



Arizona Motorcycle Safety Advisory Council. c/o Governor's Office of Highway Safety • 3030 North Central Avenue Suite 1550
Phoenix, Arizona 85012 • 602-255-3216 • <http://www.azgohs.gov>

**Notice of Public Meeting
Arizona Motorcycle Safety Advisory Council
Wednesday, November 19, 2014 10:30 AM**

AGENDA

Pursuant to ARS 38-431.02 notice is hereby given to Members of the Arizona Motorcycle Safety Advisory Council (“the Council”) and the general public that the Council will hold a meeting, open to the public on Wednesday, November 19, 2014. The meeting will be held at the Governor’s Office of Highway Safety, (GOHS) 3030 North Central Avenue, Suite 1550, Phoenix, Arizona 85012. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters. The Council retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are noted. Staff is available to clarify or address any related comments.

COUNCIL MEMBERS: Mr. Mick Degn, Chairman
Mr. Kevin Kinsall, Vice Chairman
Mr. Dick Studdard, Member
Mr. Don Borland, Member
Mr. Joe Klima, Member

1. CALL TO ORDER – Mick Degn, Chairman

2. APPROVAL OF MINUTES

Presentation: Mick Degn, Chairman

Suggested Action: It is moved that the Council approve the May 6, 2014 meeting minutes as submitted.

3. **WELCOME, UPDATE, AND LEGISLATIVE ISSUES:**

Presentation: Alberto Gutier, GOHS Director

Suggested Action: For information and discussion.

4. **BUDGET UPDATE:**

Presentation: Alberto Gutier, GOHS Director

Suggested Action: For information and discussion. Council votes to advise how to proceed.

5. **STOCK ITEMS INVENTORY:**

Presentation: Alberto Gutier, GOHS Director

Suggested Action: For information and discussion. Council votes to advise how to proceed.

6. **PUBLIC SAFETY DAYS AT THE FAIR – RECAP:**

Presentation: Alberto Gutier, Director

Suggested Action: For information and discussion.

7. **SMSA MEETING UPDATE, BALTIMORE MD:**

Presentation: Mick Degn, Chairman

Suggested Action: For information and discussion.

8. **AMSAF/GOHS/AMSAC MOTORCYCLE TRAINING GRANT UPDATE:**

Presentation: Alberto Gutier, GOHS Director
Mick Degn, AMSAC Chairman

Suggested Action: For information and discussion. Council votes to advise how to proceed.

9. AMSAF FUNDING

Presentation: Alberto Gutier, Director

Suggested Action: For information and discussion. Council votes to advise how to proceed.

10. SHSP MOTORCYCLE EMPHASIS AREAS

Presentation: Alberto Gutier, GOHS Director
Mick Degn, AMSAC Chairman

Suggested Action: For information and discussion.

11. UPCOMING EVENTS

Presentation: Alberto Gutier, GOHS Director
Mick Degn, AMSAC Chairman

Suggested Action: For information and discussion.

12. SET TIME, PLACE AND AGENDA FOR NEXT AMSAC MEETING

This is the time for Council members to discuss items for the next agenda.

13. CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to ARS 38-431.01 (G) action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decisions at a later date.

14. CALL TO ADJOURN

Pursuant to Title II of the American with Disabilities Act (ADA) the Office of the Governor's does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, 602-542-2449, or TTY uses through Relay Requests should be made as early as possible to allow time to arrange the accommodations.