

International Fuel Tax Association, Inc.
Law Enforcement Committee

Meeting Minutes

November 18th, 2016

Attendance: Dave Bales (KS); Rob Chapple (SK); Eric Belford (MT); Len McLaughlin (WA)

Board Representatives: Chuck Ulm (MD)

IFTA Representatives: Tammy Trinker

Regrets: Kevin Ingalls (AL); Barbara Arkwright (VA); Joe Hatcher (MD); Michael Klingenberg (WD); William Haynes (NH); Vincent Wood (NS); Stuart Zion (CO) board rep

Call to order

Called to order the monthly meeting of the Law Enforcement Committee at 15:05 (EST) by Dave Bales (KS), LEC Chair

Agenda issues

1. Confirmed note taker-Rob Chapple (SK)
2. Attendance-Roll Call taken by Tammy Trinker (IFTA Inc.)
3. Motion to accept meeting minutes of LEC F2F meeting minutes for Oct. 11th, 2016: ***Postponed due to lack of quorum.***
4. Board update from Chuck Ulm (MD); Effective at the October Board meeting, IFTA Board voted in favor of the change in Chair of LEC from Andrew Markle (ON) to David Bales (KS).
5. Vacant Vice-Chair & 2nd Vice-Chair position: Dave Bales (KS) moved this item to December call due to absences.
6. LEC Committee membership term review and positions resulted in a discussion of the move of Andrew to ex Officio position. Does that open a position on the LEC? Chuck Ulm (MD) was not sure and Tammy was not certain either. Dave Bales (KS) is to send IFTA Inc. an email seeking clarification before we proceed further
7. M&M Blitz Stats Review: Len McLaughlin (WA) was to add WA and CA statistics to the M & M Spreadsheet but was told it was too late to add data. Reminder, for all LEC Members to collect and upload all data as soon as possible as late data may not be usable.

International Fuel Tax Association, Inc.
Law Enforcement Committee

Meeting Minutes

8. Update on Best Practice Guide: IFTA Board approved the recently reworked and updated Best Practice Guide. Thanks expressed to all LEC members who assisted and worked on the Guide.
9. 2017 Workshop Planning Team sub-committee: Dave Bales (KS) reported that Barb Arkwright (VA) was interested as Eric Belford (MT) reported that he was also interested in being involved with the Planning Team. Len McLaughlin (WA) suggested he was interested in being involved and it was determined that Len could be an alternate as Dave is the primary Team member related to the 2017 Workshop.
10. Ballot proposal sponsored by LEC: Proposal that a) every jurisdiction must participate in the “Clearinghouse” database; b) decals must be linked to vehicles to which they are assigned and c) Carrier account and decal database cross-reference for roadside CMV inspections. Eric Belford (MT), Rob Chapple (SK) to volunteer along with Len McLaughlin (WA) on committee as part of a Ballot proposal review project.
11. Charles Mills Award nomination guidelines: ***Move to next month***. These should be strengthened to more closely link to Law Enforcement activities.
12. LEC Shirt/Hat Order – All to let David Bales (KS) know if interested.
13. IFTA Inc. Website update:
 - Please take a couple of minutes each to review the IFTA Inc. Website. If you notice any housekeeping issues. ***Move to December call***.
14. IFTA APP update: -Dave - ***Move to December call***
15. Electronic Credentials sub-committee update: Dave/Mike - ***Move to December call***
16. Jurisdiction contact List: -Rob – All members to Review emailed Contact List.
17. IFTA Account Status: Discussion with regards to the terms used.

Active, Inactive, Suspended, Revoked, Cancelled VS Green or Red...Eric Belford (MT) suggested it should be as simple as possible for all users , Len McLaughlin (WA) said the easier the better. Simplify at roadside so more people and agencies use it.
18. **New Business**
 - Location of next LEC / Managers IFTA – IRP workshop has been determined and will be Salt Lake City.

International Fuel Tax Association, Inc.
Law Enforcement Committee

Meeting Minutes

- The question of cost coverage was raised. Chuck Ulm (MD) reported that workshop is a board deal and allows IFTA to pay for all committee members. This was initially 2 nights and 2 days expenses along with airfare but was then expanded to 4 nights and 4 days expenses along with airfare. Chuck reported that he would review how the full coverage was approved and report in December. We will then know if IFTA Board has to be approached each and every year to cover LEC members' expenses. Tammy said she was 98% sure that approval for 100 % coverage of LEC members to attend and not needed each and every year. This was the way it was approved by the IFTA Board.
 - Dave closed the meeting at 13:35 hrs

The next L E C conference call is scheduled for December 13, 2016.

Taken by: Rob Chapple (SK)