

International Fuel Tax Association, Inc.
Law Enforcement Committee

Meeting Minutes

August 2, 2016

Attendance: Andrew Markle (ON); Dave Bales (KS); Barbara Arkwright (VA); Eric Belford (MT); Kevin Ingalls (AL); Len McLaughlin (WA)

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

IFTA Representatives: Debbie Miese

Regrets: Rob Chapple (SK); Joe Hatcher (MD); William Haynes (NH); Michael Klingenberg (WI); Vincent Wood (NS)

Call to order

Called to order the monthly meeting of the Law Enforcement Committee at 15:03 (EST).

Agenda issues

1. Confirmed note taker-Barbara Arkwright
2. Attendance-Roll Call taken by Debbie-information above
3. LEC minutes from July 12, 2016 approved. Motion to approve by Dave Bales and second by Andrew Markle.
4. Chuck said that once the Best Practices Guide has been modified, it can be brought to the ABM. Dave confirmed it is being worked on.
5. Andrew welcomed Len to the LEC. Len said he was honored and excited and is looking forward to participating.
6. Most of the LEC is going to the Workshop and Andrew thanked IFTA, Inc. for assisting with expenses for the LEC members.
7. Andrew reminded the LEC member of the importance of making the calls each month.
8. Andrew asked committee members to make sure the M&M Blitz stats for their assigned jurisdictions have been updated and if any assistance is need

International Fuel Tax Association, Inc.
Law Enforcement Committee

Meeting Minutes

to let him know. He will be finalizing the stats for the workshop presentation soon.

9. The Best Practices Guide was discussed by Chuck.
10. Committee members are encouraged to review the IFTA, Inc. website for discrepancies. Debbie will have Frank's information taken off the LEC page. The June minutes will be resent to Tammy by Dave for posting. The June and July minutes will be posted as approved.
11. The IFTA App is done and will be coming out soon.
12. Dave explained the Electronic Credentials sub-committee call has not occurred yet. The program is meant to affect paper credentials not the decal.
13. Dave reported that the WI Electronic Credentials Pilot Project is going to be extended and it appears there is a ballot that Dave will monitor.
14. Drew review information from the Planning call for the Manager's and LE Workshop.
15. Barb discussed the list of presentations and bios received. Andrew discussed that the events Chair and Vice Chair will host part of the presentation activities, the need for mic runners and a time keeper to keep the speakers on track. Andrew also reminded the members to get their travel approvals in to IFTA, Inc.
16. Mike is handling the PowerPoint for the Charles Mills Award. Dave has scheduled local LE MC Director to welcome the group, the Honor Guard and a Bagpipe player for the ceremony. Andrew suggested the LEC wear uniforms or their agency polo/shirt for the ceremony; whichever the member is comfortable with. There will be a break after the ceremony for changing out of uniforms.
17. Andrew reviewed the workshop presentation agenda to make sure nothing was missing. Nominees were discussed for the Charles Mills Award. Debbie noted in the file to remove old nominations and future nominations would have to be resubmitted. An electronic vote of the agreed upon top 2 nominations will be sent out to the members for voting.

International Fuel Tax Association, Inc.
Law Enforcement Committee

Meeting Minutes

18. Dave updated members on the shirt orders.
19. Jurisdiction Contact List (**Forward to September**)
20. Andrew discussed a Ballot proposal of cross referencing decals with vehicles and jurisdictions within the IFTA community being part of the Clearinghouse. Andrew explained that not all jurisdictions participate in the Clearinghouse and if decals cannot be cross referenced; electronic credentialing will be difficult to enforce. Andrew suggested putting this topic on the agenda for the face to face meeting in Tampa. (**Forward to September**)

New business

- a) No new business from Committee Members

Meeting adjourned 1559 hours EST

Next meeting scheduled for September 13, 2016 at 1400 EST.