

**Oversight Council on Driving or Operating under the Influence Abatement
Meeting Minutes
May 12, 2014**

A public meeting of the Oversight Council on Driving or Operating under the Influence Abatement was convened on May 12, 2014 in the Governor's Office of Highway Safety conference room at 3030 North Central Avenue, Suite 1550, Phoenix, Arizona, 85012.

COUNCIL MEMBERS PRESENT:

Acting Chairman Alberto Gutier, Director, Governor's Office of Highway Safety
Alberto Gutier, House Speaker Appointee
Linda Gray, Public Member (participated telephonically)
Leon Wilmot, Yuma County Sheriff (participated telephonically)
Stacey Stanton, Director, MVD/DOT (participated telephonically)

There was a quorum with 5 members present.

LEGAL COUNSEL:

Assistant Attorney General Brian Schneider (participated telephonically)

I. Call to Order and Roll Call- Alberto Gutier for Chairman Robert Halliday

The meeting was called to order by Acting Chairman Alberto Gutier at 1:16 p.m. Roll was taken and a quorum was declared present.

II. Minutes of the April 4, 2014 Meeting

Minutes of the April 4, 2014 meeting were motioned for approval by Linda Gray, Leon Wilmot seconded and all in favor.

III. Grant Agreement Considerations- Alberto Gutier, GOHS Staffing Agency

- DUI Overtime Enforcement grant in the amount of \$25,000 for Casa Grande Police Department was motioned for approval by Linda Gray, Alberto Gutier seconded and all in favor.
- DUI Overtime Enforcement grant in the amount of \$45,000 for Chandler Police Department was motioned for approval by Linda Gray, Alberto Gutier seconded and all in favor.
- DUI Overtime Enforcement grant in the amount of \$120,000 for Arizona Department of Liquor License and Control was motioned for approval by Linda Gray, Leon Wilmot seconded and all in favor.
- DUI Overtime Enforcement grant in the amount of \$40,000 for Flagstaff Police Department was motioned for approval by Linda Gray, Alberto Gutier seconded and all in favor.
- DUI Overtime Enforcement grant in the amount of \$35,000 for Gila River Police Department was motioned for approval by Linda Gray, Alberto Gutier seconded and all in favor.
- DUI Overtime Enforcement grant in the amount of \$40,000 for Goodyear Police Department was motioned for approval by Linda Gray, Leon Wilmot seconded and all in favor.

- DUI Overtime Enforcement grant in the amount of \$10,000.00 for Lake Havasu Police Department was motioned for approval by Alberto Gutier, Linda Gray seconded and all in favor.
- DUI Overtime Enforcement grant in the amount of \$20,000 for La Paz County Sheriff's Office was motioned for approval by Linda Gray, Leon Wilmot seconded and all in favor.
- DUI Overtime Enforcement grant in the amount of \$30,000 for Marana Police Department was motioned for approval by Linda Gray, Leon Wilmot seconded and all in favor.
- DUI Overtime Enforcement grant in the amount of \$130,000 for Maricopa County Sheriff's Office was motioned for approval by Alberto Gutier, Linda Gray seconded and all in favor.
- DUI Overtime Enforcement grant in the amount of \$100,000 for Mesa Police Department was motioned for approval by Linda Gray, Leon Wilmot seconded and all in favor.
- DUI Overtime Enforcement grant in the amount of \$40,000 for Peoria Police Department was motioned for approval by Linda Gray, Alberto Gutier seconded and all in favor.
- DUI Overtime Enforcement grant in the amount of \$100,000 for Phoenix Police Department was motioned for approval by Linda Gray, Leon Wilmot seconded and all in favor.
- DUI Overtime Enforcement grant in the amount of \$100,000 for Pima County Sheriff's Office was motioned for approval by Leon Wilmot, Linda Gray seconded and all in favor.
- DUI Overtime Enforcement grant in the amount of \$25,000 for Pinal County Sheriff's Office was motioned for approval by Linda Gray, Leon Wilmot seconded and all in favor.
- DUI Overtime Enforcement grant in the amount of \$100,000 for Scottsdale Police Department was motioned for approval by Linda Gray, Leon Wilmot seconded and all in favor.
- DUI Overtime Enforcement grant in the amount of \$30,000 for Sierra Vista Police Department was motioned for approval by Linda Gray, Leon Wilmot seconded and all in favor.
- DUI Overtime Enforcement grant in the amount of \$50,000 for Tempe Police Department was motioned for approval by Linda Gray, Leon Wilmot seconded and all in favor.
- DUI Overtime Enforcement grant in the amount of \$25,000 for Yuma County Sheriff's Office was motioned for approval by Alberto Gutier, Linda Gray seconded, Sheriff Leon Wilmot abstained from voting and all others in favor.

IV. Policy Change Consideration- Alberto Gutier, GOHS Staffing Agency

Alberto Gutier proposed action to allow Up-Front funding for innovative grant awards. A motion was made by Alberto Gutier to change policy, Linda Gray seconded, and all in favor.

V. Call to the Public

Acting Chairman Alberto Gutier made a call to the public. No public member of the audience addressed the Council.

VI. 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.

VII. Adjournment

A motion was made by Linda Gray to adjourn meeting, Alberto Gutier seconded, and all in favor. The meeting was adjourned at 2:09 p.m.