

# **OVERSIGHT COUNCIL ON DRIVING OR OPERATING UNDER THE INFLUENCE ABATEMENT**

## **Meeting Minutes January 25, 2017**

A public meeting of the Oversight Council on Driving or Operating under the Influence Abatement was convened on January 25, 2017 in the Governor's Office of Highway Safety conference room at 1700 W. Washington St., Executive Tower, Suite 430, Phoenix, AZ 85007.

### **COUNCIL MEMBERS PRESENT:**

Frank Milstead, Director, Department of Public Safety (ex officio)  
Alberto Gutier, Director, Governor's Office of Highway Safety (ex officio)  
Chairman Eric Jorgensen, Director, Motor Vehicle Division (ex officio)  
Leon Wilmot, Sheriff, Yuma County Sheriff (participated telephonically)  
Linda Gray, Public Member (participated telephonically)  
Donald Engler, Chief, Payson Police Department (participated telephonically)  
Bradley Beauchamp, County Attorney, Gila County (participated telephonically)

There was quorum with 7 members present.

### **LEGAL COUNSEL:**

Assistant Attorney General, Eli Golob

#### **I. Call to Order and Roll Call**

The meeting was called to order by Alberto Gutier at 1:10 P.M. Roll was taken and a quorum was declared present with seven Council Members present.

#### **II. Minutes of the September 15, 2016 Meeting**

Minutes of the September 15, 2016 meeting were made motioned for approval by Alberto Gutier, Eric Jorgensen seconded, and all others in favor.

#### **III. Election of DUI Abatement Council Chairperson**

Eric Jorgensen was nominated to serve as the new DUI Abatement Council Chairman through 12/31/2017. Alberto Gutier made the motion for approval, Leon Wilmot seconded, and all others in favor.

#### **IV. DUI Abatement Funds & Grant Updates**

Alberto Gutier discussed with the council the present funding situation within the DUI Abatement Council.

#### **V. Grant Agreement Considerations**

1. Tucson Police Department – Proposal # N/A, Alberto Gutier made the motion to approve \$133,000.00 for Tucson Police Department's DUI Enforcement Overtime funding request, Frank Milstead seconded, and all others in favor.

2. Tucson Police Department – Proposal # N/A, Alberto Gutier made the motion to approve \$40,000.00 for Tucson Police Department’s Know Your Limit program funding request, Leon Wilmot seconded, and all others in favor.
3. Glendale Police Department – Proposal # N/A, Frank Milstead made the motion to approve Glendale Police Department’s DUIAC-I-025 contract extension through 08/31/2017, Alberto Gutier seconded, and all others in favor.
4. Glendale Police Department – Proposal # N/A, Alberto Gutier made the motion to approve \$75,000.00 for Glendale Police Department’s DUI Enforcement Overtime funding request, Bradley Beauchamp seconded, and all others in favor.
5. Goodyear Police Department – Proposal # N/A, Alberto Gutier made the motion to approve \$50,000.00 for Goodyear Police Department’s DUI Enforcement Overtime funding request, Don Engler seconded, and all others in favor.
6. Chandler Police Department – Proposal # N/A, Alberto Gutier made the motion to approve \$60,000.00 for Chandler Police Department’s DUI Enforcement Overtime funding request, Leon Wilmot seconded, and all others in favor.
7. Beverage Alcohol Community Information Council – Proposal # N/A, Alberto Gutier made the motion to approve \$30,000.00 in additional funding for the Beverage Alcohol Community Information Council’s current DUIAC-I-026 contract, Frank Milstead seconded, and all others in favor.
8. Pinal County Sheriff’s Office – Proposal # N/A, Alberto Gutier made the motion to approve \$45,378.76 for Pinal County Sheriff’s Office DUI Enforcement Overtime funding request, Frank Milstead seconded, and all others in favor.

**VI. Call to the Public**

Chairmen Eric Jorgensen 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** will be held at the call of the Chairman.

**VIII. Adjournment**

A motion was made by Alberto Gutier to adjourn the meeting, Eric Jorgensen seconded, and all in favor. The meeting was adjourned at 1:45 P.M.