

**NOTICE OF PUBLIC MEETING OF
THE
OVERSIGHT COUNCIL ON DRIVING OR OPERATING UNDER
THE INFLUENCE ABATEMENT
AND
AGENDA**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **Oversight Council on Driving or Operating Under the Influence Abatement** and to the general public that the **Oversight Council on Driving or Operating Under the Influence Abatement** will hold a meeting open to the public on **Wednesday, November 4th, 2015** beginning at **02:30 PM** at the **Governor's Office of Highway Safety Conference Room, 1700 West Washington Street, Executive Tower, Suite 430, Phoenix, AZ 85007**.

Pursuant to the Americans with Disabilities Act (ADA), the Governor's Office of Highway Safety endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the GOHS at (602) 255-3216. Requests should be made as early as possible to allow time to arrange the accommodation.

Agenda for the meeting is as follows:

I. Call to Order and Roll Call **Chairman Frank Milstead**

II. Approval of Minutes from April 29th, 2015 Meeting

III. DUI Abatement Funds & Grant Updates **Alberto Gutier**

IV. Grant Agreement Considerations **Alberto Gutier**

- Review, discussion, consideration and action on current and future grant proposals and agreements including, contract termination dates, and advances of grant funds.

- | | |
|---|-------------------------------------|
| 1. Phoenix Prosecutor's Office | 5. Scottsdale Police Department |
| 2. Avondale Police Department | 6. Pinal County Sheriff's Office |
| 3. Goodyear Police Department | 7. Marana Police Department |
| 4. Beverage Alcohol Community Information Council | 8. Maricopa County Sheriff's Office |

V. Call to the Public

Those wishing to address the Council need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

VI. Date, Time and Location of Next meeting

- The next **Oversight Council on Driving or Operating Under the Influence Abatement** meeting will be held at the call of the Chairman.

VII. Adjournment

A copy of the agenda background material provided to Oversight Council members is available for public inspection at the Governor's Office of Highway Safety Office, 1700 West Washington Street, Executive Tower, Suite 430, Phoenix, Arizona 85007, (602) 255-3216. This document is available in alternative formats by contacting the GOHS.

OVERSIGHT COUNCIL ON DRIVING OR OPERATING UNDER THE INFLUENCE ABATEMENT

Request for Council Action

Action Requested:	Type of Action Requested:	Subject:
Wednesday, November 4 th , 2015	<input checked="" type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Minutes of the April 29 th , 2015 Meeting

TO: Oversight Council

FROM: Chairman Frank Milstead

ROCOMMENDATION:

The Council approve the minutes of the April 29th, 2015 meeting. Meeting minutes attached.

DISCUSSION:

N/A

FISCAL IMPACT:

N/A

ALTERNATIVES:

Not Approve – Modify - Table

**OVERSIGHT COUNCIL ON DRIVING OR OPERATING UNDER
THE INFLUENCE ABATEMENT****Request for Council Action**

Action Requested:	Type of Action Requested:	Subject:
Wednesday, November 4 th , 2015	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	DUI Abatement Council funds & grant status update

TO: Oversight Council

FROM: Alberto Gutier

ROCOMMENDATION:

N/A

DISCUSSION:

As of November 3rd, 2015 the DUI Abatement fund currently has a balance of \$1,385,307 with \$471,907 in obligated funds for grants through June 30th, 2016. This leaves an unobligated fund balance of \$913,400 available for DUI Abatement Council grants. Currently there are 18 contracts outstanding, with 3 ending by the end of December of the 2015 calendar year, and the remaining 15 ending on June 30th, 2016.

Pursuant to ARS 28-1304, the following breakdown of funds are available to grant within each area:

Enforcement Grants	80%: \$639,380
Innovative Grants	25%: \$228,350
Administrative Cost	5%: \$45,670

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

OVERSIGHT COUNCIL ON DRIVING OR OPERATING UNDER THE INFLUENCE ABATEMENT

Request for Council Action

Action Requested:	Type of Action Requested:	Subject:
Wednesday, November 4 th , 2015	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Approval of Phoenix Prosecutor's Office Proposal

TO: Oversight Council

FROM: Alberto Gutier

ROCOMMENDATION:

The Council to approve funding for the Phoenix Prosecutor's Office proposal to continue the Arizona TSRP program throughout federal fiscal year 2016. This approved grant would be listed as an innovative grant under the DUI Abatement Council.

DISCUSSION:

The Council may discuss the proposal and any information within pertaining to the goals of the DUI Abatement Council.

FISCAL IMPACT:

Funding within the innovative portion of the DUI Abatement Council funds.

