



**Arizona Supreme Court
Defensive Driving Board**

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

February 14, 2013
10:00 a.m.

Approved Regular Meeting Minutes

MEMBER ATTENDANCE

<i>Present:</i>	<i>Telephonically Present:</i>	<i>Absent:</i>
Daniel Edwards	Melissa Caraker	
Thomas Davis		
Judge Mitchell Eisenberg		
Nancy Rodriguez		
Paul Hallums		
Margaret Stephens-Reed		
Gordon Fox		
William Pachnowski		
Walter Weberg		
Elaine Acosta Sweet		

OTHER ATTENDEES

<i>AOC Staff:</i>	<i>Guests:</i>
Mark Wilson	Hannah Pinner
Anne Hunter	Raymond Abate
Jennifer Greene	Bill Reidel
Kimberly Siddall	Maria Medina
Chris DeWitt	
Debbie MacDougall	
Jeff Agraviador	
Wendy Reiter	
Pasquale Fontana	
Arnita Oliver	

CALL TO ORDER

Called to Order By: Daniel Edwards, Chair
Time: 10:00 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, 2012.

Discussion: None

Motion: Move to approve the regular session meeting minutes for the meeting of December 19, 2012.

Motion Proposals: First Elaine Acosta Sweet
Second William Pachnowski

Motion Results: Pass

1-B: Review, discussion and possible action regarding the executive session minutes for the meeting of December 19, 2012.

Discussion: None

Motion: Move to approve the executive session meeting minutes for the meeting of December 19, 2012.

Motion Proposals: First Elaine Acosta Sweet
Second Thomas Davis

Motion Results: Pass

2) INITIAL CERTIFICATION APPLICATIONS

Individuals Addressing the Board: Wendy Reiter

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

*Abdirizak Said
Tashonda Sellars
Michael Noonan*

Discussion: Abdirizak Said and Tashonda Sellars

Motion: Move to grant initial certification and have staff include language regarding nondisclosure on future applications.

Motion Proposals: First William Pachnowski
Second Elaine Acosta Sweet

Motion Results: Pass

Discussion: Michael Noonan

Motion: Move to grant initial certification and have staff include language regarding nondisclosure on future applications.

Motion Proposals: First Elaine Acosta Sweet
Second William Pachnowski

Motion Results: Pass

2-B: *Interview with and possible action regarding applicant Hanna Pinner.*

Discussion: Board members have discussion with Hanna Pinner.

Motion: Move to grant initial certification.

Motion Proposals: First Paul Hallums
Second William Pachnowski

Motion Results: Pass

2-C: *Review, consideration and possible action regarding pending initial certification applications of the following defensive driving schools:*

Rush Hour Traffic School
Grand Canyon State Traffic School

Individuals Addressing the Board: Chris DeWitt

Discussion: Rush Hour Traffic School and Grand Canyon State Traffic School

Motion: Move to grant initial certification.

Motion Proposals: First Elaine Acosta Sweet
Second Thomas Davis

Motion Results: Pass

Recused Paul Hallums

3) ADMINISTRATIVE ISSUES

Individuals Addressing the Board: Debbie MacDougall

3-A: *Nomination and election of the 2013 Defensive Driving Board Vice Chair.*

Discussion: Nominations for Vice Chair.

Motion: Move to approve Gordon Fox as Vice Chair.

Motion Results: Pass

3-B: *Discussion regarding changing website passwords.*

Discussion: The Board is informed of upcoming changes to website passwords.

4) REVIEW OF PENDING COMPLAINTS

Individuals Addressing the Board: Linda Grau

4-A: *Update regarding pending complaints.*

Discussion: As of January 31, 2013, there are a total of six pending complaints, all involving actively certified school and/or instructors.

CALL TO THE PUBLIC.....Daniel Edwards, Chair

None

ADJOURNMENT

Motion: Move to adjourn the meeting.

Motion Proposals: First William Pachnowski
Second Elaine Acosta Sweet

Motion Results: Pass

Time: 10:30 a.m.