International Fuel Tax Association, Inc. Law Enforcement Committee

Meeting Minutes

February 10, 2015

Attendance: Andrew Markle (ON); Dave Bales (KS); Frank Hernandez (NV);

Barbara Arkwright (VA); Rob Chapple (SK), Bradley Cline (GA), Dave Couprie (MB)

Board Representatives: Chuck Ulm (MD) **IFTA Representatives:** Tammy Trinker

Regrets: Jennifer Brown (AZ); Eric Belford (MT); William Haynes (NH), Michael

Klingenberg (WI), Debbie Miese IFTA

Call to order

Called to order the monthly meeting of the Law Enforcement Committee at 14:00(EST).

Approval of minutes from last meeting

January 2015 LEC meeting minutes approved. Motion made by Frank Hernandez, second by Dave Bales.

Open issues

- a) Meeting Minutes will indicate voted items and nominated LEC members.
- b) Update on New Statistical form for M&M Blitz 2015-Form is on IFTA Inc. website. Contact email for Michael Klingenberg (WI) will be fixed and jurisdictions will be resent the corrected contact information. PDF version of the M & M Blitz Form was sent out with the invitation. Excel version was emailed to LEC members so it can be provided to jurisdictions contacted.
- c) Update on Jurisdictional contacts- email for Michael Klingenberg was corrected.
- d) M & M Blitz 2015 Invitation Letter was sent. Excel version of the form will be put on IFTA website.
- e) Update on Best Practices Guide- Dave Couprie The definition of Qualified Motor Vehicle was added. The new logo used for the shirts will be added with the date showing the update to the Guide. The final version will be reviewed, open for discussion and then put on the website. **Forward to March**

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- f) Update on LEC Brochure review- Dave Couprie The picture will be changed to the new logo used for the shirts and information about the M & M Blitz will be added. **Forward to March**
- g) Update on LEC shirts- Dave Bales The Gold Badge and Blue Outline design received the most votes from Committee members. Bids and other shops are being looked at for obtaining the shirts. **Forward to March**
- h) 2015 M&M Blitz- Dave Couprie and Andrew Markle Committee members discussed the importance of following up with their individual jurisdiction liaisons to ensure maximum participation. Suggestions for following up were emails and phone calls.
- i) 2015 Workshop presentation topics-Dave Bales Andrew Markle confirmed that Texas will participate. Six or seven presentations are being requested. Suggestions included: the Use of the Clearinghouse Rob Chapple and Frank Hernandez, Truckers Against Trafficking Barbara Arkwright. More discussion is needed to firm up topics and presenters. Open vs. Closed presentations were discussed. Open seemed to be preferred for maximum participation, however, sensitive material could be conducted during a closed session. Chuck Ulm reminded the Committee that the shared hosting with IRP is a 2 year trial and he will bring up in the Board meeting the difficulty to accommodate large vehicles in the past chosen venues. Forward to March
- j) Charles Mills Award presentation- Andrew Markle Contact has been made with Texas and the bag pipe player is looking good. Forward to March
- k) IFTA Articles of Agreement- Forward to March
- 1) CVSA Workshop need for volunteers from LEC- Forward to March
- m) What does the inclusion of IRP in the workshop mean? Some discussion was held and the possibility of inviting a representative from IRP to be on the call for the workshop discussion might be beneficial. Chuck Ulm will bring the topic to the Board for clarification and provide the information to the Committee. **Forward to March**
- n) Single trip permits discussion-Forward to March

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New business

- a) Subcommitte on Electronic Credentials- Frank Hernandez and Dave Bales
- b) Submitting IFTA Blitz dates and statistics. Participation during the first week is ideal but if it is not possible due to staffing, continue to encourage participation for stats in both March and May.

Meeting adjourned 1514 hours

Next meeting schedule for March 10, 215 at 1400 EST

Minutes submitted by: Barbara Arkwright (VA)