



NOTICE AND AGENDA OF A PUBLIC MEETING
OF THE
ARIZONA AUTOMOBILE THEFT AUTHORITY

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Automobile Theft Authority (ATA) and to the general public that the ATA Board will hold a meeting open to the public on **Friday, September 22, 2017 beginning at 10:00 AM** at the:

ADOA BUILDING – 100 N. 15TH AVENUE, 3RD FL. CONFERENCE ROOMS
Phoenix, AZ. 85007

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Automobile Theft Authority endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting the ATA office at (602) 364-2886. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative formats by contacting the ATA office.

The Arizona Automobile Theft Authority reserves the right to change the order of items on the agenda, except for those matters set for a specific time.

The Arizona Automobile Theft Authority, upon majority vote of a quorum of the members, may hold an Executive Session on any item on the agenda, where applicable, for purposes of obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3). Executive Sessions are not open to the public.

The agenda for the meeting is as follows:

- I. **CALL TO ORDER AND ROLL CALL**
Dean C. Butler, ATA Board Chair

- II. **AATA BOARD CHAIRMAN'S REPORT - REVIEW, CONSIDERATION AND POSSIBLE ACTION**
Dean C. Butler, ATA Board Chair
 - **Approval of July 20, 2017 Draft Board Meeting Minutes.**
 - **Review, consideration and possible action on July 20, 2017 Board Meeting Minutes.**
 - **AATA Executive Director Performance Evaluation & Salary Review**


- III. AATA REPORT - REVIEW, CONSIDERATION, AND POSSIBLE ACTION**
Frederick W. Zumbo, AATA Executive Director
- FY'18 AATA Budget Update
 - AATA Board Policies & Procedures
 - AATA Grant Funded Bait Car Equipment
- IV. AATA FINANCIAL UPDATE, DISCUSSION AND POSSIBLE ACTION**
Art Myer, AATA Chief Financial Officer
- AATA Financial Report for fiscal year ending August 31, 2017.
 - FY'18 Spending Plan Update
 - Review, consideration, and possible action on FY'18 Spending Plan as presented.
 - FY'18 Industry Awareness Grant Requests – (Ratifications) AATIA Seminar
 - AZ. DPS Task Force - #688 - \$432.44
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 - Chandler PD - #690 - \$275.00
 - Review, consideration, and possible ratification on FY'18 Industry Awareness Grants as presented.
 - Annual CPA Financial Audit Update
- V. AATA PUBLIC AWARENESS & GRANT PROGRAMS REPORT GENERAL UPDATE, DISCUSSION AND POSSIBLE ACTION**
Ann Armstrong, Public Affairs Officer
- 2017, 2018 Events
 - AATA Grant Programs
- VI. LAW ENFORCEMENT SUBCOMMITTEE REPORT, DISCUSSION AND POSSIBLE ACTION**
Chief Daniel G. Sharp, Subcommittee Chair
- General Subcommittee Update (If Any)
- VII. PUBLIC AWARENESS SUBCOMMITTEE REPORT, DISCUSSION AND POSSIBLE ACTION**
Joe Brosius, Subcommittee Chair
- General Subcommittee Update (If Any)

- VIII. LEGISLATIVE SUBCOMMITTEE REPORT, DISCUSSION AND POSSIBLE ACTION**
Matt Reed, Subcommittee Chair
- FY'19 Legislative Subcommittee Recommendations to the Full Board.
- IX. VERTICAL PROSECUTION SUBCOMMITTEE & AUTO THEFT PROSECUTORS REPORT, DISCUSSION AND POSSIBLE ACTION**
Bill Montgomery, Maricopa County Attorney
- General Subcommittee Update (If Any)
 - General Update on Vertical Prosecution Programs, Auto Theft Cases/Outcomes & Introduction of Prosecutors in Attendance
*(Please limit Vertical Prosecution Reports to 5 minutes per County – thank you!)
- X. ARIZONA VEHICLE THEFT TASK FORCE REPORT, DISCUSSION AND POSSIBLE ACTION**
Captain Damon Cecil, Arizona Vehicle Theft Task Force
- General Update on Task Force Activities
- XI. CALL TO THE PUBLIC**
Those wishing to address the Authority need not request permission in advance. Presentations will be limited to 5 minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-scheduling the matter for further consideration and decision at a later date.
- XII. REPORTS ON CURRENT EVENTS, MATTERS OF BOARD PROCEDURE, REQUESTS AND ITEMS FOR FUTURE AGENDAS:**
The AATA Board may report on current events, review and discuss matters of Board procedure, discuss future meeting dates and locations, and direct staff to place matters on a future agenda.

XIII. DATE - TIME – LOCATION OF NEXT MEETING
FRIDAY, NOVEMBER 17, 2017 – 10AM – ADOA Building (3rd floor
Conference Rooms) – 100 N. 15th Avenue, Phoenix AZ 85007.

XIV. ADJOURNMENT

Dated this 19th day of September, 2017.

Arizona Automobile Theft Authority
By: 
Frederick W. Zumbo, AATA Executive Director

This agenda is subject to change up to 24 hours in advance of the meeting. A copy of the agenda background material provided to Authority members is available for public inspection at the Arizona Automobile Theft Authority, 1400 W. Washington Street, Suite 270, Phoenix, AZ 85007. 602 364-2886.