

**Oversight Council on Driving or Operating under the Influence Abatement
Meeting Minutes
June 13, 2012**

A public meeting of the Oversight Council on Driving or Operating under the Influence Abatement was convened on June 13, 2012 in the Governor's Office of Highway Safety conference room at 3030 North Central Avenue, Suite 1550, Phoenix, Arizona, 85012.

COUNCIL MEMBERS PRESENT:

Aarón J. Carreón-Aínsa, Chairman, City of Phoenix Prosecutor
Alberto Gutier, Speaker of the House Appointee, Director, Governor's Office of Highway Safety
Commander Ken Buckland, Gilbert Police Department, President of the Senate Appointee
Daisy Flores, Gila County Attorney (participated telephonically)
Steven Tucker, Greenlee County Sheriff (participated telephonically)
Captain Jeff King representing Robert Halliday, Director, Department of Public Safety
Stacey Stanton, Director, Motor Vehicle Division

There was a quorum with 7 members present.

COUNCIL MEMBERS ABSENT:

Gary Johnson, Governor Appointee

STAFF PARTICIPATING:

Mari Hembeck, Governor's Office of Highway Safety
Lori Boncoskey, Governor's Office of Highway Safety
Maria Sanchez, Governor's Office of Highway Safety
Phil Corbell, Governor's Office of Highway Safety

LEGAL COUNSEL:

Assistant Attorney General Brian Schneider.

I. Call to Order and Roll Call

The meeting was called to order by Chairman Aarón J. Carreón-Aínsa at 1:32 p.m. Roll was taken and a quorum was declared present.

II. Minutes of the March 29, 2012 Meeting

Minutes from the March 29, 2012 Meeting motioned to be approved, minutes seconded.
Minutes approved at 1:34 p.m.

**III. Financial Report - Chairman Aarón J. Carreón-Aínsa and Alberto Gutier
Review, discussion, consideration and possible action as provided in A.R.S. § 28-1303 (G)**

Director Alberto Gutier gave the Board an overview and history of the DUI Abatement Council. Lori Boncoskey, GOHS Comptroller, presented the Oversight Council with the DUI Abatement Funding report; the funds are allowed to earn interest. Therefore funds have been deposited into an interest bearing account. Director Gutier discussed current balance in the account and addressed amounts projected for next year.

**IV. Agate System - Alberto Gutier, Phil Corbell and Maria Sanchez
Review, discussion and recommendations regarding online grant application system**

Director Alberto Gutier addressed administrative costs. Director Gutier advised Board Members the Agate System is now available. Phil Corbell, GOHS Staff discussed the grant login process and advised the number of grants that have been received. Director Gutier suggested training for grant applicants, Chairman Carreón-Aínsa asked if a webinar could be set up, GOHS staff advised yes.

**V. Discussion on funding for Enforcement and Innovative Program Grants
Review, discussion, consideration and possible action on DUI Oversight Council grants**

The Board discussed “allowable” items to fund i.e. Director Gutier would like to put PBTs, vehicles, etc. on the state procurement contract. Director Gutier advised setting a limit on equipment. Commander Ken Buckland agreed with setting restrictions. Chairman Carreón-Aínsa asked Director Gutier to pull archives regarding past limitations for next meeting.

**VI. Grant Awards and Grant Allocation – Alberto Gutier
Review, discussion, consideration and possible action on grant applications to the council and funding allocations, including enforcement grants for the Phoenix Prosecutor’s Office for partial funding of the Arizona Traffic Safety Resource Prosecutor as provided in A.R.S. § 28-1303 (H). Discuss supplanting prevention measures. Discuss funding for Youth Alcohol Programs.**

Director Gutier spoke about the Phoenix Prosecutor’s Office grant request for TSRP, gave background information. On this position the DUI Abatement Council to provide half the funding. Chairman Carreón-Aínsa recused himself from this agenda item. Vicki Hill presented TSRP grant proposal (\$110,523.00) to the Board to include TSRP’s job responsibilities. Director Gutier added that Beth is an expert. Ms. Stacey Stanton asked how long TSRP has been in position and how has it been previously funded. Ms. Hill advised GOHS was the sole fund for four years. Director Gutier advised why GOHS could not fund fully. Ms. Stanton supports. Commander Buckland asked about the ERE percent, Ms. Hill responded total ERE amount, advised Council would only pay half ERE and GOHS pays the other half. Director Gutier asked motion to approve, Sheriff Steve Tucker seconded and all agreed.

Mr. McCarthy and Ms. Martha Perez Loubert presented Recidivism Study for Underage Drinking and Alcohol Possession Diversion Program (\$18,480.00). The programs main goal is to present future alcohol related matter that would affect public safety. Ms. Stanton asked if she

was confident significant findings will be realized, Ms. Perez said yes. Motioned by Commander Buckland to fund, Director Gutier seconded, and all agreed.

Ms. Umi Novell presented the DUI Evidence Interface (\$38,927.00). Ms. Stanton advised they would like to work with Prosecutor's Office with the E-citation and crash reports. Captain Jeff King addressed Board regarding the process and efficiency, members agreed it is innovative. Director Gutier added this would be a great asset to the state. Captain King motioned, Commander Buckland seconded, and all agreed.

Chairman Carreón-Aínsa would like Beth Barnes to present to Board. Director Gutier suggested holding off other Phoenix Prosecutor's presentation requests. Director Gutier motioned and Ms. Stanton seconded to concurred.

VII. Too Young To Drink Presentation – Review, discussion, consideration and possible action on grant applications to the council.

Sergeant Tommy Thompson of the Phoenix Police Department presented the Too Young To Drink Program to the Board.

VIII. Call to the Public

Chairperson Aarón J. Carreón-Aínsa made a call to the public at 2:59 p.m. No public member of the audience addressed the Council.

IX. 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.

X. Adjournment

A motion was made by Director Alberto Gutier to adjourn meeting, and was seconded by Chairperson Aarón J. Carreón-Aínsa. The meeting was adjourned at 3:02 p.m.