

IFTA L.E.C. Minutes

Law Enforcement Committee

April 13, 2010

Teleconference

Attendance: Andrew Markle, Martin Cano, Michael Calfee, Tammy Trinker, Trent Knoles, Julian Fitzgerald, Jennifer Brown, Marc Nichols, Doug Shepherd, Tony Hatcher, Bob Turner

Action Items			
	Who	Due	Status
<p>Meeting commenced at 14:00 pm</p> <p>Welcome and check-in by members Chaired by: Jennifer Brown</p> <ul style="list-style-type: none"> Confirmed minute taker – Martin Cano 	Jennifer		Completed
<p>Minute submission for February</p> <ul style="list-style-type: none"> Motion to accept Motion 2nd Motion passed on voice vote 	Trent Martin C.		Completed
<p>Agenda for 2010 IFTA Seminar</p> <ul style="list-style-type: none"> March 11 Teleconference Thursday of the second week of each month Trent will be on agenda for next teleconference Show and tell for fuel outside should be smaller – hour or so Georges will do results for M&M Blitz w/Jennifer's assistance Fewer breakout sessions for conference – Gen Sessions with only 1 or 2 breakouts a day Reception for 1st day hospitality options being considered – would like all members of LEC to attend entire reception Request to begin checking w/managers for PEC participation Working on Agenda w/APC Jennifer will be on conference call with Andrew on 20th, call has been changed from 15th 	Andrew		In progress
<p>Budget Issues</p> <ul style="list-style-type: none"> Budget will be reviewed No finalization for travel budget at this time 	Tammy, Julian		In progress

<p>LEC Applicants</p> <ul style="list-style-type: none"> • Several openings – John Moses, Gary May, Martin Barrow • Consideration of new applicant, Robert Chapple • New applicant would be representation for the West, Saskatchewan • New applicant is nominated for submission of review to IFTA Board by Dave, seconded by Marc • Submission passed on voice vote <p>IFTA Decals Placement Guide Discussion</p> <ul style="list-style-type: none"> • Guide was sent to Lynette on 6th • Most words are in text boxes which allows for personalization by individual jurisdictions • Consensus is the guide will be placed into Best Practices Guide • IFTA Board will take up issue before overall decision is made regarding guide <p>Charles Mills Award</p> <ul style="list-style-type: none"> • Nominations need to be submitted earlier than previous years • Notification will be drafted by Jennifer in cooperation with Tammy and posted on website • Nomination deadline will be determined <p>Other Business: LEC Committee Member Participation at Seminar, M&M Blitz</p> <ul style="list-style-type: none"> • Unsure of total participation • Budget considerations will be discussed at next Board meeting • Participation is good from various jurisdictions • Blitz appears to be successful and is generating interest <p>Motion to End Meeting</p> <ul style="list-style-type: none"> • Motion by Marc • Seconded by Mike • Passed on voice vote <p>End of meeting 14:30 EST</p> <p>Next Teleconference call will be May 11th 2010 at 14:00 hrs EST.</p>	<p>Jennifer</p> <p>Trent, Jennifer</p> <p>Julian</p> <p>Jennifer</p> <p>Andrew, Jennifer</p>		<p>In progress</p> <p>In progress</p> <p>In progress</p> <p>In progress</p> <p>Completed</p>
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