# **Supreme Court Board of Defensive Driving**

Arizona State Courts Building 1501 West Washington, Phoenix, AZ 85007 Conference Room 230 September 19, 2007 9:30 am - 12:30 pm

**Approved Regular Session Minutes** 

## MEMBER ATTENDANCE

Present: Telephonically Present: Absent:

Rolland (Ron) E. DeLong
Robert G. A. Hall
Linda M. Hill
Arnold O. Knack
Leonard Montanaro
Pamela K. Najera

Judge Daniel S. Jurkowitz

Judge Gary J. LaFleur
Jennifer E. Dubois

## **OTHER ATTENDEES**

Elaine Acosta Sweet

AOC Staff: Guests:
Linda Grau Steve Soldis
Tony Posante Virginia Davis
Nina Preston

David Geriminsky Michael Hise

Kimberly Siddall Nancy Swetnam

#### **CALL TO ORDER**

Called to Order By: Judge Daniel S. Jurkowitz

*Time*: 9:45 a.m.

### 1) REVIEW AND APPROVAL OF MINUTES

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

Individuals Addressing the Board: None

Discussion: Board discussed the Regular and Executive Session Minutes for the

meeting of August 21, 2007

**Motion:** Moved to Approve the Regular and Executive Session Minutes for the

meeting of August 21, 2007

Motion Proposals: First: Elaine Acosta Sweet

Second: Robert G. A. Hall

Motion Results: Pass

# 2) PENDING COMPLAINTS

2-A: Review, discussion, and possible action regarding complaint number:

07-D006 – Alexander Munday

Individuals Addressing the Board: Nina Preston, Nancy Swetnam

Discussion: Board discussed complaint number 07-D006 – Alexander Munday and a

possible Consent Agreement.

*Motion:* Moved to accept the amendments of Mr. Munday's lawyer to the Consent

agreement in full and to strike the first line on page 8 of the consent

agreement.

Motion Proposals: First: Pamela Najera

Second: Leonard Montanaro

Motion Results: Pass

**Motion:** Move to allow the Chair or the chairs Designee to sign on behalf of the

Board.

Motion Proposals: First: Leonard Montanaro

Second: Rolland (Ron) E. DeLong

Motion Results: Pass

2-B: Review, discussion, and possible action regarding complaint number:

07-D004 – David Hoffman 07-D007 – George Lawton

Individuals Addressing the Board: Nancy Swetnam, Kimberly Siddall, Linda Grau

**Discussion:** Board discussed complaint numbers:

07-D004 – David Hoffman 07-D007 – George Lawton

**Recused:** Leonard Montanaro

*Motion:* Moved to accept the staff recommendation for complaint number 07-D004

David Hoffman

Motion Proposals: First: Rolland (Ron) E. DeLong

Second: Robert G. A. Hall

**Motion Results:** Pass

**Recused:** Leonard Montanaro

**Motion:** Moved to accept the staff recommendation for complaint number 07-D007

George Lawton

Motion Proposals: First: Rolland (Ron) E. DeLong

Second: Leonard Montanaro

*Motion Results:* Pass

2-C: Report and possible action regarding complaint dismissed by Division Director, pursuant to Arizona Code of Judicial Administration § 7-201 (D)(4)(a) and (H)(2)(b):

Complaint Number 07-D009

Individuals Addressing the Board: Nancy Swetnam

Discussion: Board discussed Complaint Number 07-D009 which was dismissed by

Division Director, pursuant to Arizona Code of Judicial Administration §

7-201 (D)(4)(a) and (H)(2)(b)

**Motion:** Moved to Approve the dismissal of Complaint number 07-D009

Motion Proposals: First: Pamela Najera

Second: Linda M. Hill

Motion Results: Pass

## 3) CERTIFICATION AND ELIGIBILITY

3-A: Review and consideration of pending initial certification status and applications of defensive driving instructors:

Brian Hunt Eddie Danyfield

Individuals Addressing the Board: Kimberly Siddall,

Discussion: Board discussed pending initial certification status and applications of

Defensive Driving instructors:

Brian Hunt Eddie Danyfield

*Motion:* Moved to Certify both Brian Hunt and Eddie Danyfield

Motion Proposals: First: Rolland (Ron) E. DeLong

Second: Pamela Najera

Motion Results: Pass

3-B: Review and consideration of revisions to the following certified schools'

defensive driving courses:

Arizona Traffic Schools Casa Grande Valley Counseling Services, Inc. Gila County Traffic Survival School

I Drive Safely

Yavapai County Traffic Survival School

*Individuals Addressing the Board*: Michael Hise, Nancy Swetnam

**Discussion:** Board Discussed revisions to the following certified schools' defensive

driving courses:

Arizona Traffic Schools Casa Grande Valley Counseling Services, Inc. Gila County Traffic Survival School I Drive Safely Yavapai County Traffic Survival School

Motion: Moved to approve all revisions to the following certified schools' defensive driving courses:

> Arizona Traffic Schools Casa Grande Valley Counseling Services, Inc. Gila County Traffic Survival School I Drive Safely Yavapai County Traffic Survival School

Motion Proposals: First: Rolland (Ron) E. DeLong

> Robert G. A. Hall Second:

Motion Results: Pass

> 3-C: Review and consideration of request for a 90-day extension for processing the initial applications for the following business entities:

> > **2pass Defensive Driving** Arizona Traffic Schools Go To Traffic School.com Safe 2 Drive

Individuals Addressing the Board: Michael Hise, Nancy Swetnam

Discussion: Board discussed the request for a 90-day extension for processing the initial applications for the following business entities:

> 2pass Defensive Driving Arizona Traffic Schools Go To Traffic School.com

Safe 2 Drive

Motion: Moved to approve the 90-day extension for processing the initial applications for the following business entities:

> 2pass Defensive Driving Arizona Traffic Schools Go To Traffic School.com

Safe 2 Drive

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

Motion Results: Pass

# 4) ADMINISTRATIVE ISSUES

4-A: Review and discussion of rules subcommittee report

Individuals Addressing the Board: Nancy Swetnam

**Discussion:** Board discussed the activities of the Rules Subcommittee

**Motion:** No Motion Made

# **CALL TO THE PUBLIC**

Individuals Addressing the Board: None

Discussion: None

## **ADJOURN**

*Motion:* Adjourn the meeting.

Motion Proposals: First: Pamela Najera

Second: Rolland (Ron) E. DeLong

Motion Results: Pass

*Time:* 10:30 a.m.

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