

International Fuel Tax Association, Inc.
Law Enforcement Committee

Meeting Minutes

February 16, 2016

Attendance: Andrew Markle (ON); Dave Bales (KS); Rob Chapple (SK); Barbara Arkwright (VA); Eric Belford (MT); Joe Hatcher (MD); William Haynes (NH); Frank Hernandez (NV); Kevin Ingalls (AL); Vincent Wood (NS)

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

IFTA Representatives: Tammy Trinker

Regrets: Michael Klingenberg (WI)

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 January 12, 2016 approved. Motion to approve by Frank Hernandez and second by Andrew Markle.
3. Rob Chappell was elected 2nd Vice Chair. Rob accepted the 2 year term. Andrew will bring Rob's name to the Board for approval.
4. All seats are full on the LEC.
5. Best Practices Guide need update from Debbie (**Forward to March**)
6. Any missing Meeting Minutes will be forwarded to Tammy to be put on the website.
7. M&M Blitz –LEC members should make contact with their jurisdictions to make sure they are prepared. Rob will review the jurisdiction list for redistribution after March as we have new members to the LEC.
8. Sub-committee for the Webinar on IFTA website includes Dave, Eric and Bill (**Forward to March**)

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9. Materials Coordinator position has been accepted by Barb
10. LEC members should contact their jurisdictions to determine what types of mobile devices are being used roadside and inquire if the agencies would allow use of an App. Debbie will have more information for the LEC. **(Forward to March)**
11. There was a webinar on the WI Electronic Credential Pilot project. LE concerns include: financial liability of damaged devices and any wording for legislation to eliminate liability, illegal information that might be seen on the device by LE, and connectivity issues (dead battery, remote areas, and losing the device) Frank discussed that Trip Permits and Fuel Permits are currently electronic in NV and if it cannot be provided it is like they do not have it. Also discussed was the example of electronic proof of insurance for cars. Additionally discussed was the cross referencing of accounts at roadside. **(Forward to March)**
12. The most recent forms for the 2016 M&M Blitz were sent out by Debbie. Tammy checked the website to verify they were posted.
13. Managers and LE Workshop 2016 presentations: M&M Blitz will be presented by Andrew and Dave; Charles Mills Award – members should begin thinking about prospective candidates; LEO Memorial video is being put together by Mike; LEC 101 will be presented by Dave and Andrew; Roadside Inspections and Fuel Sampling will be presented by Eric and Dave. Other potential topics discussed were ASPEN/CVIEW, Active shooter, Tobacco Enforcement. The Committee is looking at topics that would appeal to LE attendees. Any suggestions for additional topics should be emailed to Andrew. **(Forward to March)**
14. At this moment there does not seem to be a need for any Closed Sessions. There was discussion that in the past closed sessions have been available for LE sensitive material. However for scheduling and group cohesion at the conference, sessions tend to be kept open to all attendees. If a Closed Session is needed, it should be scheduled at a convenient time for those not participating. **(Forward to March)**
15. Jurisdictional Contact Updates **(Forward to March)**

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New business

- a) Dave suggested ordering LEC shirts in either blue or black so that LEC members would have an additional shirt to wear at the workshop. (**Forward to March**)

Meeting adjourned 1505 hours EST

Next meeting scheduled for March 8, 2015 at 1400 EST.