International Fuel Tax Association, Inc. Law Enforcement Committee

Meeting Minutes

January 12, 2016

<u>Attendance:</u> Andrew Markle (ON); Dave Bales (KS); Eric Belford (MT); Rob Chapple (SK); Frank Hernandez (NV); Michael Klingenberg (WI); Chuck Ulm (MD)

Board Representatives: Stuart Zion (CO)

IFTA Representatives: Debbie Miese

Regrets: Barbara Arkwright (VA); William Haynes (NH); Joe Hatcher (MD)

Call to order

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

Agenda issues

- 1. Confirmed note taker-Eric Belford
- 2. LEC minutes from December 8, 2016 approved. Motion to approve by Dave Bales and second by Eric Belford
- 3. Drew noted that we are missing a SE LEC member. Corporal Kevin Ingalls from Alabama has expressed interest in joining the IFTA LEC committee. Frank Hernandez has reached out and visited with Kevin and felt comfortable with him although he did caution his time was limited. Drew has asked that Vice Chair David Bales make contact with Kevin for further information. Pending that conversation the committee has agreed to recommend Kevin Ingles represent the South East Region vacancy to the IFTA Board. Drew also brought forward the vacant Canadian Region seat. Vincent Wood, Manager Compliance & Special Investigation from Nova Scotia has expressed interest in joining the IFTA LEC Committee. It was pointed out that Rob Chappell knows Vincent and has been recommended by former committee member Dave Couprie. Drew feels he is a good fit and the committee agreed the recommendation from Dave Couprie comes with the highest regard. It was agreed to move forward with the recommendation of Vincent Wood to the IFTA Board to fill the Canadian Region seat.

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- 4. Stuart noted that the LEC Brochure is nearly finalized and should be very soon. Debbie informed the committee that the LEC Best Practice Guide is still in review and has further to go. Debbie said it is on her calendar for next week and hopes for approval at the next board meeting.
- 5. Debbie will check with Tammy Tinker and see what minutes she is missing so they can get added to the IFTA Inc. website.
- 6. Frank Hernandez informed the committee that he has been reassigned back to Sergeant on traffic and will no longer be able to fulfill his role as 2nd Vice Chair. Frank will be able to remain on the LEC as a committee member. Drew has asked that any members interested in filling the 2nd Vice Chair e-mail both himself and Vice Chair Dave Bales. He will e-mail all committee members as well requesting volunteers.
- 7. Drew has put out a call of interest for a new sub-committee. This committee will consist of 3 to 4 members and will be charged with developing a webinar about the Law Enforcement Committee. Debbie will put together the webinar but has asked each IFTA Committee to put together a power point that she can build off of. **Forward to February**
- 8. Drew and Dave stressed the importance of attending as many meetings as possible. Dave suggested that committee members visit with their command staff and keep them in the loop so they can work with you on attending the IFTA LEC meetings.
- 9. Drew has asked that committee members visit with each of their jurisdictions and find out what mobile devices they are using roadside. **Forward to February.**
- 10. Electronic credentialing is an on-going topic. Mike Klingenberg said they are rolling out a pilot program in Wisconsin in April but noted that there is low carrier involvement at this time. Mike expressed concern over the success of the program with minimal carrier participation. He has asked that we share the pilot program other jurisdictions that might be interested. **Forward to February.**
- 11. Drew is looking for a volunteer to serve as the LEC materials coordinator for the Law Enforcement Workshop. Each committee has been asked to

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provide one coordinator. Up to date we have confirmed 4 presentations for the workshop. Drew will include the call of interest in his e-mail.

Forward to February

- 12. Deb has asked that we send her the most recent M&M Blitz (PDF & excel) so we can have the most recent version on the website. **Forward to February**
- 13. Forward to February
- 14. Dave has asked that committee members begin to contact their jurisdictions about the M&M Blitz as soon as possible.
- 15. There are several states that need Law Enforcement contact information updates;
 - Texas Eric Belford
 - Main Bill Haynes
 - West Virginia Barb Arkwright
 - Nova Scotia Rob Chapple
 - Indiana Mike Klingenberg
- 16. The next LEC call will be Tuesday February 16th, 2016 at 1400 Hours EST.

17. Forward to February

New business

a) No new business was discussed.

Meeting adjourned 1513 hours EST