

International Fuel Tax Association, Inc.
Law Enforcement Committee

Meeting Minutes

September 9th, 2015

Attendance: Andrew Markle (ON); Dave Bales (KS); Dave Couprie (MB); Rob Chapple (SK); William Haynes (NH); Eric Belford (MT); Michael Klingenberg (WI); Barb Arkwright (VA)

Board Representatives: Chuck Ulm (MD)

IFTA Representatives: Debbie Miese IFTA

Regrets: Frank Hernandez (NV); Bradley Cline (GA); Joe Hatcher (MD)

Call to order

Called to order by Chair Andrew Markle 14:00(EST).

Scribe: Eric Belford (MT)

Agenda issues

1. Confirm Note taker –Eric Belford

Note taker confirmed by Andrew

2. Approval of LEC minutes for August 18th, 2015 Tel Conference call

Andrew requested approval of August 18, 2015 minutes

David Couprie motioned to approve

David Bales seconded the motion to approve

All members voted in favor of approval

3. Review LEC committee membership terms – Drew

The question was asked, do we have anyone for the SE seat? Deb is not sure. This will be added as a topic of discussion at the San Antonio conference.

4. Workshop 2015 LEC F2F Agenda - Team

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Andrew said the final version will be added to the IFTA Inc. website workshop link. Drew asked the committee to let him know if you see anything that needs changed.

5. IFTA Inc Database M&M Stats (May) – Drew & Dave C.

A snapshot of the M7M Blitz is currently being put together for the workshop. There were numerous jurisdictions that reported, so all in all it looks pretty good. Drew will forward the presentation to Deb once it's completed.

6. Charles Mills Award of Excellence (Ceremony roll out) - Mike

The committee is looking for one or two poems to be read during the Charles Mills Award of Excellence presentation. David Bales has a couple he will send out for the committee to look at. The bagpipes are still a go. Mike is currently working on the names for the fallen heroes and has to go to most of the departments web sites to get pictures. We will try to do a dry run in San Antonio before the actual presentation.

7. Charles Mills Award of Excellence – This year's nominee is? - Drew

This year's recipient for the Charles Mills Award of Excellence is Michael Calfee from North Carolina. It is not known at this time if Michael will be available to attend the workshop.

8. IFTA App - Would your agencies would allow the use of an app to get data from one of our servers when the server doesn't require a user ID and password. Ongoing Deb will provide the team with further information on this –Deb

Nothing new to discuss at this time.

9. Electronic Credentials -Dave B and Frank (On going)

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Nothing new at this time. David C informed us that there have not been any recent meetings. The last several meetings were canceled and he's not sure where things are it with the committee. Michael K (WI) said Wisconsin has volunteered to test electronic credentials.

10. Workshop travel and expenses will be covered 100%. Hopefully all LEC members will be in attendance.

11. 2015 Workshop presentation topics: Please send your presentations to Renee Kyser

Texas has confirmed they are good to go for their presentation. Andrew and David C are moving forward with the M&M Blitz presentation. Drew asked if at all possible for LEC members to wear their uniforms for the Charles Mills Award presentation. Eric's PetroSpec presentation is completed and submitted. Rob will send a description for his presentation today. The Law Enforcement 101 presented by Drew and David B will be presented again this year.

12. Discussion on Closed Session. So far this year no need seen, but will keep this in mind in case a requirement arises

It has been determined that the LEC will not need a closed session for the workshop.

13. Workshop Agenda- Drew

Removed

14. Single Temp trip permits: A trip permit is required for each jurisdiction travelled "out and back in" – Added to the F2F agenda –Drew

We will have this discussion face to face in San Antonio.

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- **Not on Agenda Topics/discussion:**
- Drew asked each LEC member to print and bring the Best Practices, the LEC charter and the Charles Mills Award criteria.
- David B asked if IFTA could provide the requested material in binders. Dab stated there are concerns over the cost of paper and other supplies. Since this was a IRP Inc meeting she didn't think they could.

Minutes recorded by Eric Belford