

IFTA L.E.C.

Minutes:

Law Enforcement Committee

Date: Tuesday April 9th, 2013

2:00 pm Eastern, 1 PM Central

Meeting Minutes: Andrew Markle

Attendance: Andrew Markle ON; Dave Couprie MB; Rob Chapple SK; Anthony Hatcher MD; Trent Knoles IL; Michael Calfee NC; Timothy Hepner KS; Board Representative: Stuart Zion CO; Chuck Ulm MD; IFTA rep: Debbie Meise.

Regrets: Jennifer Brown AZ; William Haynes NH ; Joe Noland OH; Bill Bralley VA
Michael Branch NV

Action Item

Meeting commenced 13:05 CDT

<i>Chaired by: Andrew Markle ON</i>	<i>Who</i>	<i>Due</i>	<i>Status</i>
<i>Welcome and check-in by members. Andrew Markle chaired meeting in Jennifer's absence...</i>	<i>Andrew</i>		<i>Completed</i>
<i>Minutes for March 2013 to be submitted "brought forward to next committee call as we had no quorum.</i>	<i>Andrew & Team</i>		<i>To be voted at next call May 14th 2013</i>
<i>Board update: LEC letter of Appreciation for support and financial consideration as been amended and forwarded for consideration by IFTA Board.</i>	<i>Debbie has sent letter for consideration</i>		<i>To be reviewed at next Board member call.</i>

<p>LEC Online documents: The committee agree to have the Best practice guide brochure photograph replaced with LEC Logo. As soon as logo is retrieved, changes will be made to the brochure.</p>	<p>Team</p>		<p>In Progress</p>	
<p>Shirts for IFTA LEC members to be reviewed by Trent and Tim for final pricing. All members agreed to fund up to 40\$ per shirt.</p>	<p>Trent & Tim</p>		<p>Ongoing</p>	
<p>Discussed closed session. Trent can redo and amend his presentation from last year, Andrew may have a presentation on an IFTA License fraud case from ON</p>	<p>Trent & Andrew</p>		<p>Ongoing</p>	
<p>All LEC members encouraged to enter statistic onto the IFTA Inc. Website as soon as possible.</p>	<p>Team</p>		<p>Ongoing</p>	
<p>Open Meeting Agenda items: Team to review current agenda and make topic recommendations to Debbie for update to master agenda.</p>	<p>Team</p>		<p>Ongoing</p>	
<p>Rob brought up electronic IFTA License which is being produced at roadside. Committee discussion took place on this practice. The Team agreed to have this topic added to the 2013 Workshop as a general discussion. As well, this will be discussed in greater detail during the LEC face to face open meeting. Reference to IFTA Articles of Agreement R 620. Debbie suggested the LEC and Agreement procedures committee work together on this topic.</p>	<p>Team Debbie will inform APC</p>		<p>To be discussed at next LEC call</p>	

<p><i>IFTA & IRP enforcement: Group discussion took place has to wheather or not the IRP needs a separate LEC committee. A poll was taken has to who has the authority to enforce IRP. The Team examined the oppurtunities and challenges with regards to this questions. Most LEC members enforce Tax regulations and some LEC members do enforce IFTA and IRP. This needs further review by IRP. The Team suggest this can be discussed at the combined workshop for further discussion.</i></p>	<p><i>Team</i></p> <p><i>Debbie to refer to IRP</i></p>		<p><i>To be discussed on next LEC call</i></p>
<p><i>Charles Mills award: The team needs to review the consideration list and make nominations which will retained on file by IFTA Inc. The Team agrees that we action this item ASAP</i></p>	<p><i>Team</i></p>		<p><i>Ongoing</i></p>
<p><i>William Haynes will remain on as LEC member until he is replaced. He has recommended Lt. John Begin as his replacement. The Committee requires further details.</i></p>	<p><i>Jennifer, Debbie</i></p>	<p><i>Brought Forward</i></p>	<p><i>To be discussed at next meeting</i></p>
<p><i>Charles Mills Award: Power point presentation is currently being created by Tim. He has asked for the committee to send him any photos of previous winners for inclusion for this year's presentation.</i></p>	<p><i>Tim</i></p>		<p><i>Ongoing</i></p>
<p><i>CONGRATULATIONS TO OUR LEC CHAIR, LT JENNIFER BROWN WHO IS NOW THE PROUND GRAND-MAMAN TO BABY MIA</i></p>	<p><i>TEAM</i></p>		
<p><i>ADJOURNED: 2:05 PM CDT. NEXT CALL: May 14th, 2013.</i></p>			