

IFTA L.E.C.

Minutes:

Law Enforcement Committee

Date: Tuesday July 10th 2012

2:00 pm Eastern

Meeting Minutes: Andrew Markle

Attendance: Jennifer Brown, Andrew Markle, Trent Knoles, Tony Hatcher, Michael Calfee, Rob Chapple, William Haynes

Board Representative Stuart Zion and IFTA staff member Debbie Meise were in attendance.

Regrets: Michael Branch, Joseph Noland, Thomas Penny, David Couprie, and Tim Hepner

Action Item

Meeting commenced 2:00 pm

	Who	Due	Status
Jennifer Brown chaired meeting Welcome and check-in by members. Minute were assigned to Andrew Markle.	Jennifer		Completed
June 2012 minutes: motion to approve by Michael Calfee and Tony Hatcher 2nd. All in favor.	Michael	Now	Approved
Jennifer discussed travel status by all LEC members. Jennifer informed members that travel arrangements need to be done and approved by IFTA Inc. Hotel booking outside specific IFTA block cannot be guaranteed as per same pricing.	Jennifer	Now	In Progress
Charles Mills Award: Jennifer reminded all members to submit nominees for this year's award. Ceremony planning is ongoing, LEC members to bring Uniforms and or suit attire. David and Tim are to make arrangements for LEC golf shirts for members.	All members	Next Call	In Progress
Review of Planning Agenda: a review of the	All members	Confirmed	In Progress

<p>2012 IFTA workshop was conducted. Jennifer advised that we are ready to go.</p> <p>M&M presentation will be done by Andrew Markle and David Couprie</p>	<p>Andrew, David</p>	<p>Confirmed</p>	<p>In progress</p>
<p>Meeting adjourned at 14:25 hrs.</p>			

Next call schedule for August 14th 2012 at 2:00pm Eastern time

