



**Arizona Supreme Court
Defensive Driving Board**

Arizona State Courts Building
1501 West Washington Street
Phoenix, Arizona 85007
Hearing Room 109

February 20, 2014
10:00 a.m.

Approved Regular Meeting Minutes

MEMBER ATTENDANCE

<i>Present:</i>	<i>Telephonically Present:</i>	<i>Absent:</i>
Elaine Acosta Sweet	Thomas Davis	Gordon Fox
Thomas Davis	Margaret Stephens Reed	
Melissa Caraker		
Daniel Edwards		
Paul Hallums		
William Pachnowski		
Walter "Jack" Weberg		
Hon. Maria C. Brewer		

OTHER ATTENDEES

<i>AOC Staff:</i>	<i>Guests:</i>
Mark Wilson	
Michelle Martinez	
Ann Hunter	
Debbie MacDougall	
Bill MacIntyre	
Linda Grau	
Michelle Jackson	
Kimberly Siddall	

CALL TO ORDER

Called to Order By:

Daniel Edwards, Chair

Time:

10:01 a.m.

1) REVIEW AND APPROVAL OF MINUTES

Individuals Addressing the Board:

Daniel Edwards, Chair

1-A: Review, discussion and possible action regarding the regular session minutes for the meeting of December 19, 2013.

Discussion: None.

Motion: Move to approve the regular session meeting minutes for the meeting of December 19, 2013.

Motion Proposals: First Elaine Acosta Sweet
Second William Pachnowski

Motion Results: Pass

2) INITIAL CERTIFICATION APPLICATIONS

Individuals Addressing the Board:

Linda Grau

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

- 1. Edward Raymond*
- 2. Lois Raymond*
- 3. David Herman*
- 4. Jeffery Bitner*
- 5. Brian Wardell*
- 6. Don West*

Discussion: Edward Raymond

Motion: Move to grant initial certification.

Motion Proposals: First Paul Hallums
Second Elaine Acosta Sweet

Motion Results: Pass

Discussion: Lois Raymond

Motion: Move to grant initial certification.

Motion Proposals: First Paul Hallums
Second Elaine Acosta Sweet

Motion Results: Pass

Discussion: David Herman

Motion: Move to grant initial certification.

Motion Proposals: First Paul Hallums
Second Elaine Acosta Sweet

Motion Results: Pass

Discussion: Jeffery Bitner

Motion: Move to grant initial certification.

Motion Proposals: First Elaine Acosta Sweet
Second William Pachnowski

Motion Results: Pass

Discussion: Board and staff discussed the need for a subcommittee regarding clarification of certification applications. The following board members volunteer to serve on the subcommittee:

Paul Hallums, Elaine Acosta Sweet, Jack Weberg, Tom Davis and Daniel Edwards.

Discussion: Brian Wardell

Motion: Move to grant initial certification.

Motion Proposals: First Elaine Acosta Sweet
Second Paul Hallums

Motion Results: Pass

Discussion: Don West

Motion: Move to defer consideration of the application until the applicant submits successful completion of exam within 90 days.

Motion Proposals: First Walter "Jack" Weberg
Second Thomas Davis
Motion Results: Pass

3) ADMINISTRATIVE ISSUES

Individuals Addressing the Board: Debbie MacDougall

3-A: *Update regarding complaints processed by diversion pursuant to Administrative Order 2012-83.*

Discussion: No diversions to report to the Board at this time.

3-B: *Nomination and election of the 2014 Defensive Driving Board vice chair.*

Discussion: Nominations are for Paul Hallums and Walter "Jack" Weberg.

Motion: Walter "Jack" Weberg will serve as vice chair .

4) REVIEW OF PENDING COMPLAINTS

Individuals Addressing the Board: Linda Grau

4-A: *Update regarding the status of pending complaints.*

Discussion: There are seven pending complaints.

5) PROPOSED ACJA REVISION

Individuals Addressing the Board: Ann Hunter

5-A *Review, discussion, and possible action regarding proposed amendment to ACJA § 7-201 to address untimely renewals.*

Discussion: For informational purposes.

CALL TO THE PUBLICDaniel Edwards, Chair

None

ADJOURNMENT

Motion: Move to adjourn the meeting.

Motion Proposals: First Paul Hallums
Second Melissa Caraker

Motion Results: Pass

Time: 11:51 a.m.