



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 (AATA) and to the general public that the AATA Board will hold a meeting open to the public on **Friday, May 19, 2017 beginning at 10:00 AM** at the:

STATE FARM BUILDING
450 E. Rio Salado Parkway, Tempe, AZ. 85281
Marina Heights 3 (MH3) Building Conference Room (Main Floor)

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 Chair

- II. **AATA BOARD CHAIRMAN'S REPORT - REVIEW, CONSIDERATION AND POSSIBLE ACTION**
Dean C. Butler, AATA Board Chair
 - **Approval of March 17, 2017 Draft Board Meeting Minutes.**
 - **Review, consideration and possible action on March 17, 2017 Board Meeting Minutes.**

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

Frederick W. Zumbo, AATA Executive Director

- **FY'18 AATA Budget Update**
- **AATA Board Policies & Procedures**

IV. AATA FINANCIAL UPDATE, DISCUSSION AND POSSIBLE ACTION

Art Myer, AATA Chief Financial Officer

- **AATA Financial Report for fiscal year ending April 30, 2017.**
- **FY'17 Spending Plan Update**
 - **Review, consideration, and possible action on FY'18 Spending Plan as presented.**
- **FY'17 Professional Training Grant Request AZ. Department of Public Safety – PISA Conference June 2017 #646 - \$5,000.**
 - **Review, consideration and possible action on AZ. Department of Public Safety (PISA Conference) FY'17 Professional Training Grant Request.**
- **FY'17 Professional Training Grant Request Gilbert PD IOMGIA Conference August 2017 - #660 - \$650.00**
 - **Review, consideration and possible action on Gilbert PD FY'17 Professional Training Grant Request.**
- **FY'17 Industry Awareness Training Grant Requests to attend 2017 AATIA Seminar –**
 - **Review, consideration, and possible action on FY'17 Industry Awareness Grant requests.**
 1. **Coolidge PD - #603 - \$707.44**
 2. **La Paz Co. Attorney's Office #606 - \$1,810.**
 3. **Maricopa Co. Sheriff's Office #616 - \$432.44.**
 4. **Peoria Police Dept. #647 - \$1,140**
 5. **Douglas Police Dept. #651 - \$1,140**
 6. **AZ. Dept. of Insurance #653 - \$1,847**
 7. **Maricopa Co. Attorney's Office - #657 - \$864.88.**
 8. **Gilbert Police Dept. #662 - \$1,415**
 9. **Glendale Police Dept. #669 – 707.44**

- **FY'17 Law Enforcement Grant request – Kingman PD Grant #665 LPR Request – #531 - \$28,848.**
 - Review, consideration and possible action on FY'17 Kingman PD Law Enforcement Grant Request.

- **FY'18 Industry Awareness Training Grant Requests to attend 2017 AATIA Seminar –**
 - Review, consideration, and possible action on FY'18 Industry Awareness Grant requests.
 1. **Pima Co. Attorney's Office #610 – \$1,065.**
 2. **Mohave Co. Attorney's Office - #667 - \$614.00**

**V. AATA PUBLIC AWARENESS & GRANT PROGRAMS REPORT
GENERAL UPDATE, DISCUSSION AND POSSIBLE ACTION
Ann Armstrong, Public Affairs Officer**

- 2017 Events
- AATA Grant Programs

**VI. LAW ENFORCEMENT SUBCOMMITTEE REPORT,
DISCUSSION AND POSSIBLE ACTION
Chief Daniel G. Sharp, Subcommittee Chair**

- **FY'18 AZ. Vehicle Theft Task Force Grant request - #661, \$4,575,861**
 - Review, consideration and possible action on FY'18 AZ. Vehicle Theft Task Force Grant Request.

- **FY'18 Vertical Prosecution Grant Requests**
 - Review, consideration and possible action on FY'18 Vertical Prosecution Grant Requests.
 1. **La Paz Co. Attorney's Office #623 - \$119,714.**
 2. **Maricopa Co. Attorney's Office #656 - \$263,760**
 3. **Mohave Co. Attorney's Office #648 - \$109,566.**
 4. **Pima County Attorney's Office #612 - \$242,723.**
 5. **Pinal County Attorney's Office #624 - \$254,737.**
 6. **Santa Cruz Co. Attorney's Office #654 - \$107,727**

- **FY'17 Law Enforcement Grant request – Quartzsite PD Grant #665 LPR Request – #665 - \$19,695.**
 - **Review, consideration and possible action on FY'17 Quartzsite PD Law Enforcement Grant Request.**

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

- **General Subcommittee Update (If Any)**

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

Scott Blum, Maricopa County Attorney's Office

- **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
THURSDAY, JULY 20, 2017 – 12 noon - Little America Hotel
2515 E. Butler Avenue (Aspen Room) Flagstaff, AZ. 86004

XIV. ADJOURNMENT

Dated this 15th day of May, 2017.

By: 
for 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.