



Defensive Driving Board

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

October 19, 2017
Time: 10:00 a.m.
Hearing Room 109

Approved Regular Session Minutes

MEMBER ATTENDANCE:

Present:

Telephonically Present:

Absent:

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

OTHER ATTENDEES:

AOC Staff:

Guests:

Mark Wilson	Alexandria Dronne, ASC E-Driving
Kate Novak	Angelic Craig, Phoenix Municipal Court
Michelle Martinez	Andrea Tazioli, Cheap Easy Fun
Hal White	Debbie Grado, ACNSC
Bill McIntyre	Alex Smith, NTSI
Will Castro	
Pasquale Fontana	
Tara Smith	

CALL TO ORDER Daniel Edwards, Chair

Time: 9:59 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 August 17, 2017.

Discussion: None.

Motion: Consideration of and motion to accept the regular session minutes of the August 17, 2017 meeting.

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

Motion Results: Pass

2) PENDING COMPLAINTS..... Bill McIntyre

2-A: Review, discussion and possible action regarding complaint number 17-D001, involving certificate holder, Traffic School of Arizona.

Discussion: Staff recommends Board issue a letter of concern.

Motion: Consideration of and motion to accept staff's recommendation and issue a letter of concern, additionally include language which indicates the Board's concern with repetitive nature of violations by other schools with same owner and cautions regarding future progressive sanctions.

Motion Proposals: First: Walter "Jack" Weberg
Second: William Riedel

Motion Results: Pass

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

Discussion: Michelle Martinez presented. No discussion.

Motion: None required.

3) INITIAL CERTIFICATION AND ELIGIBILITY.....Chris DeWitt

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

1. EXPRESS TICKET DISMISSAL

Discussion: Staff recommends initial certification be granted to EXPRESS TICKET DISMISSAL beginning November 1, 2017.

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

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

Results: Pass.

4) DEFENSIVE DRIVING SCHOOLSMark Wilson

4-A: Update regarding proposed code changes concerning ownership of multiple DBAs and improvement to AOC's website, course curriculum and school conduct standards.

Discussion: Mark Wilson presented status of pending code changes to the board.

5) ADMINISTRATIVE ISSUESDivision Staff

5-A: Review, discussion and possible action regarding the establishment of the 2018 Board meeting schedule.

Discussion: Staff recommends the 2018 meeting calendar be set as listed.

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

Motion Proposals: First: Paul Hallums
Second: Thomas Davis

Results: Pass.

CALL TO THE PUBLIC *Daniel Edwards, Chair*

Discussion: Alex Smith of NTSI addressed the Board.
Andrea Tazioli addressed the Board.
Mark Wilson responded.

ADJOURN *Daniel Edwards, Chair*

Motion: Adjourn meeting.

Motion Proposals: First: Thomas Davis
Second: Paul Hallums

Results: Pass.

Time: 11:46 a.m.