



**NOTICE AND AGENDA FOR A PUBLIC MEETING OF A
SUBCOMMITTEE 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 Law Enforcement Subcommittee will hold a meeting open to the public on **Thursday, May 11, 2017 beginning at 10:00 AM at the:**

**AATA OFFICE BUILDING
1400 W. Washington Street, Suite 270 (2nd 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 Subcommittee may go into Executive Session at any time to obtain legal advice from its attorney pursuant to A.R.S. §§ 38-431.03(A)(3), or to discuss personnel matters pursuant to A.R.S. §§ 38- 431.03(A)(1).

- I. **CALL TO ORDER AND ROLL CALL**
Chief Daniel G. Sharp, Chair, AATA Law Enforcement Subcommittee Chair
- II. **AATA Grant Budget Update**
Art Myer, AATA Chief Financial Officer
- III. **FY'18 Task Force Grant Request #661 - \$4,575,861.00**
Art Myer, AATA Chief Financial Officer
 - Review and consideration of FY'18 Task Force Grant Request.
 - Subcommittee recommendations for full AATA Board approval on Friday, May 19, 2017 – 10am.

- IV. FY'18 Vertical Prosecution Grant Requests**
Art Myer, AATA Chief Financial Officer
- Review and consideration of 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 Co. Attorney's Office #612 - \$242,723.
 5. Pinal Co. Attorney's Office #624 - \$254,737.
 6. Santa Cruz Co. Attorney's Office #654 - \$107,727
- Subcommittee recommendations for full AATA Board approval on Friday, May 19, 2017 – 10am.
- V. FY'17 Law Enforcement Grant request Quartzsite PD #665, \$19,695, LPR Project**
Art Myer, AATA Chief Financial Officer
- Review and consideration of FY'17 Quartzsite PD Grant Request.
 - Subcommittee recommendations for full AATA Board approval on Friday, May 19, 2017– 10am.
- VI. CALL TO THE PUBLIC**
Those wishing to address the Authority need not request permission in advance. Presentations will be limited to five (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.
- VII. ADJOURNMENT**

Dated this 5th day of MAY, 2017.
Arizona Automobile Theft Authority

By: 
Chief Daniel G. Sharp, AATA Law
Enforcement Subcommittee Chair

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