

International Fuel Tax Association, Inc.
Law Enforcement Committee

Meeting Minutes

June 17, 2014

Attendance: Brad Cline (GA); Joe Noland (OH); Jennifer Brown (AZ); David Couprie (MB); Rob Chapple (SK); Frank Hernandez (NV);

Board Representatives: Chuck Ulm (MD)

IFTA Representatives: Tammy Trinker

Regrets: Andrew Markle (ON) (medical leave continued); David Bales (KS); Bill Bradley (VA); Steve Whaley (NC); Anthony Hatcher (MD); William Haynes (NH); Stuart Zion (CO) Debora Meise (IFTA Rep)

Call to order

Jennifer called to order the monthly meeting of the Law Enforcement Committee at 14:05 (EST).

Approval of minutes from last meeting

Unable to approve May meeting minutes due to lack of a quorum.

Open issues

- a) It was mentioned that meeting minutes for January, February, and May 2014 have not been approved and need to be submitted to IFTA, Inc.

An Excel listing of the committee meeting minutes from 2013 to present were emailed to LEC members so that the missing minutes could be located and forwarded to IFTA, Inc. By the end of the call all minutes were forwarded to IFTA, Inc. with the exception of the September 2013 minutes. Discussion was had regarding the minutes requiring approval (May, June, August, October and December 2013 as well as January and February 2014).

- b) 2014 IFTA Blitz update: Jennifer reminded everyone to submit Blitz data to IFTA, Inc. The team then discussed improvements to the current Blitz data form. The creation of an Excel format was recommended and is being explored by a LEC sub-committee. The team agreed that a set form should be developed to ensure that data is collected in the same way across all jurisdictions.

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- c) Charles Mills Award: IFTA, Inc. has not received any submissions. LEC members were encouraged to submit names in order to create a nomination pool.
- d) Presentations status: Jennifer is working on receiving approval from CBP for a presentation. The team discussed attempting to locate a human trafficking presentation for the LE conference.
- e) It was noted during the meeting that a regions map is located on the IFTA, Inc. website under the “about us” and “membership regions” tabs.
- f) An update was given on the “jurisdictions comparison” survey. Twenty replies have currently been submitted.

New business

- a) **Team agreed to schedule the next conference call for July 8, 2014 at 14:00 hours.**

Old business

- a) None

Adjournment

Jennifer adjourned the meeting at 14:38 hours.

Minutes submitted by: Bradley Cline (GA)