



**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 Executive Subcommittee will hold a meeting open to the public on **Wednesday, September 27, 2017 beginning at 10:00 AM at the:**

**AATA Office – 1400 W. Washington Street, Suite 270 (2<sup>nd</sup> 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**  
Dean Butler, AATA Executive Subcommittee Chair
  
- II. **AATA EXECUTIVE DIRECTOR PERFORMANCE  
EVALUATION & SALARY REVIEW**
  - **Subcommittee recommendations for the full AATA  
Board meeting Friday, September 29, 2017 – 10AM**

*The Board may vote to go into executive session to discuss this matter pursuant to A.R.S. 38-431.03(A)(1).*

**III. 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.

**IV. ADJOURNMENT**

Dated this 26<sup>th</sup> day of September, 2017.  
Arizona Automobile Theft Authority

By:   
Dean Butler, AATA Executive  
*For* Subcommittee Chair

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.