ALTERNATIVES:

Not Approve – Modify - Table

**OVERSIGHT COUNCIL ON DRIVING OR OPERATING UNDER
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Request for Council Action

Action Requested:	Type of Action Requested:	Subject:
Wednesday, November 4 th , 2015	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Approval of Avondale PD DUI Enforcement Proposal

TO: Oversight Council

FROM: Alberto Gutier

ROCOMMENDATION:

The Council to approve funding for the Avondale Police Department’s proposal for DUI Enforcement overtime funds.

DISCUSSION:

The Council may discuss the proposal and any information within pertaining to the goals of the DUI Abatement Council.

FISCAL IMPACT:

Funding within the enforcement portion of the DUI Abatement Council Funds.

ALTERNATIVES:

Not Approve – Modify - Table

**OVERSIGHT COUNCIL ON DRIVING OR OPERATING UNDER
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Request for Council Action

Action Requested:	Type of Action Requested:	Subject:
Wednesday, November 4 th , 2015	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Approval of Goodyear PD DUI Enforcement Proposal

TO: Oversight Council

FROM: Alberto Gutier

ROCOMMENDATION:

The Council to approve funding for the Goodyear Police Department’s proposal for DUI Enforcement overtime funds.

DISCUSSION:

The Council may discuss the proposal and any information within pertaining to the goals of the DUI Abatement Council.

FISCAL IMPACT:

Funding within the enforcement portion of the DUI Abatement Council Funds.

ALTERNATIVES:

Not Approve – Modify - Table

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Request for Council Action

Action Requested:	Type of Action Requested:	Subject:
Wednesday, November 4 th , 2015	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Approval of BACIC innovative proposal

TO: Oversight Council

FROM: Alberto Gutier

ROCOMMENDATION:

The Council to approve funding for BACIC’s proposal for DUI innovative funds.

DISCUSSION:

The Council may discuss the proposal and any information within pertaining to the goals of the DUI Abatement Council.

FISCAL IMPACT:

Funding within the innovative portion of the DUI Abatement Council funds.

ALTERNATIVES:

Not Approve – Modify - Table

**OVERSIGHT COUNCIL ON DRIVING OR OPERATING UNDER
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Request for Council Action

Action Requested:	Type of Action Requested:	Subject:
Wednesday, November 4 th , 2015	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Approval of Scottsdale PD Enforcement proposal

TO: Oversight Council

FROM: Alberto Gutier

ROCOMMENDATION:

The Council to approve funding for the Scottsdale Police Department’s proposal for DUI Enforcement overtime funds.

DISCUSSION:

The Council may discuss the proposal and any information within pertaining to the goals of the DUI Abatement Council.

FISCAL IMPACT:

Funding within the enforcement portion of the DUI Abatement Council funds.

ALTERNATIVES:

Not Approve – Modify - Table

**OVERSIGHT COUNCIL ON DRIVING OR OPERATING UNDER
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Action Requested:	Type of Action Requested:	Subject:
Wednesday, November 4 th , 2015	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Approval of Pinal CSO Enforcement proposal

TO: Oversight Council

FROM: Alberto Gutier

ROCOMMENDATION:

The Council to approve funding for the Pinal County Sheriff’s Office proposal for DUI Enforcement overtime funds.

DISCUSSION:

The Council may discuss the proposal and any information within pertaining to the goals of the DUI Abatement Council.

FISCAL IMPACT:

Funding within the enforcement portion of the DUI Abatement Council funds.

ALTERNATIVES:

Not Approve – Modify - Table

**OVERSIGHT COUNCIL ON DRIVING OR OPERATING UNDER
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Request for Council Action

Action Requested:	Type of Action Requested:	Subject:
Wednesday, November 4 th , 2015	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Approval of Marana PD Funding Extension

TO: Oversight Council

FROM: Alberto Gutier

ROCOMMENDATION:

The Council to approve funding for the Marana Police Department’s change order to add additional funds to their current DUIAC-E-056 contract for DUI Warrant Sweeps.

DISCUSSION:

The Council may discuss the proposal and any information within pertaining to the goals of the DUI Abatement Council.

FISCAL IMPACT:

Funding within the enforcement portion of the DUI Abatement Council funds.

ALTERNATIVES:

Not Approve – Modify - Table

OVERSIGHT COUNCIL ON DRIVING OR OPERATING UNDER THE INFLUENCE ABATEMENT

Request for Council Action

Action Requested:	Type of Action Requested:	Subject:
Wednesday, November 4 th , 2015	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Approval of Maricopa CSO Enforcement Proposal

TO: Oversight Council

FROM: Alberto Gutier

ROCOMMENDATION:

The Council to approve funding for the Maricopa County Sheriff's Office proposal for DUI Enforcement overtime funds.

DISCUSSION:

The Council may discuss the proposal and any information within pertaining to the goals of the DUI Abatement Council.

FISCAL IMPACT:

Funding within the enforcement portion of the DUI Abatement Council funds.

ALTERNATIVES:

Not Approve – Modify - Table