

DEFENSIVE DRIVING BOARD

Meeting Agenda – Wednesday, August 19, 2009

Arizona Supreme Court -1501 West Washington Street

Phoenix, Arizona 85007 – 10:00 a.m. – 2:00 p.m. in Conference Room 109

General Inquiries Call: (602) 452-3378 (Certification and Licensing Division Line)

Members of the Public May Attend Meeting in Person

AGENDA

For any item listed on the agenda, the Board may vote to go into Executive Session for advice of counsel and/or to discuss records and information exempt by law or rule from public inspection, pursuant to the Arizona Code of Judicial Administration, Section § 1-202(C).

CALL TO ORDER*Judge LaFleur, Chair*

1) REVIEW AND APPROVAL OF MINUTES.....*Judge LaFleur, Chair*

1-A: *Review, discussion, and possible approval of the Regular Session Minutes for the meeting of June 17, 2009.*

1-B: *Review, discussion, and possible approval of the Executive Session Minutes for the meeting of June 17, 2009.*

2) ADMINISTRATIVE ISSUES.....*Division Staff*

2-A: *Review and discussion regarding proposed 2009 Regular Session legislation.*

2-B: *Report, discussion and possible action regarding proposed amendments of ACJA § 7-205.*

2-C: *Review and discussion regarding alternative process for confirming identity of online student by Arizonadriver.com.*

3) REVIEW OF PENDING COMPLAINTS.....*Division Staff*

3-A: *Formal Interview with certificate holder I Drive Safely regarding pending formal disciplinary action in complaint number 08-D001.*

3-B: *Review, discussion, and possible action regarding Hearing Officer Andrew Marshall's recommendation report involving instructor Yves Pierre and complaint number 08-D006.*

4) CERTIFICATION AND ELIGIBILITYDivision Staff

4-A: Review, consideration and possible action regarding pending initial certification applications of the following defensive driving instructors:

*Scott E. Smyth
Donald A. Gagnon
Daniel J. Richard
David A. Havel
William E. Schuck
Peter Rimasch*

4-B: Review, discussion and possible action regarding online testing module for National Safety Council.

CALL TO THE PUBLIC Judge LaFleur, Chair

ADJOURN Judge LaFleur, Chair

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