

IFTA L.E.C.

Minutes:

Law Enforcement Committee

Date: Tuesday April 15th, 2014

2:00 pm Eastern, 1 PM Central

Meeting Minutes: Brad Cline, GA

Attendance: Jennifer Brown AZ (Chair); Andrew Markle ON; Dave Couprie MB; Anthony Hatcher MD; David Bales KS; Brad Cline GA; Frank Fernandez NV; Robert Chapple SK; Steve Whaley NC; Joe Noland OH; Board Representative: Chuck Ulm MD; IFTA Representative Debora Meise

Regrets: Bill Bralley VA; Board Representative: Stuart Zion (CO); IFTA Representative Tammy Trinker

Action Item			
Meeting commenced 14:02 MST			
Chaired : Jennifer Brown AZ	Who	Due	Status
Welcome and check-in by members. Brad Cline GA taking minutes	Jennifer, assisted by Debbie		Completed
Minutes for March 2014 were discussed. Motion for approval made by Andrew ON and seconded by Frank Hernandez NV	Team		Completed
Planning call and committee items were brought forward. Discussed proofing of conference materials by 08/14. Currently no outside presentation planned for annual conference due to limited space in conference center parking lot. Team discussed options for replacing the outside demonstration.	Team	08/14	Open
The March portion of the 2014 MM Blitz was discussed regarding the gathering of enforcement data. Debbie explained that data collected on the new form appeared to cause a drop in statistical data when compared to years prior. Jennifer and Andrew discussed that it could be caused by	Debbie Jennifer Andrew		Open

<p>improper filling out of the form by users. Debora suggested the creation of a LEC sub-committee which would create a standard Blitz data form to be used in the future. It was also suggested that an instruction sheet be included in the new sheet to ensure uniformity of data collection throughout jurisdictions.</p> <p>Brad Cline GA, Rob Chapple SK, and Frank Hernandez NV volunteered for the sub-committee. Andrew Markle ON will serve as the committee lead.</p> <p>The LEC sub-committee will meet after the monthly conference call. Info will be sent out prior to the next call.</p>	<p>Team</p>		<p>Complete</p>
<p>Jennifer discussed the Charles Mills Award which will be announced at the annual conference. Names will need to be submitted by the LEC in order to create a bank of nominees. Debbie advised that names submitted from previous years would not be used. Nominations open May 1st 2014 with August 8th suggested as a deadline for nominations to be submitted.</p>	<p>Jennifer</p> <p>Debbie</p>		<p>Complete</p>

<p>OLD BUSINESS: Jennifer and Andrew discussed the need to fill a 2nd Vice Chair position currently vacant in the LEC. Filling of this position would ensure continuity in the absence of Jennifer and Andrew. A request for volunteers was answered by David Bales and Brad Cline. A motion was made to nominate David Bales as the 2nd Vice Chair, motion passed. The nomination will be forwarded to the board for approval.</p> <p>A motion was made and passed for Brad to be a backup for the 2nd Vice Chair position.</p> <p>A motion was made by David Bales and 2nd by Frank for Barbara Arkwright to be a member of the LEC, motion passed.</p>	<p>Team</p>		<p>Open</p>
<p>OLD BUSINESS: Jennifer discussed utilizing the LEC attendance roster to track member participation. Roll call will be taken at each meeting.</p> <p>Jennifer and Andrew explained the importance of each member participating on the conference call and explained the importance of each member's contributions to the committee.</p> <p>Brad volunteered to record meeting minutes for the rest of the year which was accepted by the committee.</p>	<p>Jennifer</p> <p>Andrew</p> <p>Brad</p>		<p>Completed</p>

<p>OLD BUSINESS:</p> <p>Presentations for the annual conference were discussed. Andrew brought forward the idea of having more LE presentations at the annual conference. This would be used to attract more LEO's to IFTA and the LEC. It was mentioned that previous conferences were more relevant to audits rather than enforcement.</p> <p>Jennifer mentioned that she has contacted DHS and they may potentially present at the annual conference. A back up would need to be arranged in case DHS could not present.</p>	<p>Andrew</p> <p>Jennifer</p>		<p>Open</p>
<p>NEW BUSINESS:</p> <p>The LEC sub-committee for Blitz data forms will meet for 30 minutes after the monthly conference calls until no longer needed.</p> <p>The next monthly conference call will be on Tuesday May 13th, 2014 at 14:00 hours EST.</p> <p>Conference call ended at 14:55 hours EST.</p>	<p>Andrew</p> <p>Jennifer</p> <p>Team</p>		<p>Complete</p> <p>Complete</p>