



Defensive Driving Board

Arizona State Courts Building
1501 West Washington Street
Phoenix, Arizona 85007

February 15, 2018
Time: 10:00 a.m.
Hearing Room 109

Approved Regular Session Minutes

MEMBER ATTENDANCE:

Present:

Telephonically Present:

Absent:

Daniel Edwards	Johnny Tse	
Walter "Jack" Weberg	Honorable Maria Brewer	
William "Patch" Pachnowski	Paul E. Hallums	
Thomas Davis		
William Riedel		
Margaret Stephens-Reed		

OTHER ATTENDEES:

AOC Staff:

Guests:

Mark Wilson	Debbie Grado, ACNSC	
Kate Novak	David Irons, NTSI	
Michelle Martinez	Alex Smith, NTSI	
Hal White	Greg Harris, LRRC	
Bill McIntyre	Angelic Crois, City of Phoenix Municipal Court	
Will Castro	Celia Stokes, eDriving	
Pasquale Fontana		
Tara Smith		

CALL TO ORDER Daniel Edwards, Chair

Time: 9:58 a.m.

1) REVIEW AND APPROVAL OF MINUTES Daniel Edwards, Chair

1-A: Review, discussion and possible action regarding the regular session minutes for the meeting of December 14, 2017.

Discussion: None.

Motion: Consideration of and motion to accept the regular session minutes of the December 14, 2017 meeting.

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

Motion Results: Pass

1-B: Review, discussion and possible action regarding the executive session minutes for the meeting of December 14, 2017.

Discussion: None.

Motion: Consideration of and motion to accept the executive session minutes of the December 14, 2017 meeting.

Motion Proposals: First Walter "Jack" Weberg
Second William "Patch" Pachnowski

Motion Results: Pass

2) PENDING COMPLAINTS..... Michelle Martinez

2-A: Update regarding the status of pending complaints.

Discussion: Michelle Martinez presented. No discussion.

Motion: None required.

3) INITIAL CERTIFICATION AND ELIGIBILITY.....Will Castro

3-A: Review, discussion and possible action regarding pending applications for initial defensive driving instructor certification for the following applicants:

1. Fredrick Eder
2. Valerie Vinyard
3. John Samaan

Discussion: Staff recommends initial certification be approved to Fredrick Eder, Valeria Vinyard, and John Samaan.

Motion: Consideration of and motion to accept staff’s recommendation.

Motion Proposals: First: William Riedel
Second: William “Patch” Pachnowski

Results: Pass

4) RENEWAL CERTIFICATION APPLICATIONS.....Kate Novak

4-A: Review, discussion and possible action regarding pending applications for renewal of defensive driving school certification concerning I Drive Safely, LLC and Driversed.com.

Discussion: Celia Stokes, CEO of I Drive Safely, LLC and Greg Harris, legal counsel, addressed the board.

Motion: Approve the consent agreement with date of completion for stipulated one-hour, all employee, training term scheduled on or before April 30th, 2018.

Motion Proposals: First: Hon. Maria Brewer
Second: Thomas Davis

Results: Pass

