

**Oversight Council on Driving or Operating under the Influence Abatement
Meeting Minutes
March 18, 2013**

A public meeting of the Oversight Council on Driving or Operating under the Influence Abatement was convened on March 18, 2013 in the Governor's Office of Highway Safety conference room at 3030 North Central Avenue, Suite 1550, Phoenix, Arizona, 85012.

COUNCIL MEMBERS PRESENT:

Linda Gray, Chairman
Alberto Gutier, Director, Governor's Office of Highway Safety
Bill Peters, Mesa Police Department
Robert Walecki, Glendale City Prosecutor
Bradley Beauchamp, Gila County Attorney
Cydney DeModica, representing Stacey Stanton, Director, Motor Vehicle Division

There was a quorum with 5 members present and 1 statutory member.

LEGAL COUNSEL:

Assistant Attorney General Brian Schneider

I. Call to Order and Roll Call

The meeting was called to order by Chairman Linda Gray at 1:03 p.m. Roll was taken and a quorum was declared present.

II. Minutes of the December 11, 2012 Meeting

Minutes of the December 11, 2012 meeting were motioned for approval by Alberto Gutier, Bill Peters seconded and all in favor.

III. Minutes of the February 6, 2013 Meeting

Minutes of the February 6, 2013 meeting were motioned for approval by Alberto Gutier, Bradley Beauchamp seconded and all in favor.

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

Alberto Gutier presented the Oversight Council with the DUI Abatement Funding report. Funding obligated for Enforcement is \$283,480 and funding obligated for Innovative is \$223,031.

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

The DUI Abatement funding breakdown was explained to the new member as 70 % Enforcement, 25 % Innovative and 5 % Administrative. The Council determines whether a grant award is from Enforcement or Innovative funding. Alberto Gutier proposed the ERE percentage to cap at 40 % for grant awards which the Council agreed with.

Nine Grant Proposal applications were considered:

1. Coolidge Police Department – DUI Enforcement & Designated Driver Reward Program, \$4,482: After discussion, the Council agreed to award two contracts, one from Innovative funding (\$1,125) and the other from Enforcement funding (\$3,357). Chairman Linda Gray stated the Innovative award should include:
 1. Limitation and restrictions be placed on issuance of the gas cards
 2. This is a pilot/test program requiring a list of recipients and final report of the success of the gas card programAlberto Gutier motioned to approve grants, Bill Peters seconded, and all in favor.
2. Glendale Police Department – Know Your Limit, \$40,000: Robert Walecki as Glendale Prosecutor recused himself. Bill Peters motioned to approve grant, Bradley Beauchamp seconded, and all in favor.
3. Quartzsite Police Department – DUI Enforcement, \$6,560: Alberto Gutier motioned to approve grant, Bradley Beauchamp seconded, and all in favor.
4. Scottsdale Police Department – DUI Enforcement Education Project, \$100,000: Alberto Gutier motioned to approve grant, Robert Walecki seconded, and all in favor.
5. Show Low Police Department – DUI Overtime, \$7,040: Alberto Gutier motioned to approve grant, Bill Peters seconded, and all in favor.
6. Tempe Police Department – Youth Alcohol/Party Patrol, \$80,000: Council agreed to reduce ERE to 40%. Bill Peters motioned to approve grant, Robert Walecki seconded, and all in favor.
7. Tucson Police Department – DUI Enforcement, \$100,000: Council agreed to reduce ERE to 40%. Alberto Gutier motioned to approve grant, Bill Peters seconded, and all in favor.
8. Phoenix Police Department – DUI Enforcement, \$100,000: Bill Peters motioned to approve grant, Bradley Beauchamp seconded, and all in favor.
9. SouthEastern Arizona Behavioral Health Services – Big Deal/Good Choices, \$17,482: After discussion the Council desired proposal modifications and a presentation. Alberto Gutier motioned to table proposal, Bradley Beauchamp seconded, and all in favor.

VI. Call to the Public

- Sergeant Tommy Thompson from the Phoenix Police Department addressed the progress of the current grant “Too Young to Drink PSA Contest”, and showed the Council the online PSA finalist entries.
- Chairperson Linda Gray 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 Director Alberto Gutier to adjourn meeting, and was seconded by Bill Peters, and all in favor. The meeting was adjourned at 2:10 p.m.