

IFTA L.E.C.

Minutes:

Law Enforcement Committee

Date: Wednesday Feb 19, 2014

2:00 pm Eastern, 1 PM Central

Meeting Minutes: Dave Couprie

Attendance: Jennifer Brown AZ (Chair); Andrew Markle ON; Bill Haynes NH; Dave Couprie MB; Anthony Hatcher MD; David Bales KS; Board Representative: Stuart Zion CO; IFTA rep Tammy Trinker.

Regrets: Robert Chapple SK; Bradley Cline GA; Frank Fernandez NV; Joe Noland OH; Steve Whaley NC; Bill Bralley VA; Chuck Ulm MD (Board Liaison); Debora Meise IFTA Inc.

Action Item

Meeting commenced 13:08 CST

Chaired by: Jennifer Brown AZ	Who	Due	Status
Welcome and check-in by members. David Couprie MB taking minutes NO QUARUM – No Voting to take place	Jennifer		Completed
No Minutes reviewed.	Team		Completed
2014 M&M BLITZ Reviewed new jurisdictional contact list as prepared by Tony Hatcher and distributed by Andrew Markle. No errors or omissions were noted and OKed to go out. IRP Stats given a spot on the form. Letter to jurisdictions being sent out by IFTA Inc. Everyone should be ready to roll out their blitz	Tony/Andrew Tammy Team		Completed ASAP

<p>FALL WORKSHOP:</p> <p>LEC/APC/IRP Planning conference call February 20. Being done by Andrew Markle, Tony Hatcher and David Bales on our behalf. Continued work on the fall workshop agenda.</p> <p>We (LEC) have six agenda items currently:</p> <p>Contraband Presentation – Homeland Security in closed session;</p> <p>U.S./MEXICO Enforcement initiative</p> <p>M&M Blitz</p> <p>Day in the Life of an Enforcement Officer</p> <p>Hands-on Demonstration</p> <p>Charles Mills Award</p> <p>We need a couple of back-up topics. Do not know if facilities are available for hands-on. Possibly use a video. AZ and ON may have something.</p> <p>Jennifer advises we should begin work on our presentations now.</p>	<p>Andrew, Tony, David B</p> <p>Homeland Sec.</p> <p>Jennifer</p> <p>Andrew/Dave C</p> <p>David B</p> <p>Team</p> <p>Team</p>		<p>In Progress</p> <p>All to be further discussed next meeting.</p>
<p>Old Business from Minutes: None raised</p>			
<p>New Business:</p> <p>David C raised issue of examining our Charter to be sure it is up to date. Advised a few minor changes will be needed, however the most urgent matter is the vacant Second Vice Chair position, and a need to fill it. Suggested a newer member who will be around for a bit to insure continuity in the Committee. Tabled to next meeting.</p>	<p>Team</p>	<p>2014-03-11</p>	
<p>Meeting Adjourned @ 1:25 PM CST. NEXT MEETING MARCH 11 @ 1:00 CDT</p>			

