

**Board of Defensive Driving**  
Arizona State Courts Building  
1501 West Washington Street, Phoenix, Arizona 85007  
Conference Room 109  
8:30 A.M. – 9:30 A.M.

December 4, 2008  
Approved Regular Meeting Minutes

**MEMBER ATTENDANCE:**

**Present:**

Robert G. A. Hall

**Telephonically Present:**

Judge Gary J. LaFleur

Judge Daniel S. Jurkowitz

Pamela K. Najera

Elaine Acosta Sweet

Virginia Davis

Steven Soldis

**Absent:**

Rolland (Ron) E. DeLong

Leonard Montanaro

Cecile T. Woodward

**OTHER ATTENDEES**

**AOC Staff:**

Kitty Boots

Kandace French

Nancy Swetnam

Jennifer Greene

Chris DeWitt

Cynthia Thomas

**Guests:**

Daniel Edwards

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**CALL TO ORDER**

***Called to Order By:*** Judge Gary J. LaFleur

***Time:*** 8:35

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**1) ADMINISTRATIVE ISSUES**

***I-A:*** Review, discussion and possible action regarding Exception Requests submitted by courts pursuant to ACJA § 7-205((D)(5)(b)(1):

Chandler Municipal Court  
Gilbert Municipal Court  
Prescott City Court  
Prescott Justice Court  
Pima County Consolidated Justice Court  
Scottsdale City Court  
Tucson City Court

***Individuals Addressing the Board:*** Kandace French

***Discussion:*** The IT department and Staff have reviewed exception request of Chandler Municipal Court for administrative policies to ensure compliance with ACJA § 7-205 and recommend the Board to approve the exception request as a Type 1 Exception

***Motion:*** Approve the exception request of Chandler Municipal Court as a Type 1 exception request.

***Motion Proposals:*** First Pamela K. Najera  
Second Virginia Davis

***Motion Results:*** Pass  
Fail  
Recusal Judge Gary J. LaFleur

***Individuals Addressing the Board:*** Kandace French

***Discussion:*** The IT department and Staff have reviewed exception request of Gilbert Municipal Court for administrative policies to ensure compliance with ACJA § 7-205 and recommend the Board to approve the exception request as a Type 1 and 2 Exception request.

**Motion:** Approve the exception request of Gilbert Municipal Court as a Type 1 and 2 exception request.

**Motion Proposals:** First Judge Daniel S. Jurkowitz  
Second Pamela K. Najera

**Individuals Addressing the Board:** Kandace French

**Discussion:** The IT department and Staff have not completed the technical and compliance review of the exception requests of Prescott City Court and Prescott Justice Court. It is recommended decision be deferred to the December 17, 2008 meeting.

**Motion:** Accept staff's recommendation and defer decision regarding the exception request of Prescott City Court and Prescott Justice Court to the December 17, 2008 meeting.

**Motion Proposals:** First Pamela K. Najera  
Second Virginia Davis

**Motion Results:** Pass

**Individuals Addressing the Board:** Kandace French

**Discussion:** The IT department and Staff have reviewed the exception request of the Pima County Consolidated justice Court for administrative policies to ensure compliance with ACJA § 7-205 and recommend the Board approve the exception request as a Type 2 exception for the Pima County Consolidated Justice Court.

**Motion:** Approve the Pima County Consolidated Justice Court's exception request as a Type 2 exception.

**Motion Proposals:** First Elaine Acosta Sweet  
Second Pamela K. Najera

**Motion Results:** Pass

**Individuals Addressing the Board:** Kandace French

**Discussion:** The IT department and staff have reviewed the exception request of the Scottsdale City Court for administrative policies to ensure compliance with ACJA § 7-205 and recommend Board approve the exception request as a Type 1 exception request.

**Motion:** Approve the Scottsdale City Court’s exception request of the as Type 1 exception.

**Motion Proposals:** First Pamela K. Najera  
Second Virginia Davis

**Motion Results:** Pass

**Individuals Addressing the Board:** Kandace French

**Discussion:** The IT Division and staff have reviewed exception request of the Tucson City Court for administrative policies to ensure compliance with ACJA § 7-205 and recommend the Board approved the exception request of Tucson City Court as a Type 1 exception.

**Motion:** Approve the exception request of the Tucson City Court as Type 1 exception.

**Motion Proposals:** First Judge Gary J. LaFleur  
Second Pamela K. Najera

**Motion Results:** Pass

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**CALL TO THE PUBLIC**.....

**Individuals Addressing the Board:** Judge Gary J. LaFleur

**Discussion:** None

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**ADJOURNMENT**

**Motion:** Adjourn the meeting.

**Motion Proposals:** First Pamela K. Najera  
Second Virginia Davis

**Motion Results:** Pass

**Time:** 9:01a.m.

## **Initials ML**

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