

**IFTA LEC TELECONFERENCE MINUTES  
MAY 11, 2010**

**In attendance:**

George Sansfacon PQ  
Martin Barrow NC  
Michael Calfee NC  
Martin Cano TX  
David Couprie MB  
Trent Knoles IL  
Andrew Markle ON  
Randall Trease KS

Julian Fitzgerald NC  
Doug Shepherd CA  
Bob Turner MT  
Debbie Meise IFTA Inc  
Tammy Trinker IFTA Inc

Agenda as forwarded by Debbie Meise approved

April Minutes reviewed. Moved by Mike, Second by Andrew, passed.

**M&M Blitz**

Reviewed results as compiled and supplied by Martin B. Figures over 50,000 trucks checked overall. 12 jurisdictions supplied stats, and some did not. Will be doing this again in May, hopefully all will supply stats when done. Thanks to Martin for his work on this.

**Trip to INLETS.**

Debbie will be attending this meeting and as it is mainly a presentation to law enforcement, she would like a representative from the LEC to attend with her. So far no one is able to do the travel. Debbie asked for volunteers, but little response as everyone is affected by budget cuts. Andrew advised he will seek authority to attend, but is not holding his breath. He will let Debbie know. If anyone else can attend, to advise Debbie asap.

**Decal Placement pamphlet**

Pamphlet has been re-worked and sent out by Trent (excellent job). It has now been made a "word" document which will allow each jurisdiction to use it's logo and name. There had been some concerns about the language, eg "endorsed by jurisdiction" and "penalty". These issues had already been addressed by Trent, with appropriate changes made. With the removal of the controversial language, Julian advised the Board was prepared to approve this pamphlet.

## **Ballots**

Jennifer had asked for responses from the LEC on whether or not we take issue with ballots 3&4, or any other. She needs our input so she can put forward a response on behalf of the committee. There were discussions surrounding the Ballots, relating to whether or not enforcement needs input on these. If they change the rules, we simply enforce the new ones. There was some discussions about the removal of the grace period, with a split decision. Everyone to get their opinion to Jennifer asap.

## **September Workshop**

Change of name from “Seminar” to “Workshop” can be important in travel approval for several jurisdictions.

Andrew presented the proposed Agenda, with ensuing discussions

Monday Sept 21 – 5PM will be the first of the LEC/APC meetings

Tuesday Sept 22 –

8:30 to 8:40 – Welcome by Chairs. Jennifer.

10:50 to 11:35 – L.E. 101 – proposed to use this to present on Officer Safety.

Randall Trease offered to take the lead on this. Some-one should be ready to step in and help if needed. Debbie suggested that we promote the workshop using the “officer safety” presentation as a topic that may bring in more attendance from the enforcement community. Good point.

Thursday Sept 23 –

9:30 to 10:30 - Fuel Testing in Parking Lot. Jennifer is lining up enforcement people from AZ. David will help her where possible. Other LEC members will need to step in to direct attendees around the lot and area.

10:50 to 11:20 – M & M Blitz. George and Andrew to handle this one

1:00 to 1:45 – Best Practice in Enforcement. George and Trent slated.

Friday Sept 24 –

9:00 to 9:15 – Charles Mills award – To be determined.

12:10 – closing

12:30 – 2:30 LEC meeting to review and wrap up.

All members who are going to be able to attend should be getting involved with the agenda at one point or another. Michael Calfee and Martin Barrow indicated they will not be able to attend the workshop this year due to budget restrictions.

Discussed the possibility of formal reception during one evening. Not possible due to costs.

Julian advised that IFTA Inc will cover travel costs as per the previous year. Transportation, 2 nights accommodations, 2 days per diem.

Debbie advised that registration fees this year are \$315 for members and \$375 for others.

### **Charles Mills Award**

Deadline for nominations to our committee by July 1<sup>st</sup> so that we can get them to the Board.

### **Face to Face meeting**

Not being scheduled this year.

### **LEC Membership**

David asked about status of Rob Chapple's (SK) application for membership to LEC. This was approved by the LEC committee on the April conference call. Julian advised that he had not received anything on this to put to the board, but that if we could get it to him ASAP he would have it dealt with by the board. David to contact Jennifer on this.

Georges noted that his name had been removed as vice-chair from the web-site. He will be resigning effective Dec 31, but did not know why his name had been dropped from that executive list. He should still be listed as Vice-chair. Debbie will look after this.

Martin Barrow has also tendered notice of his pending resignation.

MEETING ADJOURNED: Meeting time 1hr 40 min.