

**OVERSIGHT COUNCIL ON DRIVING OR OPERATING UNDER
THE INFLUENCE ABATEMENT
Meeting Minutes
March 1, 2018**

A public meeting of the Oversight Council on Driving or Operating under the Influence Abatement was convened on March 1, 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)
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)

There was quorum with 5 members present.

COUNCIL MEMBERS NOT PRESENT:

Linda Gray, Public Member
Donald Engler, Chief, Payson Police Department
Bradley Beauchamp, County Attorney, Gila County

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 10:00 A.M. Roll was taken and a quorum was declared present with five Council Members present.

II. Election of new DUIAC Chairperson for 2018

Alberto Gutier made the motion to nominate Vicki Hill for Chairperson of the DUI Abatement Council for 2018, Frank Milstead seconded, and all other in favor.

III. Minutes of the October 31, 2017 Meeting

Minutes of the October 31, 2017 meeting were made motioned for approval by Alberto Gutier, Frank Milstead 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. Alberto made a statement of concern about a pending bill in the state legislature that may decrease DUI Abatement funding in the near future.

V. Grant Agreement Considerations

1. BACIC – Leon Wilmot made the motion to approve the Beverage Alcohol Community Information Council’s amendment for contract DUIAC-I-033. Frank Milstead seconded, and all others in favor. Contract DUIAC-I-033 will now have an effective start date of 10/01/2017.

VI. Call to the Public

Director Alberto Gutier 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, Vicki Hill seconded, and all in favor. The meeting was adjourned at 10:15 A.M.