

**OVERSIGHT COUNCIL ON DRIVING OR OPERATING UNDER
THE INFLUENCE ABATEMENT
Meeting Minutes
September 15, 2016**

A public meeting of the Oversight Council on Driving or Operating under the Influence Abatement was convened on September 15th, 2016 in the Governor's Office of Highway Safety conference room at 1700 W. Washington St., Executive Tower, Suite 430, Phoenix, AZ 85007.

COUNCIL MEMBERS PRESENT:

Chairman Frank Milstead, Director, Department of Public Safety (ex officio)
Alberto Gutier, Director, Governor's Office of Highway Safety (ex officio)
Jackie Gentner (Representing Eric Jorgensen), Director, Motor Vehicle Division (ex officio)
Vicki Hill, City Attorney, City of Phoenix
Leon Wilmot, Sheriff, Yuma County Sheriff (participated telephonically)
Linda Gray, Public Member (participated telephonically)
Donald Engler, Chief, Payson Police Department (participated telephonically)
Bradley Beauchamp, County Attorney, Gila County (participated telephonically)

There was quorum with 8 members present.

LEGAL COUNSEL:

Assistant Attorney General, Joe Acosta

I. Call to Order and Roll Call

The meeting was called to order by Frank Milstead at 1:35 P.M. Roll was taken and a quorum was declared present with eight Council Members present.

II. Minutes of the March 17, 2015 Meeting

Minutes of the March 17, 2015 meeting were made motioned for approval by Alberto Gutier, Jackie Gentner seconded, and all others in favor.

III. DUI Abatement Funds & Grant Updates

Alberto Gutier discussed with the council the present funding situation within the DUI Abatement Council.

IV. Grant Agreement Considerations

- Beverage Alcohol Community Information Council – Proposal # N/A, Jackie Gentner made the motion to approve \$90,000.00 for the BACIC's Youth Alcohol Program, Bradley Beauchamp seconded, and all others in favor.
- Lake Havasu City Police Department – Proposal # N/A, Linda Gray made the motion to approve \$20,000.00 for DUI Enforcement Overtime, Jackie Gentner seconded, and all others in favor.

- Marana Police Department – Proposal #00288, Donald Engler made the motion to approve \$35,000.00 for DUI Enforcement Overtime, Jackie Gentner seconded, and all others in favor.
- Mesa Police Department – Proposal #00284, Alberto Gutier made the motion to approve \$101,000.00 for DUI Enforcement Overtime, Vicki Hill seconded, and all others in favor.
- Phoenix City Prosecutor’s Office – Proposal #00283, Leon Wilmot made the motion to approve \$110,761.00 for the Arizona Traffic Safety Resource Prosecutor Position, Jacki Gentner seconded, Vicki Hill abstained, and all others in favor.
- Pinetop Lakeside Police Department – Proposal #00280, Alberto Gutier made the motion to approve \$5,600.00 DUI Enforcement Overtime, Jackie Gentner seconded, and all others in favor.
- Show Low Police Department – Proposal #00272, Vicki Hill made the motion to approve \$8,025.00 for DUI Enforcement Overtime, Don Engler seconded, and all others in favor
- Scottsdale Police Department – Proposal # N/A, Alberto Gutier made the motion to extended Scottsdale PD’s current DUI Abatement Contract, DUIAC-E-067, through 12/31/2016, Jacki Gentner seconded, and all others in favor.

V. Call to the Public

Chairmen Frank Milstead made a call to the public. No public member of the audience addressed the Council.

VI. Date, Time and Location of Next meeting

The next **Oversight Council on Driving or Operating Under the Influence Abatement** meeting was tentatively scheduled by Chairman Frank Milstead for January 18th, 2017, at 1:30PM in the same location.

VII. Adjournment

A motion was made by Frank Milstead to adjourn the meeting, Alberto Gutier seconded, and all in favor. The meeting was adjourned at 2:25 P.M.