NEXT CONFERENCE CALL TUESDAY **DECEMBER 8<sup>TH</sup> 2009.**