

International Fuel Tax Association, Inc.
Law Enforcement Committee

Meeting Minutes

May 12, 2015

Attendance: Dave Bales (KS); Dave Couprie (MB); Frank Hernandez (NV); Michael Klingenberg (WI); Rob Chapple (SK); Barbara Arkwright (VA);

Board Representatives: Chuck Ulm (MD);

IFTA Representatives: Debbie Miese IFTA

Regrets: Andrew Markle (ON); Eric Belford (MT); William Haynes (NH); Bradley Cline (GA); Stuart Zion (CO) (Board Rep)

Call to order

Called to order by Vice-Chair David Bales 14:04(EST).

Scribe: Rob Chapple (SK)

Agenda issues

- 1) LEC Vacant Positions: Currently there are 10 LEC members and Debbie suggested we are one member short from the North East Region. There are currently no reps on the LEC from the North East Region. This position was formerly occupied by Tony Hatcher (MD). Debbie reported that we had an application to the LEC by one Mr. Joseph Hatcher of Maryland. Chuck Ulm (MD) Board Liaison reported that Joseph Hatcher works in his office and would inquiry if he was still interested in a position on the LEC. To be brought forward to the June LEC meeting.
- 2) CVSA Workshop 2015 – Florida April 13: Debbie reported that she and Frank attended the CVSA workshop on behalf of IFTA and the LEC. Debbie reported 38 interested individuals attended the morning IFTA session and she has received a number of subsequent questions from attendees. Frank reported it was first time at the CVSA workshop but found great cooperation between CVSA and IFTA. Not only with Law Enforcement but administration and industry as well. There were good interactions between all and mostly due to the fact Frank was there to represent IFTA Law Enforcement and could field questions in that regard. Debbie was preparing a note in the form of an email to Colin Mooney(sp?) and Steve Kepler(sp?) CVSA thanking them for including IFTA and LEC and providing them with contact information for the IFTA LEC Chair and vice chairs.

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- 3) M & M Blitz Data - David B (KS) inquired if all LEC members participating were successful at uploading their March M & M Blitz statistics. Mike K (WI) reported that he had been granted access to that portion of the Web site and was successful in uploading Wisconsin and Michigan data to the M & M Statistical Data.
- 4) Electronic Credentials – Dave B (KS) and Frank H (NV) continue to be involved in the review of the use and issuance of electronic credentials. This could have a negative impact on Law Enforcement and therefore all repercussions surrounding credentials and even decals must be explored. More to come in upcoming months. **(on going)**
- 5) Best Practices Guide – has been reworked by Eric B (MT) and Dave B (KS). All committee members are to review the Guide and discuss during the June Committee call. We have to adopt a common logo for the cover. This has not been determined. Move to June Conference call. **(on going)**
- 6) New IFTA LEC shirts – Nothing new to report by David B (KS). Move to June call.
- 7) 2015 Workshop Topics – The following topics were already identified in previous calls:
 - **M & M Blitz (Andrew and Dave C)**
 - **Charles Mills award.** Get in your nominations. Texas has confirmed they will help out with this.
 - **Fuel testing (Spectrometer etc) – Eric**
 - **Concealment methods / Tobacco issues related – Barb**
 - **Clearing House issues; Rob & Frank**
 - **LEC 101 for newbie’s. All agreed this should also continue**
 - **Discussion on Closed Session. So far this year no need seen, but will keep this in mind in case a requirement arises**This topic will continue as an open agenda item until the October Workshop.

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- 8) 2015 Workshop Closed session – It was determined by Committee members that at this point in time a Closed Session is not required.
- 9) Charles Mills Award presentation – Nothing new at this time.
- 10) Single temporary Trip permits – a short discussion was held regarding the requirements of each jurisdiction to require a permit for inbound and outbound carriers. Both Dave B (KS) and Dave C (MB) reported that IFTA or Fuel tax permits are only required in their jurisdictions for carriers without IFTA entering their jurisdiction. How does each jurisdiction deal with carriers that leave their jurisdiction and return with tax paid fuel from another jurisdiction?

Open Forum:

- Dave C (MB) reported that Jennifer Brown (AZ) former Chair of the LEC and an ex-officio member has resigned her position with the Law Enforcement Community and the Arizona Department of Transportation. As a result she would no longer be able to serve as an ex-officio member of the IFTA LEC. She should be thanked by IFTA and the LEC for her many years of dedicated service to the LEC and her involvement with IFTA. Debbie reported it is on her and Tammy's to do list and ensure she is thanked properly. Andrew (ON) is to be spoken with regarding this issue.
- Chuck (MD) and Debbie spoke on the IFTA Board meeting held in April. It was voted on and the board did approve that all travel costs for committee members to attend the IFTA / IFP Managers' and Law Enforcement Workshop would be covered by IFTA and that this would include registration fees. This is to encourage all LEC members to attend the Workshop in October. Lonette has sent this information from Ron Hester (ON) the President of the IFTA Board of Trustees to Andrew Markle (ON) Chair of the LEC Committee.
- Barbara A (VA) joined the call at which time we gained a Quorum on committee members and Frank H (NV) made a motion to approve the April 14, 2015 Meeting Minutes. The motion was seconded by Barbara A (VA). Motion was voted on by all and passed.

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- A subsequent discussion was held surrounding the July, August and November 2014 Meeting Minutes that have not been voted on or approved as of yet. Some committee members were unsure if they had received these meeting minutes and therefore this was moved to the June 9th, 2015 Conference call. Debbie said she would send them to all Committee Members.

- David B (KS) adjourned the Committee call at 14:41 EDT and set the next call to Tuesday, June 9th at 1400 hrs EDT.

Minutes recorded by Rob Chapple