

# Chaves County DWI Planning Council

## MINUTES

November 20, 2008

### Voting Members:

Sheriff Rob Coon	Chaves County Sheriff Office
Alfonso Solis	Chaves County Detention Center
Beth Ryan	Hinkle Law Firm
Chief Rob Smith	Roswell Police Department
Ron Morales	ENMU-R

### Voting Members Absent:

Steven L. Bell	District Judge
Judge Eugene Delos Santos	Magistrate Court
Loralee D. Hunt	Hunt Law

### Excused Absence:

James Salas	Roswell Fire Department
Janetta Hicks	District Attorney

### Proxy:

Johnny Rivas (Captain Gonzalez)	New Mexico State Police
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### Other Members Present:

Mary Lou Chacon	DWI Coordinator
Lisa Federico	DWI Assistant

### Guests:

Alice Eppers	County Commissioner
Stan Riggs	County Manager
Joe Sedillo	Chaves County Finance
David Garcia	Chaves County Detention Center
Vera Lupien	Roswell Refuge
Lydia Saez	CASA
Sandra Stewart	Court Compliance
Johnny Rivas	New Mexico State Police
Patricia Johnson	JL Norris Counseling
Janet Norris	JL Norris Counseling
Dianne Meda	DWI Screener
KC Rogers	ASPEN of New Mexico
Diane Taylor	Prevention Valley
Brett Schneider	Chaves County Sherriff Office

Quorum Present

Sign in Sheet

A motion was made by Beth Ryan and second by Al Solis to approve the Agenda for November 20<sup>th</sup> motion was carried.

A motion was made by Beth Ryan and second by Al Solis to approve the minutes for October 23<sup>rd</sup>, 2008 motion was carried.

## **Sub Contractors Reports**

### ASPEN-KC Rogers

Mr. Rogers is teaching his program @ Juvenile and Detention Center. In the year of 2007 completed 18 classes for 2008 12 classes were completed. The results are similar from last year.

### JL Norris Counseling

Was granted the contract after Crossroads Counseling terminated their contract with the program. Janet Norris and Pattie Johnson are treatment providers to our clients. There are 17 in individual counseling and 6 in group counseling. They also handle the Victim Impact Panel.

### DWI Screening- Dianne Meda

In the first quarter Ms. Meda screened 70 DWI Probationers and 7 for Magistrate (Domestic Violence). Once clients are screened she refers them to counseling or ASPEN.

NM Attorney General underage drinking agenda there are five which may be of interest to the DWI program. The first one is amending the liquor control act. Second bill is changing language on driving under the influence of alcohol and/or drugs to read driving under the influence of alcohol or drugs. Third bill liquor excise tax collected there will be an option given to each county to decide what do with this money. Fourth bill a malt liquor that contains stimulants are trying to prohibit manufacturing and distribution in New Mexico. Fifth bill affects liquor excise tax act in which malt beverages be taxed as a liquor instead of beer.

### New Mexico/Chaves County DWI Statistics (Past five years)

In 2003 there was 217 DWI Arrests – 2007 there was 326 DWI Arrests

In 2003 there was 1467 Crashes – 2007 there was 1533 Crashes

In 2003 there was 3 DWI Fatalities – 2007 there was 4 DWI Fatalities

DFA/LDWI FY-10 Application due February 2009. A prevention Specialist will be required to be on board by FY 2011. Tax and Revenue debt has been paid in full. Complete monies should be expected for FY 2010.

Expenses for the first quarter were the following \$40,094.23 (Distribution), \$12,890.00 (Local), \$9,999.99 (Grant) and \$4,200.00 (In Kind Match).

Chaves County DWI Charter By-Laws were discussed and agreed on a required change. A motion was made by Beth Ryan to change wording on line item # 6 “In the absence of a voting member, that member may have his/her designated representative as a proxy cast its vote” second by Al Solis motion was carried.

A motion was made by Beth Ryan on line item # 8 it should read “Meetings of the Council shall take place at least quarterly at an appointed time, date and place identified by the chairperson. The chairperson may call special meetings. Each voting member shall be required to attend at least 75% of the meetings. Upon a voting member’s unexcused absence of 25% or more meetings without giving his or her proxy, his or her membership shall automatically terminate. Any voting member may resign at any time should he or she determines that they cannot fulfill their duties to the Council. Upon termination or

resignation of any voting member, the chairperson shall immediately request the Commission to make another appointment to the Council to fill the vacancy the motion was second by Al Solis motion was carried.

A motion was made by Beth Ryan to approve the By-Laws as amended and second by Al Solis motion was carried.

Next Planning Council Meeting on January 22, 2009 @ 11:30 a.m. Sheriff's Training Room.

Adjourn