

OVERSIGHT COUNCIL ON DRIVING OR OPERATING UNDER THE INFLUENCE ABATEMENT

Meeting Minutes March 17, 2015

A public meeting of the Oversight Council on Driving or Operating under the Influence Abatement was convened on March 17th, 2016 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:

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

There was quorum with 6 members present.

LEGAL COUNSEL:

Assistant Attorney General, Jennifer Fernandez

I. Call to Order and Roll Call

The meeting was called to order by Frank Milstead at 1:00 P.M. Roll was taken and a quorum was declared present with six Council Members present.

II. Minutes of the November 4, 2015 Meeting

Minutes of the November 4, 2015 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.

IV. DUI Abatement Contract ERE

Alberto Gutier discussed with the council employee related expenses (ERE) with respect to DUI Abatement Council contracts.

V. Grant Agreement Considerations

- Department of Liquor Licenses and Control – Proposal # N/A, Alberto Gutier made the motion to approve \$25,000.00 for the DLLC's Youth Alcohol Enforcement Program, Linda Gray seconded, and all others in favor.

- Tucson Police Department – Proposal #00251, Alberto Gutier made the motion to approve \$75,000.00 for DUI Enforcement Overtime, Donald Engler seconded, and all others in favor.
- Tucson Police Department – Proposal #00252, Alberto Gutier made the motion to approve \$60,000.00 for the Know Your Limit Program, Leon Wilmot seconded, and all others in favor.
- Glendale Police Department – Proposal #00253, Alberto Gutier made the motion to approve \$50,000.00 for the Know Your Limit Program, Linda Gray seconded, and all others in favor.
- Pima County Sheriff’s Department – Proposal #00255, Alberto Gutier made the motion to approve \$50,000.00 for DUI Enforcement Overtime, Eric Jorgensen seconded, and all others in favor.
- Beverage Alcohol Community Information Council – Proposal # N/A, Alberto Gutier made the motion to approve \$30,000.00 of addition funding to BACIC’s current DUIAC-I-023 contract, Eric Jorgensen seconded, and all others in favor.
- Yuma County Sheriff’s Office – Proposal #00264, Alberto Gutier made the motion to approve \$35,000.00 for DUI Enforcement Overtime, Eric Jorgensen seconded, Leon Wilmot Abstained, and all others in favor
- Arizona Department of Public Safety – Proposal #00269, Alberto Gutier made the motion to approve \$106,505.00 for DUI Enforcement Overtime, Linda Gray seconded, Frank Milstead abstained, and all others in favor.

VI. Call to the Public

Chairmen Frank Milstead 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** meeting will be held at the call of the Chairman.

VIII. Adjournment

A motion was made by Alberto Gutier to adjourn meeting, Frank Milstead seconded, and all in favor. The meeting was adjourned at 1:35 P.M.