

1	A. COMMITTEE'S OFFICIAL DESIGNATION: Driver Education Advisory Committee
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3	B. AUTHORITY: As recommended by the Administrator of the Transportation Safety Division of Oregon
4	Department of Transportation (herein after referred to as "Administrator").
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6	C. OBJECTIVES, SCOPE OF ACTIVITIES, AND DESCRIPTION OF DUTIES FOR WHICH THE
7	COMMITTEE IS RESPONSIBLE: The duties of the Committee are solely advisory.
8	a. The Committee's responsibilities are to provide advice on driver education issues.
9	Duties of the advisory committee shall be to:
10	i. Advise and confer on matters pertaining to the establishment of rules necessary to
11	carry out duties of the driver education program;
12	ii. Work toward the goal of making driver and traffic safety education available to all
13	underage drivers of Oregon;
14	iii. Review and update guidelines for the operation of the Driver and Traffic Safety
15	Education Program;
16	iv. Promote the Graduated Driver Licensing Program;
17	v. Promote partnerships with Driver and Motor Vehicle Services, including training and
18	driving school regulations, etc.
19	vi. Act as a sounding board on forms, processes, etc. on the Student Driver Training
20	Fund (SDTF) reimbursement program;
21	vii. Provide a communication channel between driver education and stakeholders;
22	viii. Stimulate public awareness of driver education needs and contributions;
23	ix. Serve as an advocate of driver education;
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Influence driv	ver education supp	ation support through appropriate channels;				
xi. Lend credibility and stature to driver education programs						
b. The Committee's responsibilities include establishing sub-committees which help accompl						
nds.						
D. OFFICIAL TO WHOM THE COMMITTEE REPORTS: The Committee shall report to the						
E. MEMBERSHIP: The Administrator, with Oregon Transportation Safety Committee (OTSC) approval,						
shall appoint up to a maximum of nine voting members. Committee members shall have expertise relevant to the functions of the Committee. The Driver Education Program Manager is not a member						
						of the committee. The Committee shall have eight of the nine voting members from within the
oved Provider'	' groups. If possib	le, each of the	groups represented	should have		
representation from each category within (instructor, administrator, trainer, etc.).						
Public Provider (schools, ESDs, counties) (3 members)		Community College (2 members)		Commercial Driver Training School (3 members)		
Teacher		Teacher		Teacher		
BTW	Classroom	BTW	Classroom	BTW		
Administrator		Administrator		Administrator		
Business Manager		Business Manager		Business Manager		
Trainer of Trainers		Trainer of Trainers		Trainer of Trainers		
;	Trainer of Train	ners	Trainer of Traine	rs		
	Lend credibil mmittee's resp nds. WHOM THE C The Adminis to a maximur functions of the e. The Comm byed Provider' from each cate schools, ESDs members)	Lend credibility and stature to mmittee's responsibilities includends. WHOM THE COMMITTEE REP The Administrator, with Oregon to a maximum of nine voting members of the Committee. The functions of the Committee. The e. The Committee shall have endered by the Committee shall have	Lend credibility and stature to driver educatio mmittee's responsibilities include establishing nds. WHOM THE COMMITTEE REPORTS: The Community College to a maximum of nine voting members. Community college oved Provider'' groups. If possible, each of the from each category within (instructor, administ schools, ESDs, Community College (2 members) Teacher BTW Classroom BTW	mmittee's responsibilities include establishing sub-committees which nds. WHOM THE COMMITTEE REPORTS: The Committee shall report The Administrator, with Oregon Transportation Safety Committee to a maximum of nine voting members. Committee members shall functions of the Committee. The Driver Education Program Manage e. The Committee shall have eight of the nine voting members from each category within (instructor, administrator, trainer, etc.). Schools, ESDs, Community College Commercial is members) Teacher Teacher BTW Classroom BTW Classroom Administrator	Lend credibility and stature to driver education programs mmittee's responsibilities include establishing sub-committees which help accornds. WHOM THE COMMITTEE REPORTS: The Committee shall report to the : The Administrator, with Oregon Transportation Safety Committee (OTSC) appropriations of the Committee. The Driver Education Program Manager is not a merical of the Committee shall have eight of the nine voting members from within the poved Provider" groups. If possible, each of the groups represented should have from each category within (instructor, administrator, trainer, etc.). schools, ESDs, Community College (2 members) Teacher Teacher BTW Classroom Administrator Administrator	

The ninth position is an At-Large committee member. This person may or may not work in a position directly associated with traffic safety.

