

**OVERSIGHT COUNCIL ON DRIVING OR OPERATING UNDER
THE INFLUENCE ABATEMENT
Meeting Minutes
May 3, 2018**

A public meeting of the Oversight Council on Driving or Operating under the Influence Abatement was convened on May 3, 2018 at 10:00 AM via teleconference at 1-866-244-8528, participant code: 754837.

COUNCIL MEMBERS PRESENT:

Alberto Gutier, Director, Governor's Office of Highway Safety (ex officio) (participated telephonically)
Eric Jorgensen, Director, Motor Vehicle Division (ex officio) (participated telephonically)
Wayde Webb for Frank Milstead, Director, Department of Public Safety (ex officio)
Leon Wilmot, Sheriff, Yuma County Sheriff (participated telephonically)
Chairman Vicki Hill, City Prosecutor, City of Phoenix (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 8 members present.

COUNCIL MEMBERS NOT PRESENT:

All members present

LEGAL COUNSEL:

Assistant Attorney General, Eli Golob (participated telephonically)

I. Call to Order and Roll Call

The meeting was called to order by Vicki Hill at 10:00 A.M. Roll was taken and a quorum was declared present with five Council Members present.

II. Minutes of the March 1, 2018 Meeting

Minutes of the March 1, 2018 meeting were made motioned for approval by Alberto Gutier, Eric Jorgensen seconded, and all others in favor.

III. DUI Abatement Funds & Grant Updates

Alberto Gutier discussed with the council the present funding situation within the DUI Abatement Council. Alberto also discussed the possibility of a policy change within GOHS regarding grant ending dates. All grants approved at this meeting may have the same end date, deemed to possibly be 12/31/18.

IV. Grant Agreement Considerations

1. Tucson Police Department - Don Engler made the motion to approve \$80,000.00 for Tucson Police Department's DUI Enforcement overtime funding request, Linda Gray seconded, and all others in favor.
2. Tucson Police Department - Linda Gray made the motion to approve \$25,000.00 for Tucson Police Department's Know Your Limit overtime funding request, Bradley Beauchamp seconded, and all others in favor.
3. Yuma County Sheriff's Office - Alberto Gutier made the motion to approve \$30,000.00 for Yuma County Sheriff's Office DUI Enforcement overtime funding request, Don Engler seconded, Leon Wilmot abstained, and all others in favor.
4. La Paz County Sheriff's Office - Alberto Gutier made the motion to approve \$18,432.00 for La Paz County Sheriff's Office DUI Enforcement overtime funding request, Linda Gray seconded, and all others in favor.
5. Flagstaff Police Department - Don Engler made the motion to approve \$30,000.00 for Flagstaff Police Department's DUI Enforcement overtime funding request, Alberto Gutier seconded, and all others in favor.
6. BACIC - Alberto Gutier made the motion to approve \$65,000.00 for the Beverage Alcohol Community Information Council's additional funding request for their DUIAC-I-033 contract, Linda Gray seconded, and all others in favor.
7. Mesa Police Department - Linda Gray made the motion to approve \$80,000.00 for Mesa Police Department's DUI Enforcement overtime funding request, Wayde Webb seconded, and all others in favor.
8. Phoenix Police Department - Linda Gray made the motion to approve \$80,000.00 for Phoenix Police Department's DUI Enforcement overtime funding request, Wayde Webb seconded, Vicki Hill abstained, and all others in favor.
9. Arizona Department of Transportation - Leon Wilmot made the motion to approve \$25,000.00 for the Arizona Department of Transportation's Hearing Office video conference system request, Alberto Gutier seconded, Eric Jorgensen abstained, and all others in favor.
10. Buckeye Police Department - Alberto Gutier made the motion to approve \$25,000.00 for Buckeye Police Department's DUI Enforcement overtime funding request, Wayde Webb seconded, and all others in favor.
11. National Parks Services - Alberto Gutier made the motion to approve \$10,000.00 for the National Parks Service's impaired driving equipment funding request, Bradley Beauchamp seconded, and all others in favor.
12. Gilbert Police Department - Wayde Webb made the motion to approve \$50,000.00 for Gilbert Police Department's DUI Enforcement overtime funding request, Linda Gray seconded, and all others in favor.

13. Scottsdale Police Department - Linda Gray made the motion to approve \$50,000.00 for Scottsdale Police Department's DUI Enforcement overtime funding request, Don Engler seconded, and all others in favor.
14. Arizona Department of Public Safety - Linda Gray made the motion to approve \$100,000.00 for Arizona Department of Public Safety's two (2) DUI Enforcement Tahoe vehicles funding request, Alberto Gutier seconded, Wayde Webb abstained, and all others in favor.
15. DLLC - Alberto Gutier made the motion to approve \$50,000.00 for the Department of Liquor License Control's Youth Alcohol Enforcement overtime funding request, Leon Wilmot seconded, and all others in favor.
16. Glendale Police Department - Linda Gray made the motion to approve \$50,000.00 for Glendale Police Department's DUI Enforcement overtime funding request, Wayde Webb seconded, and all others in favor.

The DUI Abatement Council approved 16 DUI Abatement funding request totaling \$768,432.00.

VI. Call to the Public

Chairman Vicki Hill made a call to the public. No one from the public responded or made comment.

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, Wayde Webb seconded, and all in favor. The meeting was adjourned at 10:55 A.M.