

# **IFTA L.E.C.**

## **Minutes:**

Law Enforcement Committee

Date: Tuesday February 14, 2012

2:00 pm Eastern

Meeting Minutes: Michael Calfee

Attendance: Jennifer Brown, Tim Hepner, Trent Knoles, Tony Hatcher, Tom Penny, William Haynes and Michael Calfee. Board Representative Stuart Zion, Chuck Ulm and staff member Lonette Turner were in attendance.

## **Action Item**

### **Meeting commenced 2:00 pm**

	<b>Who</b>	<b>Due</b>	<b>Status</b>
<b>Welcome and check-in by members. Agenda was available and minute were assigned to Michael Calfee.</b>	Jennifer		Completed
<b>No motion to approve January 2012 meeting minutes. A quorum was not present for this conference call.</b>	Jennifer		Tabled to next meeting
<b>Discussion on IFTA Ballot: The LEC ballot requiring an issue date on all IFTA license was defeated. It appears that voters were confused on didn't understand the need for issue dates on licenses.</b>	Trent		Completed
<b>Discussion on APC, LEC, IRP fall conference. The Planning Committee is requesting LEC to fill a few more slots in the September agenda. Jennifer asked the members to think of possible topics for presentation.</b>	Trent	Pending	In Progress
<b>M+M Blitz stats: Updated 2012 spreadsheet E-mailed to committee members. Discussion of data to be captured and reported.</b>	Michael Calfee, IFTA Staff	Now	Completed
<b>Next conference call is scheduled for March 13<sup>th</sup> @ 2:00pm</b>	Committee		Completed
<b>Meeting closed at 2:35pm.</b>	Committee		Completed