

International Fuel Tax Association, Inc.
Law Enforcement Committee

Meeting Minutes

September 16, 2016

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

Board Representatives: Chuck Ulm (MD)

IFTA Representatives:

Regrets: Kevin Ingalls (AL)

Call to order

Called to order the monthly meeting of the Law Enforcement Committee at 15:35 (EST) by Andrew Markle (ON), LEC Chair

Agenda issues

1. Confirmed note taker-Eric Belford (MT)
2. Attendance-Roll Call taken by Andrew Markle
3. Motion to accept meeting minutes from August 2, 2016 made by Dave Bales (KS), second by Vince Wood (NS). Motion was accepted by Andrew Markle.
4. Board update from Chuck Ulm (MD); nothing new to report. The board will be meeting in 2 weeks in Arizona. Drew will be submitting his final report then.
5. M&M Blitz; everyone on the LEC is reminded to make sure you talk to the right person in your assigned jurisdictions.
 - Keep in mind that contact names and information is continually changing with retirements, re-assignments and promotions.
 - We will add a box to the M&M Blitz form to indicate violations discovered due to decal violations.
 - We will add instructions as to why the decal violation box has been added along with detailed instructions on how to properly complete the form.
 - Rob Chapple (SK) updated the jurisdictional assignments.

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- Everyone is reminded to update their jurisdictions stats on the M&M Blitz summary spreadsheet located on the IFTA Inc website.
6. Dave Bales, Rob Chapple and Eric Belford have been working on the LEC Best Practices Guide. Dave Bales stated he has Eric Belford's section and Rob Chapple and Dave Bales are currently working on theirs.
- We will keep language about decal information, electronic credentials and dyed diesel violations.
 - Dave Bales will have the draft out for review by October 11, 2016.
 - The expiration date information sounded good to the board.
7. Barb Arkwright (VA) updated the committee on the LEC brochure. Barb stated the brochure is available on the IFTA Inc website and includes information on;
- What is IFTA
 - Why is Law Enforcement needed for IFTA compliance
 - Who should sign up for IFTA credentials
 - What is a IFTA qualified vehicle
 - How to inspect IFTA credentials
 - What does the IFTA LEC do
 - We will remove the 3 day language from the M&M Blitz information
8. Bill Haynes (NH) and Eric Belford reviewed the IFTA LEC charter. No recommendations for changes were brought forward.
9. Mike Klingenberg (WI) will once again do the video presentation for the next IFTA Law Enforcement Workshop. Andrew expressed the committee's gratitude for Mike's willingness to take on this emotionally difficult task. Andrew is working on a thank you for the FHP Honor Guard for assisting with the Charles Mills presentation.

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10. A vote was taken for the new LEC Chair by our outgoing Chair Andrew Markle. The LEC Committee unanimously voted current Vice-Chair David Bales into the new Chair role. Congratulations Dave!
11. Rob Chapple updated the committee's roll off dates;
 - Rob Chapple (SK) 2017
 - Bill Haynes (NH) 2018
 - Barb Arkwright (VA) 2019
 - David Bales (KS) & Eric Belford (MT) 2020
12. Anyone interested in becoming new members of the IFTA LEC should e-mail David Bales expressing their interest.
13. Andrew Markle encouraged members of the LEC to continue to voice their opposition to electronic credentialing. We should also be encouraging all jurisdictions to begin tracking their decals.
14. David Bales has asked that we all start thinking about nominations for next year's Charles Mills Award.

No new business was brought forward during this committee meeting.

The next L E C conference call is scheduled for October 11, 2016.

Meeting ended at 14:27 EDT.

Taken by: Eric Belford (MT)