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 and to the general public that the Arizona Automobile Theft Authority will hold a meeting open to the public on **Friday, September 16, 2016 beginning at 10:00 AM** at the:

ADOA OFFICE BUILDING
100 N. 15th AVENUE – (SW Corner of 15th Avenue & Adams Street)
CONFERENCE ROOM 300 (3rd Floor)
PHOENIX, ARIZONA 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 AATA 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 AATA 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, AATA Board Chairman

II. **AATA BOARD CHAIRMAN'S REPORT - REVIEW, CONSIDERATION AND POSSIBLE ACTION**
Dean C. Butler, AATA Board Chairman

- **Approval of July 14, 2016 Draft Board Meeting Minutes.**
  - **Review, consideration and possible action on July 14, 2016 Board Meeting Minutes.**

- Approval of August 10, 2016 Draft (Telephonic) Board Meeting Minutes.
  - Review, consideration and possible action on August 10, 2016 (Telephonic) Board Meeting Minutes.

III. AATA REPORT - REVIEW, CONSIDERATION, AND POSSIBLE ACTION

Frederick W. Zumbo, AATA Executive Director

- Welcome & Introduction of Amanda O'Halloran, AATA Admin. Asst. II.
- FY'18 Budget Submission Sept 1, 2016

IV. AATA FINANCIAL UPDATE, DISCUSSION AND POSSIBLE ACTION

Art Myer, AATA Chief Financial Officer

- AATA Financial Report for fiscal year ending August 31, 2016.
- FY'17 Spending Plan Update
  - Review, consideration, and possible action on FY'16 Spending Plan as presented.
- FY'17 Appropriation/Budget Update
- FY'17 Industry Awareness Grant Ratification – Maricopa County Attorney's Office (#555)
  - Review, consideration and possible action on FY'17 Industry Awareness Grant request for Maricopa Co. Attorney's Office.
- FY'17 Industry Awareness Grant Ratification – Pima County Sheriff's Office (#557)
  - Review, consideration and possible action on FY'17 Industry Awareness Grant request for Pima County Sheriff's Office.
- FY'17 Industry Awareness Grant Requests
  - Review, consideration, and possible action on FY'17 Industry Awareness Grant requests as presented.
    - Pinal County Sheriff's Department Grant #558 - $217.46 (1 attendee).
    - Arizona Department of Insurance Grant #564 - $434.92 (2 attendees).

FY'17 Industry Awareness Grant Requests – Cont'd

- AZ. Department of Public Safety (DPS-Task Force) #565 - $2,609.52 (20 attendees).
- Casa Grande Police Dept. Grant #567 $217.46 (1 attendee).
- Coolidge Police Dept. Grant #568 $217.46 (1 attendee).
- Peoria Police Dept. Grant #574 $217.46 (1 attendee).
- Mohave Co. Attorney's Office Grant #575 - $566.58 (1 attendee).

- FY'16 Agency CPA Audit Update

V. AATA PUBLIC AWARENESS & GRANT PROGRAMS REPORT GENERAL UPDATE, DISCUSSION AND POSSIBLE ACTION

Ann Armstrong, Public Affairs Officer

- 2016 Events & Trainings
- AATA Grant Programs

VI. LAW ENFORCEMENT SUBCOMMITTEE REPORT, DISCUSSION AND POSSIBLE ACTION

Chief Daniel G. Sharp, Subcommittee Chairman

- General Subcommittee Update

VII. PUBLIC AWARENESS SUBCOMMITTEE REPORT, DISCUSSION AND POSSIBLE ACTION

Joe Brosius, Subcommittee Chairman

- General Subcommittee Update (If Any)

VIII. LEGISLATIVE SUBCOMMITTEE REPORT, DISCUSSION AND POSSIBLE ACTION

Bill Montgomery, Subcommittee Chairman

- General Subcommittee Update (If Any)

IX. VERTICAL PROSECUTION SUBCOMMITTEE & AUTO THEFT PROSECUTORS REPORT, DISCUSSION AND POSSIBLE ACTION

Lando Voyles, Subcommittee Chairman

- General Subcommittee Update (If Any)
- General Update on Vertical Prosecution Programs, Auto Theft Cases/Outcomes & Introduction of Prosecutors in Attendance

X. **ARIZONA VEHICLE THEFT TASK FORCE REPORT, DISCUSSION AND POSSIBLE ACTION**

Captain Sean Carney, 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 18, 2016 - 10:00 am @ ADOA BLDG. - 100 N. 15th AVENUE, PHOENIX, AZ 85007 Conf. Rm 300

XIV. **ADJOURNMENT**

Dated this 12th **day of** September**, 2016.**

Arizona Automobile Theft Authority

By: _____

Frederick W. Zumbo, AATA Executive Director

for

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.