

International Fuel Tax Association, Inc.  
Law Enforcement Committee

**Meeting Minutes**

**August 11, 2015**

**Attendance:** Andrew Markle (ON); Dave Bales (KS); Barbara Arkwright (VA); Rob Chapple (SK); Dave Couprie (MB); Joe Hatcher (MD); William Haynes (NH); Frank Hernandez (NV)

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

**IFTA Representatives:** Tammy Trinker

**Regrets:** Eric Belford (MT); Michael Klingenberg (WI); Debbie Miese IFTA

**Call to order**

Called to order the monthly meeting of the Law Enforcement Committee at 14:04 (EST).

**Approval of minutes from last meeting**

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

**Agenda issues**

1. Confirmed note taker-Barbara Arkwright
2. LEC Committee Membership: SE Region Vacancy
3. Resignation of Bradley Cline. Effective 8/10/2015. Andrew sent an email thanking him for his service to the committee. The committee members were encouraged to call or email Brad. If anyone knows anyone in the region interested submit the name. Tammy will check with Debbie to see if anyone is on the standby list. **Forward to September.**
4. ABM Update: Andrew attended in San Antonio. Andrew gave an update on topics discussed: Volunteering on committees-roles and responsibilities, Board meeting review on committees, Electronic credentials which appears to be being pushed by the industry to do away with paper license and LE concern with keeping the decal and other issues presented by electronic credentials. Overall it was a good meeting.
5. Workshop Agenda 2015 LEC F2F-Committee members were asked to take the lead on a topic.

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6. Database M&M Stats: Committee members can encourage jurisdictions not to drop off. Stats are needed by the end of August for the presentation at the LEC workshop.
7. Charles E. Mills Award Ceremony: Mike is handling the Fallen Heroes video. Some presentation specifics were discussed: American and Canadian Anthem, Bagpipes from TX, the recipient may or may not be present, last year the room was seated and the LE personnel entered, you can bring your uniform and wear it, if anyone has a poem that can be read send it in and it can be discussed on next month's call.
8. Nominations for Charles E. Mills Award: Deadline August 31<sup>st</sup>. Tammy will talk to Debbie about an electronic vote. Currently there are 3 nominees.
9. IFTA APP: **Forward to September.**
10. Electronic Credentials: Last several meetings were canceled. (Ongoing)
11. Workshop Travel and Expenses: Being paid by IFTA for LEC. Reminder for registration and travel approvals.
12. 2015 Workshop Presentation Topics: Presentation topics were reviewed and reminder that presentations need to be to Renee by August 24<sup>th</sup>.
13. Closed Session: not needed this year.
14. Single Temp Trip Permit: To be discussed at the workshop.

**New business**

- a) Access to the IFTA Database for Joe Hatcher. Tammy will ask Debbie to check on it.

Meeting adjourned 14:53 hours

Next meeting schedule for September 8, 215 at 1400 EST