

**OVERSIGHT COUNCIL ON DRIVING OR OPERATING UNDER
THE INFLUENCE ABATEMENT
Meeting Minutes
November 4, 2015**

A public meeting of the Oversight Council on Driving or Operating under the Influence Abatement was convened on November 4th, 2015 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)
Eric Jorgensen, Director, Motor Vehicle Division/Department of Transportation (ex officio)
Mark Martinez, Representing Leon Wilmot, Yuma County Sheriff (participated telephonically)
Linda Gray, Public Member (participated telephonically)
Donald Engler, Chief, Payson Police Department (participated telephonically)
Bradley Beauchamp, County Attorney (participated telephonically)

There was quorum with 7 members present.

LEGAL COUNSEL:

Assistant Attorney General Brian Schneider (participated telephonically)

I. Call to Order and Roll Call

The meeting was called to order by Frank Milstead at 2:30P.M. Roll was taken and a quorum was declared present with seven Council Members present.

II. Minutes of the April 29, 2015 Meeting

Minutes of the April 29, 2015 meeting were made motioned for approval by Alberto Gutier, Bradley Beauchamp 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

- Phoenix Prosecutors Office – Proposal # N/A, Linda Gray made the motion to approve \$112,596.00 for the Traffic Safety Resource Prosecutor Program, Bradley Beauchamp seconded, and all others in favor.
- Avondale Police Department – Proposal #00241, Alberto Gutier made the motion to approve \$20,000.00 for DUI Enforcement Overtime, Donald Engler seconded, and all others in favor.

- Goodyear Police Department – Proposal #00242, Alberto Gutier made the motion to approve \$30,000.00 for DUI Enforcement Overtime, Frank Milstead seconded, and all others in favor.
- Beverage Alcohol Community Information Council – Proposal #00228, Alberto Gutier made the motion to approve \$80,000.00 for the Own Up Campaign Program, Linda Gray seconded, and all others in favor.
- Scottsdale Police Department – Proposal #00246, Frank Milstead made the motion to approve \$100,000.00 for DUI Enforcement Overtime, Donald Engler seconded, and all others in favor.
- Pinal County Sheriff’s Office – Proposal #00248, Alberto Gutier made the motion to approve \$50,000.00 for DUI Enforcement Overtime, Bradley Beauchamp seconded, and all others in favor.
- Marana Police Department – Proposal # N/A, Alberto Gutier made the motion to approve \$15,000.00 in additional DUI Warrant Sweep funds to their current DUIAC-E-056 contract, Linda Gray seconded, and all others in favor.
- Maricopa County Sheriff’s Office – Proposal #00247, Alberto Gutier made the motion to approve \$30,100.00 for DUI Enforcement Overtime, Frank Milstead seconded, and all others in favor.
- Phoenix Police Department – Proposal #00249, Alberto Gutier made the motion to approve \$50,000.00 for DUI Enforcement Overtime, Bradley Beauchamp seconded, and all others in favor.

VI. Call to the Public

Chairmen Frank Milstead 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 Bradley Beauchamp to adjourn meeting, Frank Milstead seconded, and all in favor. The meeting was adjourned at 3:15 P.M.