

**NOTICE OF PUBLIC MEETING
OF THE
OVERSIGHT COUNCIL ON DRIVING OR OPERATING UNDER
THE INFLUENCE ABATEMENT
AND
AGENDA**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **Oversight Council on Driving or Operating Under the Influence Abatement** and to the general public that the **Oversight Council on Driving or Operating Under the Influence Abatement** will hold a meeting open to the public on **Monday, August 20, 2012** beginning at **11:00 AM** at the **Governor's Office of Highway Safety (GOHS) Conference Room, 3030 N. Central Avenue Suite 1550, Phoenix, Arizona 85012.**

Pursuant to the Americans with Disabilities Act (ADA), the Governor's Office of Highway Safety endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the GOHS at (602) 255-3216. Requests should be made as early as possible to allow time to arrange the accommodation.

Agenda for the meeting is as follows:

I. Call to Order and Roll Call – Alberto Gutier, GOHS Staffing Agency

- Vote on Chairman term of office
- Election of Acting Council Chair

II. Minutes of the June 13, 2012 Meeting

- Approval of minutes

III. Policy and Procedures Consideration - Alberto Gutier, GOHS Staffing Agency

- Review, discussion, consideration and possible action

IV. Financial Report - Alberto Gutier, GOHS Staffing Agency

- Review, discussion, consideration and possible action as provided in A.R.S. § 28-1303 (G)

V. Grant Training - Alberto Gutier, GOHS Staffing Agency

- Webinar/Power Point grant training options

VI. Discussion on funding for Enforcement and Innovative Program Grants

- Review, discussion, consideration and possible action, including restrictions and limitations
- Review Archives regarding past limitations

VII. Grant Awards and Grant Allocations - Alberto Gutier

- Review, discussion, consideration and possible action on grant applications to the council

VIII. Call to the Public

Those wishing to address the Council need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date

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 copy of the agenda background material provided to Oversight Council members is available for public inspection at the Governor's Office of Highway Safety Office, 3030 N. Central Avenue, Suite 1550, Phoenix Arizona 85012, (602) 255-3216. This document is available in alternative formats by contacting the GOHS.