

Board of Defensive Driving
Arizona State Courts Building
1501 West Washington Street, Phoenix, Arizona 85007
Conference Room 109

Date: December 17, 2008
Time: 10:00 a.m. – 2:00 p.m.

Draft Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Judge Gary J. LaFleur
Rolland (Ron) DeLong
Robert G. A. Hall
Leonard Montanaro
Elaine Acosta Sweet
Cecile T. Woodward
Virginia Davis

Telephonically Present:

Pamela K. Najera
Judge Daniel S. Jurkowitz
Steven Soldis

Absent:

OTHER ATTENDEES

AOC Staff:

Kitty Boots
Kandace French
Maria Lopez
Kimberly Siddall
Jennifer Greene
Chris DeWitt

Guests:

Beatrice Mena
Michelle Riedel
Bill Riedel
Debra Grossman

CALL TO ORDER

Called to Order By: Judge Gary J. LaFleur

Time: 10:05 a.m.

1) REVIEW AND APPROVAL OF MINUTES

1-A: Review, discussion, and approval of the Regular Session Minutes for the meeting of November 19, 2008.

Individuals Addressing the Board: Kandace French

Discussion: Staff recommended the Board defer consideration of the minutes to the next regularly scheduled meeting of the Board.

Motion: Defer the review and approval of the November 19, 2008 Regular Session Minutes to the February 18, 2008 Board Meeting.

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

Motion Results: Pass

2) ADMINISTRATIVE ISSUES

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

Individuals Addressing the Board: Kandace French

Discussion: The IT department and staff have reviewed the exception requests for administrative policies to ensure compliance with ACJA § 7-205 and recommend the Board approved the exception requests as Type 2 exceptions for the following courts:

Prescott City Court
Prescott Justice Court

Motion: Approve the exception request of Prescott City Court and Prescott

Justice Court as Type 2 exceptions.

Motion Proposals: First Judge Daniel S. Jurkowitz
Second Leonard Montanaro

Motion Results: Pass

2-B: Report of the Division Staff regarding status of amendments to ACJA § 7-205 and implementation of the 2007-2008 legislation.

Individuals Addressing the Board: Kandace French

Discussion: Staff and Board discussed the status of the amendments to ACJA § 7-205 and implementation of the 2007-2008 legislation.

Motion: No action take

3) CERTIFICATION AND ELIGIBILITY

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

Robert Bocskay
Linda Badilla
Sandra Brown
Sara Owens
Stacy Jenkins
Stephanie Wilson

Individuals Addressing the Board: Kimberly Siddall

Discussion: The background check and application is complete. Staff recommended initial certification be granted to the following individual:

Stephanie Wilson

Motion: Grant certification to Stephanie Wilson.

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 February 18, 2009 Board Meeting to allow completion of the background check, fingerprints processing or exam results.

Sara Owens
Linda Badilla

Motion: Defer consideration of the application for certification of Sara Owens and Linda Badilla to the February 18, 2009 Board Meeting.

Motion Proposals: First Cecile T. Woodward
Second Robert G. A. Hall

Motion Results: Pass

Individuals Addressing the Board: Kimberly Siddall

Discussion: The background check and application for certification is complete. Staff recommended initial certification be granted to the following individual:

Sandra Brown

Motion: Grant certification to Sandra Brown.

Motion Proposals: First Rolland (Ron) DeLong
Second Robert G. A. Hall

Motion Results: Pass

Individuals Addressing the Board: Kimberly Siddall

Discussion: Robert Bocskay failed to disclose on his application for certification, an action which stemmed from an auto accident involving his wife. Staff recommended granting certification and including language in the certification letter that non-disclosure in the future applications may result in denial of certification or renewal.

Motion: Grant certification to the above individual and include warning language in the certification letter that failure to disclose material information in the future may result in denial of certification or renewal.

Motion Proposals: First Leonard Montanaro
Second Steven Soldis

Motion Results: Pass
Recusal Robert G. A. Hall

Individuals Addressing the Board: Kimberly Siddall

Discussion: Ms. Jenkins requested to withdraw her application as she no longer lives in Arizona. It is recommended the Board accept her request to withdraw her application.

Motion: Accept Ms. Jenkins withdrawal of her certification application.

Motion Proposals: First Rolland (Ron) DeLong
Second Steven Soldis

Motion Results: Pass

CALL TO THE PUBLIC.....

Individuals Addressing the Board: Kitty Boots

Discussion: Kitty addresses the Board regarding two issues to consider for the agenda of the next regular meeting of the Board. Ms. Boots asked the Board review the issue of whether an instructor applicant who receives more than one traffic citation which was later dismissed is eligible for certification and, does D.P.S. photo radar violation which do not assign points to the driver license affect the certification eligibility?

ADJOURNMENT

Motion: Adjourn the meeting.

Motion Proposals: First Elaine Acosta Sweet
Second Robert G. A. Hall

Motion Results: Pass

Time: 10:36 a.m.

Initials ML

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