



**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, September 20, 2019 beginning at 10:00 AM** at the:

**AATA Office – 1110 W. Washington Street, 1st Floor Conference Rm. #105
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 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), or to discuss personnel matters pursuant to A.R.S. §§ 38- 431.03(A)(1). Executive Sessions are not open to the public.

The agenda for the meeting is as follows:

- I. CALL TO ORDER AND ROLL CALL**
Chief Daniel Sharp, AATA Board Chairman

- II. AATA BOARD CHAIRMAN'S REPORT - REVIEW, CONSIDERATION AND POSSIBLE ACTION**
Chief Daniel Sharp, AATA Board Chairman
 - **Approval of June 14, 2019 Draft Board Meeting Minutes.**
 - Review, consideration and possible action on June 14, 2019 Meeting Minutes.

- **Discussion and possible action to transition the Interim Executive Director to AATA employee status.**
 - Review, consideration and possible action to transition the Interim Executive Director to AATA employee status.

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

Lieutenant Colonel James McGuffin, AATA Interim Director

- **Administrative Update**
- **FY'21 Budget Submission Update**
- **Agency Operations Update**
- **2nd Quarter Marketing Campaign**
- **CY 2018 Auto Theft in Arizona**

IV. AATA FINANCIAL UPDATE, DISCUSSION AND POSSIBLE ACTION

Art Myer, AATA Chief Financial Officer

- **AATA Financial Report for fiscal year ending August 31, 2019.**
- **FY'20 Spending Plan Update**
 - Review, consideration, and possible action on FY'20 Spending Plan as presented.
- **FY'20 Public Awareness Grant Request - Camp Verde Marshall's Office, Grant #1867 - \$1,233.26.**
 - Review, consideration, and possible action on FY'20 Public Awareness Grant as presented.
- **FY'20 Vertical Prosecution Grant Adjustment – Pima County Attorney's Office \$3,083.45.**
 - Review, consideration, and possible action on FY'20 Vertical Prosecution Grant adjustment as presented.

- **FY'20 Industry Awareness Grant Request – AZ. DPS Vehicle Theft Task Force – Grant #1868 - \$1,432.16.**
 - Review, consideration, and possible action on FY'20 Industry Awareness Grant as presented.
- **FY'20 Professional Training Grant Request – AZ. DPS Vehicle Theft Task Force – Grant #1869 - \$5,000.00.**
 - Review, consideration, and possible action on FY'20 Professional Training Grant as presented.

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

Ann Armstrong, Grants Administrator

- **FY'20 Grant Programs**
- **Auto Theft Prevention Campaigns, Events & Trainings.**

**VI. LAW ENFORCEMENT SUBCOMMITTEE REPORT, DISCUSSION AND
POSSIBLE ACTION**

Chief Michael Soelberg, 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

- **Legislative Subcommittee Report (If Any)**

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

Maricopa County Attorney's Office - Kristin Sherman,
MCAO Auto Theft Bureau Chief reporting.

- **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 Paul Etnire, Arizona Vehicle Theft Task Force

- **General Update, Report 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 later.

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 15, 2019 - 10am – AATA Building -
1110 W. Washington Street, Phoenix AZ 85007. Conf. Rm. #105

XIV. ADJOURNMENT

Dated this 16th day of September, 2019.

Arizona Automobile Theft Authority

By: 

Lieutenant Colonel James McGuffin, AATA Interim Director

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 Authority members is available for public inspection at the Arizona Automobile Theft Authority, 1110 W. Washington Street, Suite 105, Phoenix, AZ 85007. 602 364-2886.