

International Fuel Tax Association, Inc.
Law Enforcement Committee

Meeting Minutes

July 12, 2016

Attendance: Dave Bales (KS); Rob Chapple (SK); Barbara Arkwright (VA); Joe Hatcher (MD); William Haynes (NH); Michael Klingenberg (WI); Eric Belford (MT); Kevin Ingalls (AL) Vincent Wood (NS)

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

IFTA Representatives: Tammy Trinker; Debbie Meise

Regrets: Andrew Markle (ON)

Call to order

Called to order the monthly meeting of the Law Enforcement Committee at 14:02 (EST) 13:02 (CST) and 12:02 (MST) by David Bales (KS), Vice-Chair

Agenda issues

1. Confirmed note taker-Eric Belford (MT)
2. Attendance-Roll Call taken by Debbie Meise
3. Motion to accept meeting minutes from June 14, 2016 made by Rob Chapple (SK), second by Eric Belford (MT). Motion was accepted by David Bales (KS).
4. Board update from Chuck Ulm (MD) and Stuart Zion (CO); The concern over parking areas for outside demonstration was addressed and will be a consideration by the board in future workshops. It was also mentioned that they are working on filling current board vacancies.
5. The candidates for the Western Region LEC seat were discussed. It was noted that Ned Lewis (IA) was not from the Western Region and was not eligible for the seat. There was also dialog regarding candidates who were not in Law Enforcement positions. David Bales noted that we had 3 excellent candidates and that a vote would be conducted for our Western Region. Votes should be sent to Andrew Markle (ON) and copied to David Bales (KS) and Rob Chapple (SK).
6. Rob Chapple (SK) reviewed the M&M Blitz participation. It was noted that several jurisdictions who participated in March failed to participate in May. Most committee members indicated that overall jurisdictional participation was low.

International Fuel Tax Association, Inc.
Law Enforcement Committee

Meeting Minutes

7. David Bales (KS) informed the committee that he and Rob Chapple had discussed issues with LEC Best Practice Guide to the IFTA Inc. Board and are working on resolving the issues. David felt that we can create a guide that makes everyone happy.
8. David Bales (KS) indicated the meeting minutes were all up to date and waiting to be approved with the exception of some previous lost meeting notes. Once the minutes are approved they will be posted on the IFTA Inc. website. It was also suggested that members take a moment and review the IFTA Inc. website and for housekeeping issues.
9. Nothing new was discussed regarding the M&M Blitz (Phase 2) issue.
10. The IFTA Inc. phone app is up to date and done. David Bales (KS) indicated you just need to unlock your phone, download the app and then relock your phone once it's complete. It was also noted that there will be a lock out feature on the app and that the app currently will be on Android phones. No date for the actual rollout has been set.
11. No updates were discussed regarding the Electronic Credentials sub-committee.
12. The electronic credentials pilot project was discussed by Mike Klingenberg (WI). Mike noted that to date no officer had encountered an electronic credential vehicle. Mike also stated that they were looking to extend the pilot for up to a year. It was noted that inspections are approximately 15 minutes faster with electronic credentials since officers are not required to look through books or stacks of paper. Because of the extra background work required by the carriers for electronic credentialing, they are reluctant to sign up for the pilot. The apparent lack of participating carriers is making the pilot difficult to assess. Barb Arkwright (VA) also indicated that Virginia has yet to check a truck utilizing electronic credentials.
13. The Law Enforcement Committee does not see the need for a closed session in this year's workshop.
14. Barb Arkwright (VA) has everything she needs for this year's workshop. They are still waiting on information for the guest speaker regarding CVIEW. Also, drafts for presentations are due to Barb Arkwright by August 1.
15. Everyone was reminded to get their agencies travel approval forms approved before making reservations. Rooms for committee members were made by IFTA Inc. for September 26 through September 30. Anyone who reserved a room on their own will need to cancel that room. Any extra time at the motel will be the committee member's responsibility. It was mentioned that IFTA Inc. would like to have all committee members volunteer for assignments at the workshop. Activities include the buddy program, walks, luncheons, dinner etc. David Bales (KS) reminded the committee that the Charles Mills Award nominations are due August 1. David reminded the

International Fuel Tax Association, Inc.
Law Enforcement Committee

Meeting Minutes

committee that nominations do not have to be for a member of Law Enforcement but rather someone who impacted IFTA Law Enforcement.

16. David Bales (KS) has placed the order for LEC polo shirts.

17. No new discussion regarding the jurisdiction contact list.

18. There was no in depth look just yet regarding the tracking of decal numbers utilizing the clearinghouse database, however, the topic was brought up for future consideration.

No new business was brought forward during this committee meeting.

The next L E C conference call is scheduled for August 2nd, 2016.

Conference call ended at 3:00 pm EDT.

Taken by: Eric Belford (MT)