

MINUTES FOR APRIL 15, 2011 MEETING OF THE HCSP

Chairwoman Lam called the meeting to order at 12:03pm.

Chairwoman Lam requested everyone to stand for the prayer & Pledge of Allegiance.

Hal Miller delivered the invocation, self introduction followed.

Chairwoman Lam Announced the Secretary report for March meeting is on the Web & on the tables. She called for a motion, accepted by Lisa Honeycutt & seconded by "Trucker" Joe Caldwell.

Chairwoman Lam announced the treasures report is on the web & on the table. She asked if any question or discussion. With no questions or discussion she called for a motion, accepted by David Mireles seconded by D. J. Danek.

Chairwoman Lam announced Officer Garcia with HPD is looking for sponsor for the Pasadena Angels, which is a girls 12 & under select softball team. They need sponsor to help them to the national championship in Panama City, Florida. Information on how to help is on the side table.

The 2011 Texas Association of First Responder Charity Wild Game Cook Off is May 13 & 14. Jeff Honeycutt is a member of the Oil Field Trash Cookers and is looking for sponsors for the team. The event helps support local Law Enforcement, Firefighters & EMS. If you need more information please see Jeff, Lisa or Mike Honeycutt. Information is on the side table.

Phillip Kung with HPD is one of our HPD CMV officers. Officer Kung was promoted to Sgt. We are very proud of him, there is a congratulation card going around the room.

HCSP Golf Tournament was held March 16 at Cinco Ranch, we had 14 teams & 18 hole sponsors. We raised thirty-one hundred dollars for the HCSP scholarship fund. The executive committee would like to thank the players, volunteers & sponsors.

Scholarship applications are on the side table, will be available on the web site shortly. This program is available to member company's employees & their children. The must be received on or before June 10, 2011. Incomplete application will not be considered. There is a checklist at the bottom of the application please make sure all requirements are met before submitting.

The Regional DPS & local Law Enforcement Challenge was held on at HEB on April 5. This was the first time that local Law Enforcement participated. Your local Houston representatives are Bryan Vecerra with HPD & Kevin Davis with Baytown PD. We are

all proud of them & looking for to see them in Bryan/College Station on June 6-18. The schedule of for the Challenge is on the side table.

Chairwoman Lam called on Sgt. Bruce James to give some more info on the Challenge. It's in conjunction with the state truck driving championship. We are still looking for sponsors. If you're interested please contact Angela or Sgt. James. If you're planning on attending get your application in to him before the 25th of this month. Would like to invite all that can attend, they always can use alternates, it is hot & outside we would like to get as many we can to change people out. Sgt James showed a short video of what the Challenge is all about.

Chairwoman Lam asked Sgt Curry with HPD to talk about the April task force events & safety meetings. The April 20th I-45 & West Rd @ Aldine High School and April 27th @ Del-Mar stadium at the Magnum Dacoma area. Sgt Curry also discussed the Truck Force Unit will come to your office to conduct safety meetings with drivers on what they look for during inspections, log books & other items. If your interested send an e-mail, they will work with you on planning the safety meeting. These meetings will help us both. Sgt Curry also invited the interdiction Sgt to talk about seizures in CMVs the last couple of weeks. If you have any suspicions please call us, we will bring the dogs out.

Chairwoman Lam stated Jeff Tippit with Laporte PD also wanted to remind LaPorte offers the same service to anyone in the Laporte area. Neither jurisdiction will conduct Level 5 Inspections.

Chairwoman Lam reminded June 7 thru 9 is the national road check. It is a good ideal to take these agencies up on the offers.

TMTA fall Conference in Kerrville is September 15 & 16 if you're interested in obtaining your CFS certification the packets is on the side able. Chairwoman Lam asked for a show of hand to all that received the CFS certification & said if your interested please contact anyone of them or Lance at the TMTA office.

Chairwoman Lam Asked Mike Vicks to give an update on today's road patrol. Mike thanks all the Law Enforcement & different agencies for today. We did a total of 123 observations. There were 53 good observations, almost 50%. Several violations were:

- Lights / Signals - 13
- Vehicle violations -15
- Tires violations - 9
- Load securement - 13
- Lane weaving 2
- Unsafe lane change - 2
- Excessive speed - 6
- Following to close - 8
- Overweight - 7
- Mud flaps - 1

- Avoided at all cost - 11
- Seatbelts – 3

Several trucks were stopped & walk around & level 2 inspections were performed. We did have a driver that was cited for log book violations. Next Road Patrol will be September 9th.

Chairwoman Lam announced TDC Entry Forms are on the side table & on the web. She then called on Tom Hartman to talk about the TDC. Tom stated the competition is a little less than a month away & we still need equipment & trophy sponsors. We are asking if you have a driver in the competition that your company supplies a judge. If we have the help it will make for a better day for our drivers & spectators. It's hot so we need people to swap out. The date is May 14, 2011 @ San Jacinto Jr. College in Pasadena.

Tom Hartman announces the guest speaker Steve Blake VP Safety, retired from DPS with 22 years. He discussed the proposed the Hours of Service rule & stressed everyone to go out to the web & review. Steve also discussed about the pre-employment screening program, CSA & Data Qs.

Door prizes was given

Chairwoman Lam asked for a Motion for the end of the meeting. Motion was made by Officer Daniel Danek & seconded by Lisa Honeycutt.

Meeting end at 13:28 next meeting will be on May 13, 2011

