

International Fuel Tax Association, Inc.

Law Enforcement Committee

Meeting Minutes

December 12, 2016

Attendance: Dave Bales (KS); Rob Chapple (SK); Barbara Arkwright (VA); William Haynes (NH); Michael Klingenberg (WI); Andrew Markle (ON); Len M^cLaughlin (WA); Joe Hatcher (MD)

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

IFTA Representatives: Tammy Trinker; Debbie Meise

Regrets: Eric Belford (MT); Kevin Ingalls (AL); Vincent Wood (NS)

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 Dave Bales (KS)– Chair

Agenda issues

1. Confirmed note taker- Michael Klingenberg (WI)
2. Attendance-Roll Call taken by Tammy Trinker
3. Meeting notes from Oct and Nov were brought forward and approved.
4. Board Update- **Chuck Ulm (MD)**- Waiting to hear on the reimbursement for the upcoming meeting in Salt Lake City for LEC Board members.
5. **Dave Bales (KS)**- Vacant Vice-Chair & 2nd Vice-Chair position- Rob Chapple (SK) has been voted in as Vice-Chair, congratulations Rob. Send in names if you are interested in the 2nd Vice-Chair position. This will remain open until the votes are in.
6. LEC Committee membership term review and participation- Membership is current. Checking on whether an additional position for Midwest is needed.

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7. 2017 Workshop Planning Team sub-committee: **Barbara Arkwright (VA)**- The group went through the goals for the workshop, evaluations and debriefing. Started to brainstorm for topics for the next meeting. More time should be given to Vince on tobacco smuggling. Maybe add more law enforcement topics because there was a lot of interest.
Dave Bales (KS)- Evaluations were very good. What type of “day in the life” should be considered for the next meeting?
8. Ballot proposal sponsored by LEC: Andrew/Team- **Andrew Markle (ON)** – We have to raise awareness from L.E. over the concern of no decals. Electronic credentials and decals can’t be mixed. We must keep decals. We must get all jurisdictions in the clearinghouse. We must keep track of all decals issued. Go to your jurisdictions and comment that as a member of L.E. you want decals. The next step is the ballots have to go to the attorneys to be checked.
Michael Klingenberg (WI)- Just to clarify, the WI electronic credentials pilot does not want decals removed. The focus is getting all motor carrier documents in a readable electronic format and not paper in a three ring binder.
Andrew Markle (ON) – Tax money is complicated and unique. Shared between States and Provinces. We want to make sure we all work together towards a common goal between communities. We need a ballot committee lead, Andrew will help. Rob volunteered to be the lead volunteer.
9. Charles Mills Award nomination guidelines: Team – Did everyone get the Charles Mills guidelines? We need to ramp up the nomination guidelines. Barb will review.
10. LEC shirt/hat order- **Dave Bales (KS)** – Let Dave know by the end of the year
11. IFTA Inc. website- It has been updated. Take time to check it out. It is easier to use.
12. IFTA App- **Dave Bales (KS)** – No update, nothing has changed.
13. Electronic Credentials sub-committee update: **Dave Bales (KS)**- Not much to update.
Michael Klingenberg (WI)- WI pilot update- Still ongoing, nothing much has changed. No new motor carriers joining the pilot and not many carriers being stopped that are in the pilot to determine how well it is working. Mike volunteered to be on the IFTA sub-committee.
14. Jurisdiction contact list: Email Rob any changes. M&M Blitz letters go out right after the first of the year.
15. IFTA Account status: We need to keep the account status on a separate ballot.
Stuart Zion (CO)- It is frustrating knowing what all the categories mean, we need consensus.

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16. New Business: We need to start thinking about presentations for next year.

Chuck Ulm (MD)- Travel reimbursement for board members for workshop every year is being discussed at the May board meeting.

The next conference call will be on January 10, 2017 at 2:00 p.m. EDT

The conference call ended at 2:49 p.m. EDT

Taken by: Michael Klingenberg (WI)