

IFTA L.E.C.

Minutes:

Law Enforcement Committee
 Date: Tuesday November 12, 2013
 2:00 pm Eastern, 1 PM Central

Meeting Minutes: Rob Chapple, SK

Who

Due

Status

Attendance: Jennifer Brown AZ; Andrew Markle ON; Dave Couprie MB; Rob Chapple SK; David Bales KS; Trent Knoles IL; Joe Noland OH; Frank Hernandez NV; Bradley Cline GA; Board Representative: Stuart Zion CO; Chuck Ulm MD; IFTA rep Debora Meise.

Regrets: Tony Hatcher MD; Stephen Whaley NC; William Haynes NH ; Bill Bralley VA;

Action Item

Meeting commenced 13:05 CDT

<i>Chaired by: Jennifer Brown</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 October 2013 were discussed. Who took the minutes at the IFTA IRP Law Enf Managers meeting at the hotel in Mesa?</i>			<i>tabled</i>
<i>The IFTA, M & M Blitz Contact Jurisdiction responsibilities list was tabled as Tony was not in attendance.</i>	<i>Tony</i>		<i>tabled</i>
<i>Jennifer explained the requirements of the Law Enforcement planning committee for the IFTA / IRP workshop to be held in 2014 . Andrew explained the duties and responsibilities of these committee members and agreed to remain on the committee. David Bales volunteered as well. We are looking for two more members to step forward.</i>	<i>Andrew</i>		<i>Open</i>

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<i>Jennifer reported that Tammy had completed the IFTA / LEC critique forms and they have been release today for feedback.</i>	Jennifer		In Progress
<i>Jennifer explained she needs two more members to assist with the planning and promotion of the Charles Mills award, so we will need some new ideas, Frank Hernandez and Dave Couprie volunteered.</i>	Jennifer		Ongoing
<i>An Action List of items for the LEC members to update, add to and remove items from was discussed. This may also include items from the IFTA Board. All members were reminded to use the "reply to all" when responding.</i>	All		Continuous
<i>Jennifer explained the IFTA Inc website and how to contact other LEC Committee members.</i>			
<i>Dave asked about the IFTA LEC access to the LEC site. Once Tom King is advised of new IFTA LEC members he would provide access and send a covering email to these new members. Tammy will follow up with Tom.</i>	Dave		Tammy
<i>Review of the LEC Charter? It was agreed to establish a sub-committee to work with Jennifer to review the LEC Charter. Dave C and Rob C agreed to be on this sub-committee</i>	Jennifer	All	Tabled
<i>A discussion was held regarding a letter Jennifer had drafted to members of the LEC who have studded down. This letter of recognizitation and appreciation will be directed to the Jurisdiction LEC contact and</i>			

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<p><i>IFTA Commissioner for that jurisdiction. Please send any suggestion regarding the letter to Jennifer,</i></p>			
<p><i>A subsequent discussion ensued regarding a letter of recognition, for current serving IFTA LEC members from IFTA Inc. This has been done in the past and in 2010 following the workshop it took the form of a "Certificate Of Appreciation" signed by the IFTA APC and IFTA LEC chairs.</i></p>			
<p><i>UNDER OLD BUSINESS:</i></p> <p><i>Jennifer discussed the "yellow" spreadsheet of attendance and minute taker for the monthly LEC Conference Call. This will be used in the future.</i></p> <p><i>Andrew invited new LEC members to get involved and assist with th3e M & M Blitz information and Presentation</i></p> <p><i>A discussion took place regarding number of members on the LEC. Stuart reported that the LEC Charter specifies a number of members from each region. The LEC has always attempted to have 15 committee members which would equate to 3 members from Each Region. The Regions are: Southeast; Midwest; Western; Northeast and Canada. We currently have 13 members on the LEC with the new members. Joe Nolahnd from OH is due to roll off as well as Trent Knoles IL.</i></p>			
<p><i>Rob reported that Eric Belford, MT is</i></p>			

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<p><i>interested in joining the LEC. It appears MT is in Western region and the Committee would potentially have a vacancy in this regions. He will be directed to complete a "Volunteer" Form from the IFTA website.</i></p>			
<p><i>Trent Knoles thanked everyone and wished everyone the best of luck and hoped to work together in the future from his position on the IFTA Inc Board as of January 2014.</i></p> <p><i>Meeting Adjourned: at 2:50 Pm</i></p> <p><i>Next call Tuesday December 10th, 2013</i></p> <p><i>By Rob Chapple, SK</i></p>			

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Due

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