



Supreme Court Defensive Driving Board

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

Date: October 15, 2008
Time: 10:00 a.m. – 1:00 p.m.

Approved Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Judge Gary J. LaFleur
Leonard Montanaro
Judge Daniel S. Jurkowitz
Elaine Acosta Sweet
Cecile T. Woodward
Virginia Davis
Steven Soldis

Telephonically Present:

Robert G. A. Hall

Absent:

Rolland (Ron) E. DeLong
Pamela K. Najera

OTHER ATTENDEES

AOC Staff:

Kitty Boots
Linda Grau
Kandace French
Nancy Swetnam
Nina Preston
Maria Lopez
Kimberly Siddall
Karla Clanton
Richard Frohm

Guests:

Dave Birecki
Bill Riedel
Roger Miller

CALL TO ORDER

Called to Order By: Judge Gary J. LaFleur

Time: 10:04 a.m.

1) REVIEW AND APPROVAL OF MINUTES

I-A: Review, discussion, and approval of the regular and executive minutes for the meeting of May 21, 2008.

Individuals Addressing the Board: Kandace French

Discussion: Board discussed the Regular Session Minutes for the meeting of May 21, 2008.

Motion: Moved to approve the Regular Session Minutes for the meeting of May 21, 2008

Motion Proposals: First Elaine Acosta Sweet
Second Virginia Davis

Motion Results: Pass

I-B: Review, discussion, and approval of the regular session minutes for the meeting of July 16, 2008.

Individuals Addressing the Board: Kandace French

Discussion: Board discussed the Regular Session Minutes for the meeting of July 16, 2008.

Motion: Moved to approve the Regular Session Minutes for the meeting of July 16, 2008.

Motion Proposals: First Steven Soldis
Second Cecile T. Woodward

Motion Results: Pass

I-C: Review, discussion, and approval of the regular and executive session Minutes for the meeting of August 20, 2008.

Individuals Addressing the Board: Kandace French

Discussion: Board discussed the Regular Session Minutes for the meeting of August 20, 2008.

Motion: Moved to approve the Regular Session Minutes for the meeting of August 20, 2008.

Motion Proposals: First Elaine Acosta Sweet
Second Virginia Davis

Discussion: Staff recommended the Board defer review and approval of Executive Session Minutes until the November Board Meeting.

Motion: Moved to defer the Executive Session Minutes until the November Board Meeting.

Motion Proposals: First Cecile T. Woodward
Second Virginia Davis

Motion Results: Pass

1-D: Review, discussion, and approval of the regular session minutes for the meeting of September 17, 2008.

Individuals Addressing the Board:

Discussion: Board discussed the Regular Session Minutes for the meeting of September 17, 2008.

Motion: Moved to approve the Regular Session Minutes for the meeting of September 17, 2008.

Motion Proposals: First Elaine Acosta Sweet
Second Virginia Davis

Motion Results: Pass

2) ADMINISTRATIVE ISSUES

2-A: Review, discussion and possible action regarding status of proposed amendments of ACJA § 7-205 and implementation of 2007-2008 legislation.

Individuals Addressing the Board: Linda Grau

Discussion: Staff and Board discuss proposed amendments of ACJA § 7-205 and implementation of 2007-2008 legislation.

Motion: None

Motion Proposals: First
Second

Motion Results: Pass

2-B: Review and discussion regarding Administrative Order No. 2008-78 signed by Vice Chief Justice Rebecca White Berch on September 23, 2008.

Individuals Addressing the Board:

Discussion: Staff and Board discuss Administrative Order No. 2008-78 signed by Vice Chief Justice Rebecca White Berch on September 23, 2008.

Motion: None

Motion Proposals: First
Second

Motion Results: Pass

3)REVIEW OF CERTIFICATION APPLICATIONS

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

Sandra Brown
Linda Badilla
Terry Lee
Juan Gandara
Michael White
Russell Bleil
Errol Heslop

Individuals Addressing the Board: Kimberly Siddall

Discussion: Staff recommended initial certification be granted to the following individuals:
Errol Heslop
Terry Lee

Motion: Board moved to accept staff's recommendation and grant certification to the above individuals.

Motion Proposals: First Elaine Acosta Sweet
Second Steven Soldis

Motion Results: Pass

Individuals Addressing the Board: Kimberly Siddall

Discussion: Staff recommended initial certification be granted to the following individual:
Juan Gandara

Motion: Board moved to accept staff's recommendation and grant certification to the above individuals.

Motion Proposals: First Leonard Montanaro
Second Virginia Davis

Motion Results: Pass

Individuals Addressing the Board: Kimberly Siddall

Discussion: Staff recommended the following applications be deferred to the November 19, 2008 Board Meeting:
Linda Badilla
Sandra Brown

Motion: Board moved to accept staff's recommendation and defer

Motion Proposals: First Cecile T. Woodward
Second Leonard Montanaro

Motion Results: Pass

Individuals Addressing the Board: Kimberly Siddall

Discussion: Staff recommended initial certification be granted to the following individuals:
Michael White
Russell Bleil

Motion: Board moved to accept staff's recommendation and grant certification to the above individuals.

Motion Proposals: First Steven Soldis
Second Leonard Montanaro

Motion Results: Pass

4) CERTIFICATION AND ELIGIBILITY

4-A: Review, discussion, and possible action regarding the Findings of Fact, Conclusions of Law, and Hearing Officer's Recommendation by Hearing Officer David A. Pennartz regarding the denial of certification of applicant Safe Driving Institute (Lt. Mark Hafkey).

Individuals Addressing the Board: Linda Grau and Kitty Boots

Discussion: Staff and Board discussed the Hearing Office's recommendation in the matter of Safe Driving Institute. Staff recommended the following applications be deferred to the November 19, 2008 Board Meeting.

Motion: Board moved to accept staff's recommendation and defer to the November 19, 2008 Board Meeting.

Motion Proposals: First Steven Soldis
Second Leonard Montanaro

Motion Results: Pass
Recusal Cecile T. Woodward

Individuals Addressing the Board: Linda Grau

Discussion: Board moved to enter in to Executive Session for advice of counsel.

Motion: Moved to enter into Executive Session.

Motion Proposals: First Steven Soldis
Second Leonard Montanaro

Motion Results: Pass
Recusal Cecile T. Woodward

Executive Session: 10:48a.m. – 11:03 a.m.

CALL TO THE PUBLIC.....

Individuals Addressing the Board: Dave Brecky

Discussion: Mr. Brecky address the Board express concerns about regarding the contract and the bidding process.

ADJOURNMENT

Motion: Adjourn the meeting.

Motion Proposals: First Leonard Montanaro
Second Virginia Davis

Motion Results: Pass

Time: 11:32

Initials ML

