International Fuel Tax Association, Inc. Law Enforcement Committee

Meeting Minutes

December 9, 2014

Attendance: Andrew Markle (ON); Dave Couprie (MB); Barbara Arkwright (VA);

Frank Hernandez (NV); Dave Bales (KS); Rob Chapple (SK)

IFTA Representatives: Debbie Meise

Regrets: Jennifer Brown (AZ); Bradley Cline (GA); Eric Belford; William Haynes

Board Representatives: Chuck Ulm (MD); Stuart Zion (CO);

Call to order

Andrew Markle (Chair) called to order the monthly meeting of the Law Enforcement Committee at 14:00 (EST). He advised he was recovering from a surgery and will not be able to remain on the call. David Bales took over as Chair of the call.

David Couprie volunteered as minute taker.

Chair solicited a permanent note taker with no luck. Debbie will set up a schedule of the 2014 meetings and will send it out for volunteers to take notes.

Approval of minutes from last meeting

November 2014 LEC meeting minutes not approved as we had no Quorum

Open issues

- 1. Frank reported he is working on the re-vamp of the IFTA date forms for the M&M Blitz. Should be ready for 2015 blitzes
- 2. Report on the Best Practices Guide was tabled
- 3. Dave Couprie reported that he had found a couple of minor issues with the LEC Brochure that may need to be addressed. To report further in the January meeting.
- 4. David Bales advised he is still working on new LEC Committee shirts. Discussed modifying the crest to include U.S. and Canadian flags. To report in January
- 5. Eric was absent so did not report on M&M. Some discussions around how to improve participation. Debbie advised that we should have a short item ready for the newsletter prior to January 10 2015.

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- 6. David Couprie advised that the review of the Articles of Agreements was not really productive. All should look at them for familiarity.
- 7. Debbie advised that we have three applicants for the LEC. She suggested that the committee executive contact each and let them know we are looking at replacements. Insure interest still exists. David Bales advised he will contact each by email. Debbie will supply him the contact data.
- 8. Debbie has no volunteers from LEC for CVSA yet. She will supply more info, but biggest issue is cost must be borne by attendee's jurisdiction.
- 9. Discussions on IRP involvement with LEC tabled.

Next regular scheduled meeting set for January 13, 2015 @ 14:00 EST.

Meeting adjourned at 14:30 EST.

Minutes submitted by: David Couprie (MB)