

International Fuel Tax Association, Inc.
Law Enforcement Committee

Meeting Minutes

November 10, 2015

Attendance: Andrew Markle (ON); Dave Bales (KS); Barbara Arkwright (VA); Rob Chapple (SK); Joe Hatcher (MD); Frank Hernandez (NV); Michael Klingenberg (WI)

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

IFTA Representatives: Tammy Trinker

Regrets: Eric Belford (MT); William Haynes (NH); Debbie Miese IFTA

Call to order

Called to order the monthly meeting of the Law Enforcement Committee at 14:03 (EST).

Agenda issues

1. Confirmed note taker-Barbara Arkwright
2. LEC minutes from Face to Face Workshop meeting October 7, 2015 approved. Motion made by Frank Hernandez , second by Dave Bales.
3. Membership Terms: SE Region Vacancy and Canadian Region due to Dave Couprie (MB) term expired October. There has been interested expressed from Alabama State Patrol. **Forward to December.**
4. Workshop 2015 Critique Questionnaire/Survey: Everyone received the survey from IRP. Andrew will reach out to Claudia at IRP to get a copy of the results. **Forward to December.**
5. 2015 Post Workshop Meeting: Minutes from meeting were provided and topics for 2016 discussed. Topics of interest for next year's meeting include CVIEW and Electronic Credentialing. Consideration of topics that would be of interest to the audience not just IFTA related, showcase LE.
6. Workshop Sub-planning Committee for LEC: Andrew and Dave, Eric is the alternate with Frank as a second alternate.
7. IFTA LEC Minute Taker Rotation Schedule: Dave will send out, each member is encouraged to pick 2 dates and reply to all.

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8. M&M Blitz Presentation: Dave will take over for Dave C. to present with Andrew. Frank will be updating the questionnaire and will step in when Drew's term expires.
9. IFTA LEC Contact List for the M&M Blitz: Rob will be the keeper of the list for the LEC. The jurisdictional contacts appear on the 2nd page of the IFTA Blitz letter.
10. IFTA App- **Forward to December.**
11. Electronic Credentials Subcommittee: IFTA App not tied to the database as of yet. Concerns about not maintaining the decals for enforcement purposes have been raised and IL is going to a no grace period for suspension of carriers that have not filed for the next year's renewal. **Forward to December.**
12. 2016 Workshop Presentation Topics: Electronic Credentialing-Mike, M&M Blitz-Andrew & Dave, Charles Mills Award-LEC Committee, Fallen Heroes Video-Mike, CVIEW-Bill. Seeking 4 or 5 more ideas for presentations. **Forward to December.**
13. Closed Session: Available but open sessions are encouraged for full participation of attendees.

New business

- a) M&M Blitz Form: Frank is working on modifications which will be forwarded to the committee.
- b) Andrew will forward reports given to the Board to Dave and Frank.
- c) Tammy will be removing Dave Couprie from the LEC Committee list.
- d) The Board has some suggested changes to the Best Practices Guide to share. **Forward to December.**
- e) LEC Committee Members may want to begin making contact with their jurisdictions for the 2016 M&M Blitz.

Meeting adjourned 15:06 hours

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Next meeting scheduled for December 8, 2015 at 1400 EST. Eric will be taking notes.