

**Oversight Council on Driving or Operating under the Influence Abatement
Meeting Minutes
April 04, 2014**

A public meeting of the Oversight Council on Driving or Operating under the Influence Abatement was convened on April 04, 2014 in the Governor's Office of Highway Safety conference room at 3030 North Central Avenue, Suite 1550, Phoenix, Arizona, 85012.

COUNCIL MEMBERS PRESENT:

Chairman Robert Halliday, Director, Department of Public Safety
Alberto Gutier, Director, Governor's Office of Highway Safety
Alberto Gutier, House Speaker Appointee
Linda Gray, Public Member (participated telephonically)
Bradley Beauchamp, County Attorney (participated telephonically)
Kenny Buckland, Senate President Appointee (participated telephonically)
Bill Peters, Municipal Law Enforcement (participated telephonically)
Jackie Gentner, MVD/DOT Director Representative
Robert Walecki, City Prosecutor (participated telephonically)

There was a quorum with 9 members present.

I. Call to Order and Roll Call

The meeting was called to order by Chairman Robert Halliday at 10:34 a.m. Roll was taken and a quorum was declared present.

II. Minutes of the January 9, 2014 Meeting

Minutes of the January 9, 2014 meeting were motioned for approval by Alberto Gutier, Bradley Beauchamp seconded and all in favor.

III. Grant Agreement and Proposal Considerations

- Enforcement grant in the amount of \$20,000 for Apache County Sheriff's Office was motioned for approval by Linda Gray, Alberto Gutier seconded and all in favor.
- Innovative grant in the amount of \$88,000 for BACIC was motioned for approval by Alberto Gutier, Bill Peters seconded, one nay
- and all others in favor.
- Enforcement grant in the amount of \$50,000 for Glendale Police Department was motioned for approval by Alberto Gutier, Jackie Gentner seconded and all in favor.
- Enforcement grant in the amount of \$25,000 for Marana Police Department was motioned for approval by Alberto Gutier, Bill Peters seconded and all in favor.
- Innovative grant in the amount of \$112,992 for the City of Phoenix Prosecutors Office was motioned for approval by Alberto Gutier, Linda Gray seconded and all in favor.
- Enforcement grant in the amount of \$50,000 for Pima County Sheriff's Office was motioned for approval by Alberto Gutier, Jackie Gentner seconded and all in favor.

- Enforcement grant in the amount of \$6,500 for Quartzsite Police Department was motioned for approval by Alberto Gutier, Linda Gray seconded and all in favor.
- Enforcement grant in the amount of \$50,000 for Salt River Police Department was motioned for approval by Alberto Gutier, Bill Peters seconded and all in favor.
- Enforcement grant in the amount of \$7,500 for Show Low Police Department was motioned for approval by Alberto Gutier, Bradley Beauchamp seconded and all in favor.
- DUI OT Enforcement grant in the amount of \$200,000 for DPS was motioned for approval by Alberto Gutier, Jackie Gentner seconded, Chairman Robert Halliday abstained from voting and all others in favor.
- Grant in the amount of amount of \$50,000 to the Governor's Office of Highway Safety State-Wide DUI Training Conference for Law Enforcement and Prosecutors was motioned for approval by Bill Peters, Linda Gray seconded, Alberto Gutier abstained from voting and all others in favor.

IV. Call to the Public

Chairman Robert Halliday made a call to the public. No public member of the audience addressed the Council.

V. 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.

VI. Adjournment

A motion was made by Alberto Gutier to adjourn meeting, Linda Gray seconded, and all in favor. The meeting was adjourned at 11:30 a.m.