

# **OVERSIGHT COUNCIL ON DRIVING OR OPERATING UNDER THE INFLUENCE ABATEMENT**

## **Meeting Minutes April 29, 2015**

A public meeting of the Oversight Council on Driving or Operating under the Influence Abatement was convened on April 29<sup>th</sup>, 2015 in the Governor's Office of Highway Safety conference room at 3030 North Central Avenue, Suite 1550, Phoenix, Arizona, 85012.

### **COUNCIL MEMBERS PRESENT:**

Chairman Frank Milstead, Director, Department of Public Safety (ex officio)  
Alberto Gutier, Director, Governor's Office of Highway Safety (ex officio)  
Alberto Gutier, House Speaker Appointee  
Eric Jorgensen, Director, Motor Vehicle Division/Department of Transportation (ex officio)  
Leon Wilmot, Yuma County Sheriff (participated telephonically)  
Linda Gray, Public Member (participated telephonically)  
Donald Engler, Chief, Payson Police Department (participated telephonically)  
Robert Walecki, City Prosecutor (participated telephonically)  
Bradley Beauchamp, County Attorney (participated telephonically)

There was quorum with 9 members present.

### **LEGAL COUNSEL:**

Assistant Attorney General Brian Schneider

#### **I. Call to Order and Roll Call**

The meeting was called to order by Alberto Gutier at 9:09am. Roll was taken and a quorum was declared present with all Council Members present.

#### **II. Welcome to new and reappointed Council Members**

Alberto welcomed new and reappointed members to the council.

#### **III. Minutes of the October 7, 2014 Meeting**

Minutes of the October 7, 2014 meeting were made the motion for approval by Linda Gray, Bradley Beauchamp seconded and all votes in favor of the motion.

#### **IV. Election of new DUI Abatement Council Chairman**

Alberto Gutier called for the election of a new DUI Abatement Council Chairman. Alberto Gutier made the motion to nominate Frank Milstead as Chairman, Bradley Beauchamp seconded the motion, and all the council members voted in favor of the motion.

## V. Grant Agreement Considerations

- Glendale Police Department – Proposal #00210, Frank Milstead made the motion to approve \$50,000.00 for DUI Enforcement Overtime, Alberto Gutier seconded, and all others in favor.
- Marana Police Department – Proposal #00207, Frank Milstead made the motion to approve \$15,000.00 for DUI Warrant Sweep Overtime, Linda Gray seconded, and all others in favor.
- Show Low Police Department – Proposal #00215, Frank Milstead made the motion to approve \$8,025.00 for DUI Enforcement Overtime, Linda Gray seconded, and all others in favor.
- Phoenix Police Department – Proposal #00224, Alberto Gutier made the motion to approve \$100,000.00 for DUI Enforcement Overtime & Know Your Limit, Linda Gray seconded, and all others in favor.
- Yuma County Sheriff's Office – Proposal #00226, Frank Milstead made the motion to approve \$30,000.00 for DUI Enforcement Overtime, Alberto Gutier seconded, Leon Wilmot abstained, and all others in favor.
- Mesa Police Department – Proposal #00231, Donald Engler made the motion to approve \$84,500.00 for 50% funding of one (1) HGCMS, Bradley Beauchamp seconded, and all others in favor.
- Pima County Sheriff's Office – Proposal #00229, Alberto Gutier made the motion to approve \$50,000.00 for DUI Enforcement Overtime, Bradley Beauchamp seconded, and all others in favor.
- Pima County Sheriff's Office – Proposal #230, Alberto Gutier made the motion to approve \$3,476.00 for sober driver incentive program, Donald Engler seconded, and all others in favor.
- Beverage Alcohol Community Information Council – Proposal #00228, Alberto Gutier made the motion to postpone proposal until next meeting, Linda Gray seconded, and all others in favor.
- Chandler Police Department – Proposal #00232, Frank Milstead made the motion to approve \$45,000.00 for DUI Enforcement Overtime, Alberto Gutier seconded, and all others in favor.
- Buckeye Police Department – Proposal #00212, Alberto Gutier made the motion to approve \$20,000.00 for DUI Enforcement Overtime, Linda Gray seconded, and all others in favor.
- Maricopa County Sheriff's Office – Proposal #00234, Alberto Gutier made the motion to approve \$50,000.00 for DUI Enforcement Overtime, Robert Beauchamp seconded, and all others in favor.
- Gilbert Police Department – Proposal #00238, Alberto Gutier made the motion to approve \$40,000.00 for DUI Enforcement Overtime, Leon Wilmot seconded, and all others in favor.

- Apache County Sheriff's Office – Proposal # N/A, Frank Milstead made the motion to extend current DUIAC-E-027 contract till 06/30/2015, Leon Wilmot seconded, and all others in favor.
- GOHS Law Enforcement Conference – Proposal # N/A, Linda Gray made the motion to approve \$50,000.00 for the GOHS Law Enforcement & Prosecutors Conference, Leon Wilmot seconded, Alberto Gutier abstained, and all others in favor.
- Phoenix Prosecutors Office – Proposal # N/A, Alberto Gutier made the motion to postpone the Traffic Safety Resource Prosecutor Program until next meeting, Linda Gray 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 Leon Wilmot to adjourn meeting, Alberto Gutier seconded, and all in favor. The meeting was adjourned at 9:55A.M.