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1	The requirements for membership are as follows:					
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2	Essential					
3	Complete a DEAC membership application and submit to ODOT-TSD Driver Education.					
4	Perform responsibilities per Oregon Administrative Rules and best practice within the Driver					
5	Education community;					
6	• Uphold high standards. There is an expectation that members serve as role models to the Driver					
7	Education community.					
8	 Attend the meetings regularly and prepare in advance; 					
9	Make a positive contribution to meetings;					
10	 Work as part of a team with other members in reaching decisions; 					
11	Consider new ideas and strategies.					
12	Keep the Committee's work confidential;					
13	Appreciate the political and financial context in which driver education operates and of the					
14	Committee's role as adviser;					
15	Liaisons					
16	• Additionally, the following agencies/associations may appoint ¹ one person to serve as an ex-					
17	officio, non-voting member to the committee.					
18	Driver and Motor Vehicle Services (ODOT-DMV)					
19	Western Oregon University (WOU) Chemeketa Community College (CCC) Oregon Driver and Traffic Safety Education Association (ODTSEA)					
20	Community College Association (CCA) Oregon Insurance Division (OID)					
21	Oregon State Police (OSP)					
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24	¹ Subject to approval by the administrator					
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DRIVER EDUCATION ADVISORY COMMITTEE Organizational Guidelines (Charter)

F. MEETING STRUCTURE, DATES AND DURATION: The Committee meets quarterly and each meeting is three to four hours in length. Meeting notices will be posted on the Driver Education webpage. Members are expected to attend meetings on a regular basis. Additional meetings shall be scheduled as needed at times and places deemed appropriate. Agenda for the meeting shall be prepared by ODOT-TSD or their designee and provided to members not less than ten days prior to each meeting. The minutes shall be kept and furnished to all members in a timely fashion. The first item of agenda at any meeting shall be to approve and amend the last meeting's minutes.

G. NUMBER OF MEETINGS, ATTENDANCE AND LOCATION: Meeting shall be open to the public. Notice of all meetings shall be given to the public via ODOT-TSD website. Any member not in attendance of 50 percent or more of the scheduled committee meetings within a given calendar year will be replaced. Spring and Fall meetings are typically held at the time and location of other traffic safety-related conferences. The summer and winter meetings will typically take place in Salem.

H. AGENCY RESPONSIBLE FOR PROVIDING NECESSARY SUPPORT: The Transportation Safety Division of ODOT shall provide financial and administrative support to the Driver Education Advisory Committee.

I. ESTIMATED ANNUAL OPERATING COSTS AND STAFF SUPPORT YEARS: Members shall be reimbursed for travel expenses in accordance with DAS Travel Guidelines The total annual costs of operations will not exceed approximately \$5000. A member who is receiving a salary from the state shall not receive compensation other than travel expenses incurred in such service.

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J. **SUBCOMMITTEES:** To facilitate functioning of the Committee, subcommittees may be formed. The objectives of the subcommittees are to provide advice and recommendations to the Committee with respect to matters related to the duties of the Committee. Subcommittees shall meet as the Committee deems appropriate.

K. QUORUM: A quorum shall consist of five of the nine voting members for all business transacted before the Committee.

L. TERM OF OFFICE AND FILLING OF VACANCIES: The term of office shall be for three years. Terms end in March of the third year. Terms shall be staggered. The Administrator shall appoint members of the advisory committee for three year terms with approval by the OTSC. Members can serve a maximum 2 terms consecutively. The incumbent is offered first consideration. The Administrator shall fill vacancies on the Committee and shall make reappointment to the Committee with the concurrent of the OTSC. Recommendations to fill vacancies or to renew term appointments may be made by the Administrator or their delegate. Two full terms may be served after fulfilling an unexpired term. A member may be removed from the committee at Administrator's discretion.

M. CHAIRPERSON: The Chairperson shall serve for 2 years, with their remaining year on the committee as a mentor to the incoming Chair if a new one is elected. If election is desired, the Administrator shall have the Driver Education Advisory Committee vote on a new Chairperson at the conclusion of the previous Chair's 2 years, thus overlapping leadership for the committee. Elections shall be held at the meeting closest to the current Chair's end of term. The incoming Chairperson's service shall begin at the meeting following their selection.

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N. VICE-CHAIRPERSON: The role of the Vice-Chairperson is to act as Chair when the Driver Education Advisory Committee Chairperson is unable to attend a scheduled meeting. He or she is also responsible for chairing sub and ad hoc committees as deemed necessary by the Driver Education Committee. The Vice-Chairperson shall serve for 2 years and can be re-elected to position for up to three terms, provided they remain eligible for committee membership. Elections for a Vice-Chairperson shall coincide with elections for Chairperson. The incoming Vice-Chairperson's service shall begin at the meeting following their selection. Being elected to Vice-Chair does not imply or infer that he or she will become the next committee Chair. The Vice-Chair retains the "position" for which they were entered into the DEAC (Public, CC, Commercial, At Large).

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