Ride safe. Drive aware.

Arizona Motorcycle Safety Advisory Council • c/o Governor's Office of Highway Safety • 1700 W. Washington Street, Executive Tower, Suite 430

Phoenix, Arizona 85007 • 602-255-3216 • http://www.azgohs.gov

Notice of Public Meeting
Arizona Motorcycle Safety Advisory Council
Tuesday, March 8, 2016 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 Tuesday, March 8, 2016. The meeting will be held at the Governor's Office of Highway Safety, (GOHS) 1700 W. Washington Street, Executive Tower, Suite 430, Phoenix, Arizona 85007. 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. Joseph Klima, Chairman
Mr. Kevin Kinsall, Member
Mr. Dick Studdard, Member
Lt. Col. Timothy Chung, Member

1. **CALL TO ORDER** – Joseph Klima, Chairman

2. **ELECTION OF VICE CHAIRMAN**

3. **INTRODUCTION OF NEW AMSAC BOARD MEMBERS –** Alberto Gutier, GOHS Director.

4. **APPROVAL OF MINUTES**

   Presentation: Joseph Klima, Chairman

   Suggested Action: It is moved that the Council approve the April 29, 2015 meeting minutes as submitted.

5. WELCOME, UPDATE, AND LEGISLATIVE ISSUES:

Presentation: Alberto Gutier, GOHS Director

Suggested Action: For information and discussion.

6. BUDGET UPDATE:

Presentation: Alberto Gutier, GOHS Director

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

7. STOCK ITEMS INVENTORY:

Presentation: Alberto Gutier, GOHS Director

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

8. AMSAF RIDING FOR THE LONG HAUL EVENT MARCH 12, 2016:

Presentation: Alberto Gutier, Director

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

9. AMSAF/GOHS/AMSAC MOTORCYCLE TRAINING PRESENTATION:

Presentation: Alberto Gutier, GOHS Director
Joseph Klima, AMSAC Chairman
Sergeant Russ Scarborough, Peoria PD
Mick Degn, AMSAF Chairman

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

10. UPCOMING EVENTS – BIKE WEEK / MOTORCYCLE AWARENESS MONTH

Presentation: Alberto Gutier, GOHS Director
Joseph Klima, AMSAC Chairman

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

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

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

12. 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.

13. CALL TO ADJOURN

Pursuant to Title II of the American with Disabilities Act (ADA) the Office of the Governor's Office of Highway Safety 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.