

**Oversight Council on Driving or Operating under the Influence Abatement
Meeting Minutes
August 20, 2012**

A public meeting of the Oversight Council on Driving or Operating under the Influence Abatement was convened on August 20, 2012 in the Governor's Office of Highway Safety conference room at 3030 North Central Avenue, Suite 1550, Phoenix, Arizona, 85012.

COUNCIL MEMBERS PRESENT:

Bill Peters, Chairman, Mesa Police Department
Alberto Gutier, Director, Governor's Office of Highway Safety
Ken Buckland, Gilbert Police Department
Daisy Flores, Gila County Attorney
Steven Tucker, Greenlee County (participated telephonically)
Robert Halliday, Director, Department of Public Safety
Jackie Gentner, representing Stacey Stanton, Director, Motor Vehicle Division
Robert Walecki, Glendale City Prosecutor

There was a quorum with 8 members present.

COUNCIL MEMBERS ABSENT:

Gary Johnson, Public Member

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 Alberto Gutier at 11:00 a.m. Roll was taken and a quorum was declared present.

- Vote on Chairman term of office and election of Council Chair.
Daisy Flores nominated, and Alberto Gutier seconded, Bill Peters as Chairman through the end of the year. The Council elected him unanimously.

II. Minutes of the June 13, 2012 Meeting

Minutes of the June 13, 2012 meeting were motioned, seconded and approved.

**III. Policy and Procedures Consideration – Alberto Gutier, GOHS Staffing Agency
Review, discussion, consideration and possible action as provided in A.R.S. § 28-1303 (G)**

Director Alberto Gutier gave the Board a draft of suggested DUI Abatement Council Policy and Procedures, Goals and Objectives for the Council consideration. Chairman Peters would like more time to review. Robert Halliday motioned to post pone adoption; Alberto Gutier seconded and all in favor.

**IV. Financial Report - Chairman Bill Peters and Alberto Gutier
Review, discussion, consideration and possible action as provided in A.R.S. § 28-1303 (G)**

Lori Boncoskey, GOHS Comptroller, presented the Oversight Council with the DUI Abatement Funding report; \$1.2 million balance estimated for September 30, 2012.

In response to Council members' questions, Alberto Gutier and Lori Boncoskey confirmed:

1. Funds come in spurts, sometimes daily
2. 25% of funds for Innovative Programs and 70% for Enforcement
3. Received funds are averaged over 8 months
4. 2009, 2010, 2011 funds were swept by the Legislature and the Council had no funds to award grants
5. ADOT funds transfer is statutory and has been done
6. DUI Abatement Council grants already awarded have not been paid out due to the Reimbursement nature of the Agreements
7. Expenditures will be visible in future reports

**V. Grant Training - Alberto Gutier, GOHS Staffing Agency
Review, discussion and recommendations regarding Webinar/Power Point grant training options**

In response to an inquiry at the last Council meeting, Phil Corbell, GOHS staff, identified the Power Point Presentation for grant training available on the GOHS website and advised there is no need to host webinars. Chairman Peters agreed and indicated his department currently does not allow webinars. As a matter of information, Director Gutier suggested the purchase of tablets for the council to view documents and save administrative costs. The Council agreed it was a good idea, and no action on their part is required.

**VI. Discussion on funding for Enforcement and Innovative Program Grants
Review, discussion, consideration and possible action, including restrictions and limitations and review Archives regarding past limitations**

Daisy Flores suggested posting limitations and restrictions disclaimer to website, regarding grant proposal applications, which were adopted by the Council.

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

The Council approved the re-designation of the City of Phoenix Prosecutor’s Office Traffic Safety Resources Prosecutor’s Agreement from Enforcement to Innovative.

Three Grant Proposal applications were considered:

1. Phoenix Police Department – Underage Drinking PSA Contest, \$15,000: Legal counsel Brian Schneider indicated it is legal to approve grant for funds being returned to schools, if independent from the council action. Daisy Flores confirmed it is Innovative. The Council approved the grant.
2. Sierra Vista Police Department – Enhanced DUI Enforcement, \$103,062: Alberto Gutier motioned to table consideration of this grant to the next meeting due to the large amount requested and some items may not be funded. The Council approved the motion. Responding to Chairman Peter’s inquiry, Director Gutier confirmed the Council may approve grants for lesser amounts than requested.
3. University of Arizona – Assisted DUI Enforcement, \$35,000: With full Council support this grant was approved.

VIII. Call to the Public

Chairperson Bill Peters made a call to the public at 12:24 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 Chairman Peters to adjourn meeting, and was seconded by Director Alberto Gutier, and all in favor. The meeting was adjourned at 12:27 p.m.