

**Oversight Council on Driving or Operating under the Influence Abatement
Meeting Minutes
December 11, 2012**

A public meeting of the Oversight Council on Driving or Operating under the Influence Abatement was convened on December 11, 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 (participated telephonically)
Daisy Flores, Gila County Attorney (participated telephonically)
Steven Tucker, Greenlee County
Robert Walecki, Glendale City Prosecutor
Gary Johnson, Public Member
Lt. Colonel James McGuffin, representing Robert Halliday, Director, Department of Public Safety
Jackie Gentner, representing Stacey Stanton, Director, Motor Vehicle Division

There was a quorum with 7 members present and 2 statutory members.

LEGAL COUNSEL:

Assistant Attorney General Brian Schneider

I. Call to Order and Roll Call

The meeting was called to order by Chairman Bill Peters at 1:30 p.m. Roll was taken and a quorum was declared present.

II. Minutes of the August 20, 2012 Meeting

Minutes of the August 20, 2012 meeting were motioned, seconded and approved.

**III. 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, Steven Tucker motioned to accept budget, Jackie Gentner seconded and all in favor.

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

Four Grant Proposal applications were considered:

1. Mesa Prosecutor’s Office – DUI Enforcement, \$59,550: Alberto Gutier motioned to approve grant, Robert Walecki seconded, and all in favor.
2. Mesa Police Department – Forensic Toxicology Analysis, \$200,000: Alberto Gutier motioned to approve grant, Steven Tucker seconded, and all in favor.
3. Tempe Police Department – Youth Alcohol Party Patrol, \$30,000: Steven Tucker motioned to approve grant, Robert Walecki seconded, and all in favor.
4. Phoenix Prosecutors Office – DUI Evidence Interface, \$37,958: Steven Tucker motioned to approve grant, Jackie Gentner seconded, and all in favor.

V. Call to the Public

Chairperson Bill Peters 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 Director Alberto Gutier to adjourn meeting, and was seconded by Jackie Gentner, and all in favor. The meeting was adjourned at 2:21 p.m.