

Arizona Motorcycle Safety Advisory Council
Minutes
April 9, 2009 at 10:30 a.m.

A public meeting of the Arizona Motorcycle Advisory Council was convened on April 9, 2009, at 3030 North Central Avenue, Suite 1550, Phoenix, Arizona 85012

Call to Order

The meeting was called to order by AMSAC Chair, P. J. Janik, at 10:30 a.m. Roll was taken and a quorum was declared present.

Council Members Present:

P. J. Janik, Bobbi Hartmann, Dave Novitt and Sky Pilot

Members of the Public Present:

Mark Weiss, MSF, Joe Tassinari, MMA, Mick Degn, MMA, John Kohnke, Rider's Edge, Steve Musgrave, MMA, Ron Kool, ABATE, Carole O'Reilly, ABATE, and Dick Studdard, GWRRA

Legal Counsel

Brian Schneider was present.

Approval of Minutes of February 26, 2009

P.J. Janik asked for approval of minutes. Sky Pilot made a motion to accept them. Bobbi Hartmann second the motion. There was no discussion. P.J. Janik asked all those in favor of approving the minutes as presented and all were in favor.

Introduction of New GOHS Director

P.J. Janik introduced Alberto Gutier as the new Director of Governor's Office of Highway Safety. Matt Derr was also recognized as the new Deputy Director.

Disbursement of Funds for May Awareness Events

Bobbi Hartmann would like to allocate enough monies to purchase 400 Polaroid films not to exceed \$1,000.00 for the May awareness events so pictures could be taken of children on the motorcycles. Dick Novitt seconded the motion and all were in favor.

2009 – Press Conferences – When / Where

Alberto Gutier emphasized the fact that because of the worst economic crisis that Arizona is facing, we have to figure out a way to save money. He will be taking drastic steps to get 99.5 % federal funding. The state is 1.4 million dollars in deficit and we need to save taxpayers money. There will still be news conferences to make the public aware of motorcycle safety. Dave Novitt made a motion that the 2009 Pima County Fair press conference be cancelled. P.J. Janik suggested that the council work with the GOHS staff on setting up a May press conference at the state capitol. The motion was seconded and all were in favor.

Review of Council P&P's

Dave Novitt mentioned the "Call to the Public" form. It was approved but nothing was ever done about it and it never was added to the P&P's. Bobbi Hartmann made a motion that the council review the P&P's and go back to the minutes of May 29, 2008, referring to the public speaking form and come up with a verbiage. Dave Novitt seconded the motion. All were in favor.

Rider Ed – QA Subcommittee Findings / Recommendations

Dave Novitt introduced Mark Weiss and spoke of the Rider Training Quality Assurance meeting that was held after the last motorcycle meeting. MVD who is an important function of our findings and recommendations was not in attendance. A sub-committee of members was established. The council does not have the responsibility to maintain a QA program, but has been approached for funding and therefore have formed a sub-committee to bring recommendations back to the AMSAC. Persons wanting to become a part of this Subcommittee will be contacting Dave Novitt.

Legislative Update

Bobbi Hartmann gave an overview on the legislative update. There are currently no bills moving through the State Legislature at this time. The Sunset of the Motorcycle Safety Fund and the AMSAC is June 10th, 2010. If the bill to extend this Sunset does not pass through the legislative session this year, it may be necessary to run it as an emergency bill next year.

Call to the Public

Note – the recorder was unable to clearly pick up public comment.

Board Forum

Council discussed the items for the next meeting. They will include a report on current funds available, budgeting of those funds, review of the P&P amendment, report for motorcycles on Vehicle Miles Traveled for Arizona, operators manual for motorcyclists, and assignment of additional members to QA sub-committee.

Next Meeting Date

The next meeting is scheduled for June 25, 2009, at 10:30 am. The Rider Training QA Sub-committee will meet at 1:30pm, following the AMSAC meeting.

Call to Adjourn

Dave Novitt made a motion to adjourn the meeting. Bobbi Hartmann seconded the motion. All were in favor