

**Oversight Council on Driving or Operating under the Influence Abatement
Meeting Minutes
January 09, 2014**

A public meeting of the Oversight Council on Driving or Operating under the Influence Abatement was convened on January 09, 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 Linda Gray, Public Member (participated telephonically)
Alberto Gutier, Director, Governor's Office of Highway Safety
Alberto Gutier, House Speaker Appointee
Bradley Beauchamp, County Attorney (participated telephonically)
Kenny Buckland, Senate President Appointee (participated telephonically)
Robert Halliday, Director, Department of Public Safety
Bill Peters, Municipal Law Enforcement (participated telephonically)
James McGuffin, temporary DPS Director Representative (participated telephonically)
Robert Walecki, City Prosecutor (participated telephonically)
Leon Wilmot, County Law Enforcement (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 Linda Gray at 1:34 p.m. Roll was taken and a quorum was declared present.

II. Minutes of the November 4, 2013 Meeting

Minutes of the November 4, 2013 meeting were motioned for approval by Alberto Gutier, Bill Peters seconded and all in favor.

III. Intergovernmental Service Agreement

The ISA agreement between the Council and the Governor's Office of Highway Safety for calendar year 2014 was motioned for approval by Alberto Gutier, Bill Peters seconded and all in favor.

IV. Financial Report

The SFY 2013 Annual Report was motioned for approval by Alberto Gutier, Robert Halliday seconded and all in favor.

V. Grant Agreement and Proposal Considerations

- The grant agreement period of one year with possible extensions upon applications to the council was motioned for approval by Robert Halliday, Alberto Gutier seconded and all in favor.

- An enforcement grant in the amount of 112,000.00 to the Tucson Police Department was motioned for approval by Robert Halliday, Bill Peters seconded and all in favor.

VI. Election of DUI Abatement Council Chairman for 2014

Election was held for Chairman of the DUI Abatement Council. Robert Halliday was nominated by Alberto Gutier, Linda Gray seconded and all in favor.

VII. Call to the Public

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

VIII. 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.

IX. Adjournment

A motion was made by Linda Gray to adjourn meeting, Alberto Gutier seconded, and all in favor. The meeting was adjourned at 2:00 p.m.