

IFTA L.E.C.

Minutes:

Law Enforcement Committee

Date: Tuesday February 12th,
2013

2:00 pm Eastern, 1 PM Central

Meeting Minutes: Rob Chapple SK

Attendance: Andrew Markle ON; Jennifer Brown AZ; Dave Couprie MB; Rob Chapple SK; Tim Hepner KS; Michael Branch NV; Michael Calfee NC; Anthony Hatcher MD; Board Representative: Stuart Zion; and Chuck Ulm; IFTA rep: Debbie Meise.

Regrets:; Bill Bralley VA; Trent Knoles IL

Action Item

Meeting commenced 14:00

<i>Chaired by: J. Brown, AZ</i>	<i>Who</i>	<i>Due</i>	<i>Status</i>
<i>Welcome and check-in by members.</i>	<i>Jennifer</i>		<i>Completed</i>
<i>Minutes for January 2013 reviewed by Jennifer; motion for approval by Andrew Markle and 2nd by Tony Hatcher</i>	<i>Jennifer Team</i>		<i>Completed</i>
<i>2013 M&M Blitz report discussed by the Team. No other changes or modifications were suggested. Approval was given by all..</i>	<i>Team</i>		<i>Completed</i>
<i>Debbie reported on the pdf and word version of the M&M Blitz Form. Tony was thanked for his work and assistance in simplifying this form. As approved Debbie will be sending out to all jurisdictions and added to the IFTA website. A consensus was reached by the team and form will be simplified.</i>	<i>Debbie & all</i>		<i>Completed</i>

<p>The APC planning committee was discussed. Andrew reported on past conference calls and encouraged everyone to submit ideas to him. He will be sending out an email to everyone looking for input.</p> <p>Andrew Markle will continue to represent the LEC</p>	<p>Andrew</p> <p>Michael Branch, and Tony Hatcher</p>		<p>In Progress</p> <p>Michael Branch, Tony Hatcher, A. Markle</p>
<p>Rob Chapple asked about funding by IFTA Inc to attend this years' APC / LEC workshop being held on October 23rd to 25th. Debbie reported that no decision has been made regarding funding and suggested that the LEC send a letter to the IFTA Board thanking them for funding in the past on behalf of the Law Enforcement Committee.</p>	<p>Rob Chapple</p> <p>Debbie</p>	<p>ASAP</p> <p>March conf call</p>	<p>In Progress</p> <p>Jennifer Brown</p>
<p>Debbie reported on the CVSA workshop being held in Kentucky the week of April 22nd. This will included a ½ day training provided by IFTA / IRP. Last year our chair, Jennifer helped with presentation / training and hopefully this year she will be available again. A letter will be prepared from IFTA requesting her involvement and attendance.</p>	<p>Debbie</p>		<p>In Progress</p>
<p>Debbie asked at the start of the year for all Committees to review their charter as well for the LEC to review their Best Practices Guide.</p>	<p>Debbie</p>		<p>This was moved to the March conf call</p>
<p>Debbie reported that stats from the 2012 M & M Blitz were being entered in the IFTA website database as late as October 2012. She reminded everyone that they should be more diligent in entering their stats. A discussion ensued regarding a cut- off date for entering jurisdictions numbers. This date was not determined.</p>	<p>Debbie &</p> <p>All</p>		<p>Moved to March call</p>

<p><i>Jennifer asked for any new business of which there was none brought forward.</i></p> <p><i>It was also discussed that due to the M & M Blitz in March the monthly conference call could be moved to a later time. This was reflected in the date of the next conference call being delayed by one week</i></p>	<p><i>Jennifer</i></p> <p><i>ALL</i></p>		
<p>NEXT CALL March 19th, 2013.</p>			