

**Oversight Council on Driving or Operating under the Influence Abatement  
Meeting Minutes  
May, 7, 2013**

A public meeting of the Oversight Council on Driving or Operating under the Influence Abatement was convened on May 7, 2013 in the Governor's Office of Highway Safety conference room at 3030 North Central Avenue, Suite 1550, Phoenix, Arizona, 85012.

**COUNCIL MEMBERS PRESENT:**

Linda Gray, Chairman (participated telephonically)  
Alberto Gutier, Director, Governor's Office of Highway Safety  
Bill Peters, Mesa Police Department  
Leon Wilmot, Yuma County Sheriff (participated telephonically)  
Robert Walecki, Glendale City Prosecutor (participated telephonically)  
Bradley Beauchamp, Gila County Attorney (participated telephonically)  
Robert Halliday, Director, Department of Public Safety  
Stacey Stanton, Director, Motor Vehicle Division (participated telephonically)

There was a quorum with 6 members present and 2 statutory members.

**LEGAL COUNSEL:**

Assistant Attorney General Brian Schneider (participated telephonically)

**I. Call to Order and Roll Call**

The meeting was called to order by Chairman Linda Gray at 10:00 a.m. Roll was taken and a quorum was declared present.

**II. Minutes of the March 18, 2013 Meeting**

Minutes of the March 18, 2013 meeting were motioned for approval by Bradley Beauchamp, Alberto Gutier seconded and all in favor.

**III. Minutes of the April 2, 2013 Meeting**

Minutes of the April 2, 2013 meeting were motioned for approval by Linda Gray, Alberto Gutier seconded and all in favor.

**IV. Grant Awards and Grant Allocations– Alberto Gutier, GOHS Staffing Agency Review, discussion, consideration and possible action on grant applications to the council.**

Seven Grant Proposal applications were considered:

1. Arizona Department of Public Safety – Proposal #00090, proposal modification required.
2. Glendale Police Department – Proposal #0010, Robert Halliday motioned to approve \$50,000.00 enforcement grant, Alberto Gutier seconded and all in favor.

3. Prescott Police Department – Proposal #00096, Robert Halliday motioned to approve \$30,000.00 innovative grant, Bill Peters seconded and all in favor.
4. Thatcher Police Department – Proposal #00101, Alberto Gutier motioned to approve \$23,757.00 enforcement grant, Robert Halliday seconded and all in favor.
5. Maricopa County Sheriff’s Office – Proposal #00102, Alberto Gutier motioned to approve \$75,000.00 enforcement grant, Bill Peters seconded and all in favor.
6. Tempe Police Department – Proposal #00105, Alberto Gutier motioned to approve \$80,000.00 enforcement grant, Robert Halliday seconded and all in favor.
7. Phoenix Prosecutors Office – Alberto Gutier motioned to place proposal on hold for future meeting in August, Robert Halliday seconded and all in favor.

**V. Changes to Current Grants – Alberto Gutier, GOHS Staffing Agency  
Review, discussion, consideration and possible action on current grants to the council.**

Phil Corbell, GOHS Staff advised Council there are no changes requested to current grants at this time.

**VI. Call to the Public**

Chairperson Linda Gray made a call to the public. No public member of the audience addressed the Council.

**VII. 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.

**VIII. Adjournment**

A motion was made by Alberto Gutier to adjourn meeting, and was seconded by Robert Halliday, and all in favor. The meeting was adjourned at 10:49 a.m.