

IFTA L.E.C.

Minutes:

Law Enforcement Committee

Date: Tuesday April 10 , 2012

1:00 pm Eastern, 12 noon Central

Meeting Minutes: David Couprie

MB

Attendance: Andrew Markle ON; Michael Branch NV; Michael Calfee NC; Dave Couprie MB; Tony Hatcher MD; Trent Knoles IL; William Haynes NH; Thomas Penny VA. Board Representative Stuart Zion, Chuck Ulm and staff member Debbie Meise were in attendance.

Action Item

Meeting commenced 1:05 pm

	Who	Due	Status
Welcome and check-in by members. Dave Couprie volunteered to take minutes.	Debbie Andrew		Completed
Minutes were presented for August 2011, January 2012, February 2012 and March 2012. Discussion ensued.	Debbie		Completed
Move to Accept all Second	Mike C David		Approved
Board Update: No questions or issues raised, no report	Stuart/Chuck		Completed
General discussion related to M & M Blitz conducted. Andrew reported "so far so good" in that no new issues arose. Some confusion existed about some of the data to be input. Clarified. Placed on fall Face-to-Face agenda. Debbie suggested some "hover boxes" be included to explain what is expected at each input. She will advise	Andrew Debbie		All Debbie / Tom

<p><i>Andrew pointed out that we are now coming up to the second portion of the M&M. Asked about any new jurisdictions, with a hope for increased participation. Michael Branch stated interest has been shown by California, and possibly Montana and Colorado may also be interested.</i></p> <p><i>Andrew asked if we could color code or have something to indicate new jurisdictions involved on the report. Debbie will check.</i></p> <p><i>Andrew asked that anyone with pictures of their IFTA blitz forward them to him. Also asked if we could put photos on IFTA Website. Debbie will check on this.</i></p>	<p><i>All</i></p> <p><i>Debbie</i></p> <p><i>Andrew/Debbie</i></p>		<p><i>In Progress</i></p> <p><i>In Progress</i></p> <p><i>In Progress</i></p>
<p><i>Discussions about fall Conference. Agenda is coming along well.</i></p> <p><i>Discussed closed session and time needed. Trent said he would use 1 to 1 ¼ hours.</i></p> <p><i>For those who missed the initiation of the closed session, Debbie explained that it would be a closed session to discuss sensitive enforcement issues that industry should not be involved in.</i></p>	<p><i>All</i></p> <p><i>Debbie</i></p>		<p><i>In Progress</i></p>
<p><i>Andrew asked about cost recovery from IFTA for the conference, wondering if this year all costs would be covered. Debbie advised no decision as of yet on cost recovery. She will advise once known.</i></p>	<p><i>Debbie</i></p>		<p><i>In Progress</i></p>
<p><i>Debbie advised that our LEC brochure needs review and updating – old picture etc. Talked about not putting a picture in, or using a symbol or collage of photos. Also Decal Placement guide should be reviewed. Comments for next call.</i></p>	<p><i>All</i></p>		<p><i>In Progress</i></p>
<p><i>Dave again brought up the Charles Mills award and reminded everyone to think of a person worthy of this recognition.</i></p>			

<p><i>Jennifer and Debbie will be attending the CVSA meeting in Seattle and will be giving a ½ day training session on IFTA</i></p>	<p><i>Debbie/Jennifer</i></p>		<p><i>In Progress</i></p>
<p><i>Tom Penny that they were having difficulty with a carrier from out of State, and wanted to know if Virginia can hold a vehicle for an IFTA debt owed in another State. Discussion ensued, and several felt that they could, but no definitive answer given. IFTA Inc. might need to provide some clarification here. For further discussion on next call.</i></p>	<p><i>ALL</i></p>		<p><i>In Progress</i></p>
<p><i>Meeting closed at 1:50 PM CDT. Next conference call on May 8th, same times, same call-in numbers.</i></p>	<p><i>Committee</i></p>		<p><i>Completed</i></p>