

Supreme Court Defensive Driving Board
Arizona State Courts Building
1501 West Washington, Phoenix, AZ 85007
Conference Room 230
December 19, 2007
1:30 p.m. - 4:30 p.m.

Approved Regular Session Minutes

MEMBER ATTENDANCE

Present:

Judge Gary J. LaFleur
Rolland (Ron) E. DeLong
Robert G. A. Hall
Pamela K. Najera
Elaine Acosta Sweet
Steven Soldis
Virginia Davis

Telephonically Present:

Jennifer E. Dubois
Linda M. Hill

Absent:

Judge Daniel S. Jurkowitz
Leonard Montanaro

OTHER ATTENDEES

AOC Staff:

Nina Preston
Kimberly Siddall
Rhonda Simmons
David Geriminsky
Michael Hise
Robert Molina
Richard Frohm
Chris DeWitt

Guests:

Melissa Caraker
Beatriz Mena
Molly Littuce

CALL TO ORDER

Called to Order By:

Judge Gary J. LaFleur

Time:

1:35 p.m.

1) REVIEW AND APPROVAL OF MINUTES

1-A: Review, discussion, and approval of the Regular Session Minutes for the meeting of November 21, 2007.

Individuals Addressing the Board: None

Discussion: Board discussed the Regular Session Minutes for the meeting of November 21, 2007.

Motion: Moved to approve the Regular Session Minutes for the meeting of November 21, 2007

Motion Proposals: First: Robert G. A. Hall
Second: Pamela K. Najera

Motion Results: Pass

2) CERTIFICATION AND ELIGIBILITY

2-A: *Review and consideration of pending initial certification applications of the following defensive driving instructors:*

*Richard Slay
Nancy Shepherd
Don Vickery*

Individuals Addressing the Board: Kimberly Siddall

Discussion: Board discussed the aforementioned pending initial certification applications.

Motion: Moved to grant initial certification to the aforementioned applicants.

Motion Proposals: First: Rolland (Ron) E. DeLong
Second: Robert G. A. Hall

Motion Results: Pass

Recused: Virginia Davis

2-B: *Review and consideration of renewal certification for the two-year certificate period beginning November 1, 2007, for the following defensive driving instructors:*

*Adriana Ruiz
Martha Mueller-Madero
Joseph Rossano
Arnulfo Gandara
Wayne Church
Jesus Hughes
Gordon Fox*

Individuals Addressing the Board: Kimberly Siddall

Discussion: Board discussed the aforementioned applications for renewal certification for the two-year certification period beginning November 1, 2007.

Motion: Moved to grant renewal certification to Gordon Fox.

Motion Proposals: First: Robert G. A. Hall
Second: Rolland (Ron) E. DeLong

Motion Results: Pass

Motion: Moved to defer consideration of Adriana Ruiz's application for renewal certification to the next regularly scheduled Board meeting.

Motion Proposals: First: Rolland (Ron) E. DeLong
Second: Pamela K. Najera

Motion Results: Pass

Recused: Robert G.A. Hall

Motion: Moved to grant renewal certification to Martha Mueller-Madero.

Motion Proposals: First: Robert G. A. Hall
Second: Rolland (Ron) E. DeLong

Motion Results: Pass

Recused: Virginia Davis

Motion: Moved to approve Joseph Rossano's request to withdraw his application for renewal of certification.

Motion Proposals: First: Robert G. A. Hall
Second: Rolland (Ron) E. DeLong

Motion Results: Pass

Motion: Moved to defer consideration of Arnulfo Gandara's application for renewal certification to the next regularly scheduled meeting.

Motion Proposals: First: Robert G. A. Hall
Second: Rolland (Ron) E. DeLong

Motion Results: Pass

Motion: Moved to grant renewal certification to Wayne Church.

Motion Proposals: First: Robert G. A. Hall
Second: Rolland (Ron) E. DeLong

Motion Results: Pass

Recused: Virginia Davis

Motion: Moved to defer consideration of Jesus Hughes renewal application in order to complete the required Ethics continuing education credit.

Motion Proposals: First: Elaine Acosta Sweet
Second: Linda M. Hill

Motion Results: Pass

2-C: Review and consideration of initial certification of two defensive driving schools:

**2 Pass Defensive Driving
Go To Traffic School.com**

Individuals Addressing the Board: Nina Preston, Katherine Boots, Rhonda Simmons, Kimberly Siddall

Discussion: Board discussed the aforementioned initial school certification applications.

Motion: Moved to go to Executive Session at 2:05 p.m.

Motion Proposals: First: Rolland (Ron) E. DeLong
Second: Pamela K. Najera

Motion Results: Pass

Board entered Executive Session at 2:05 p.m.

Board reentered Regular Session at 2:10 p.m.

Motion: Moved to grant defensive driving school certification to 2 Pass Defensive Driving.

Motion Proposals: First: Pamela K. Najera
Second: Robert G. A. Hall

Motion Results: Pass

Motion: Moved to grant defensive driving school certification to Go To Traffic School.com.

Motion Proposals: First: Pamela K. Najera
Second: Robert G. A. Hall

Motion Results: Pass

2-D: *Review and consideration of approval of an alternative delivery method (ADM) course for a certified defensive driving school:*

Arizona Traffic Schools

Individuals Addressing the Board: Kimberly Siddall

Discussion: Board discussed the alternative delivery method (ADM) course for certified defensive driving school Arizona Traffic Schools.

Motion: Moved to approve the alternative delivery method (ADM) course for certified defensive driving school Arizona Traffic Schools.

Motion Proposals: First: Pamela K. Najera
Second: Robert G. A. Hall

Motion Results: Pass

3) ADMINISTRATIVE ISSUES

3-A: *Discussion regarding the requirements for individuals who fail online courses.*

Individuals Addressing the Board: Rhonda Simmons, Katherine Boots

Discussion: Board discussed the requirements for individuals who fail online courses and from Agenda Item 3-B the passing score for an online defensive driving course.

Motion: Moved to refer Agenda Items 3-A and 3-B to the Rules Subcommittee.

Motion Proposals: First: Robert G. A. Hall
Second: Pamela K. Najera

Motion Results: Pass

3-B: *Discussion regarding the passing score for an online defensive driving course.*

Discussion: Agenda Item 3-B was considered together with Agenda Item 3-A

CALL TO THE PUBLIC

Individuals Addressing the Board: None

Discussion: None

ADJOURN

Motion: Moved to adjourn the meeting.

Motion Proposals: First: Robert G. A. Hall
Second: Rolland (Ron) E. DeLong

Motion Results: Pass

Time: 2:35 p.m.