

IFTA L.E.C. Minutes

Law Enforcement Committee

August 10, 2010

Teleconference

Attendance: Michael Calfee, Trent Knoles, Julian Fitzgerald, Jennifer Brown, Marc Nichols, Bob Turner
Georges Sansfaçon, David Couprie, Debbie Meise, Joe Noland

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 – Joe Noland <p>Minute submission for June & July</p> <ul style="list-style-type: none"> Tabled <p>Charles Mills Award</p> <ul style="list-style-type: none"> Two nominations received – Charles Burton/KS and Peter Murphy/MB Discussion ensued Motion by Mike Calfee to recommend to the IFTA Board Charles Burton. 2nd by Dave Couprie. Motion passed <p>Agenda for 2010 IFTA Seminar</p> <ul style="list-style-type: none"> Marc will do results for M&M Blitz w/Anthony's assistance Trent will do decal placement presentation Dave advised Andrew stated the workshop schedule is pretty well completed <p>Workshop Registration</p> <ul style="list-style-type: none"> Please register if haven't already 23 registered now, with 4 LEC Julian advised registration is down for all conferences, but we will press on with our workshop <p>LEC Applicants</p> <ul style="list-style-type: none"> 2 applications for committee members Mike Branch/NV and Tim Hepner/KS Mike Calfee motioned to recommend acceptance to IFTA Board. 2nd by Marc Nichols Motion passed Jennifer to e-mail IFTA board LEC liaisons our recommendations 	<p>Jennifer</p> <p>Jennifer</p> <p>Jennifer, Marc</p> <p>Debbie</p> <p>Jennifer</p>	<p>ASAP</p>	<p>Completed</p> <p>In progress</p> <p>In progress</p> <p>Completed</p>

<p>Other Business: LEC Committee Member Participation at Toronto Annual Business Meeting</p> <ul style="list-style-type: none"> • Attendance was down – 33 jurisdictions, 17 other by proxy • All IFTA committees gave report • LEC report given by Trent • Approved nominations to IFTA Inc. Board of Trustees: Patricia Platt (KS), Garry Hinkley (ME), Kirk Davenport (TX), and Hugh Hughson (BC) 	<p>Julian, Trent</p>		<p>Completed</p>
<p>Thanks and IFTA Board Report:</p> <ul style="list-style-type: none"> • Julian discussed federal grant applied for to offset audit and M&M Blitz costs. 2 million dollar inter-governmental grant for enforcement efforts. Kansas to take lead • Julian will term off board in 2 months, thanked all for outstanding work and progress over the past 4 years • IFTA staff and board thank LEC for a good job 	<p>Julian</p>		<p>Completed</p>
<p>Roll-Off</p> <ul style="list-style-type: none"> • Mike questioned if IFTA or LEC sends a letter of thanks when committee members leave • Jennifer advised that letters are sent 	<p>Mike, Jennifer</p>		<p>In progress</p>
<p>IFTA Decals</p> <ul style="list-style-type: none"> • Trent advised that Pennsylvania decals are fading and older decals are bleeding thru 2010 decal. • Pennsylvania is aware of issue 	<p>Trent</p>		<p>In progress</p>
<p>Motion to End Meeting</p> <ul style="list-style-type: none"> • Motion by Joe • Seconded by Mike • Passed on voice vote 			
<p>End of meeting 14:47 EST</p>			
<p>Next Teleconference call will be September 14th 2010 at 14:00 hrs EST.</p>			