

**OVERSIGHT COUNCIL ON DRIVING OR OPERATING UNDER
THE INFLUENCE ABATEMENT
Meeting Minutes
August 2, 2017**

A public meeting of the Oversight Council on Driving or Operating under the Influence Abatement was convened on August 2, 2017 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)
Chairman Eric Jorgensen, Director, Motor Vehicle Division (ex officio) (participated telephonically)
Frank Milstead, Director, Department of Public Safety (ex officio) (participated telephonically)
Linda Gray, Public Member (participated telephonically)
Donald Engler, Chief, Payson Police Department (participated telephonically)
Vicki Hill, City Prosecutor, City of Phoenix (participated telephonically)
Bradley Beauchamp, County Attorney, Gila County (participated telephonically)

There was quorum with 7 members present.

COUNCIL MEMBERS NOT PRESENT:

Leon Wilmot, Sheriff, Yuma County Sheriff

LEGAL COUNSEL:

Assistant Attorney General, Eli Golob (participated telephonically)

I. Call to Order and Roll Call

The meeting was called to order by Alberto Gutier at 10:05 A.M. Roll was taken and a quorum was declared present with seven Council Members present.

II. Minutes of the May 30, 2017 Meeting

Minutes of the May 30, 2017 meeting were made motioned for approval by Linda Gray, Bradley Beauchamp 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.

IV. Grant Agreement Considerations

1. Arizona Game & Fish Department – Alberto Gutier made the motion to Table the Arizona Game & Fish Department's OHV DUI Enforcement Overtime funding request, Linda Gray seconded, and all others in favor.

2. Arizona Game & Fish Department – Don Engler made the motion to approve \$23,160.00 for the Arizona Game & Fish Department’s OUI Enforcement Overtime funding request, Linda Gray seconded, and all others in favor.
3. Mesa Police Department – Frank Milstead made the motion to approve \$100,000.00 for the Mesa Police Department’s DUI Enforcement Overtime funding request, Vicki Hill seconded, and all others in favor.

Alberto Gutier discussed with the council that the Arizona Game & Fish Department’s OHV DUI Enforcement Overtime request will need to be researched for clarification and the proposal will be held for a future DUI Abatement Council meeting.

VI. Call to the Public

Director Alberto Gutier made a call to the public. Tim Baumgarten from the Arizona Game & Fish Department’s provided further information on their department’s request for OHV DUI Enforcement Overtime.

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 Linda Gray to adjourn the meeting, Alberto Gutier seconded, and all in favor. The meeting was adjourned at 10:25 A.M.