



**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 18, 2020 beginning at 10:00 AM at the:

**AATA Office – 1110 W. Washington Street, 1st Floor Conference Rm. #105
Phoenix, AZ. 85007**

**This meeting will be held remotely via Google Meet & Phone Conference
Meeting ID - meet.google.com/bxi-gykg-zms
Phone +1 262-977-4842
PIN: 802 905 563#**

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**
Chief Michael Soelberg, AATA Board Vice-Chairman
- II. AATA BOARD CHAIRMAN'S REPORT - REVIEW, CONSIDERATION AND POSSIBLE ACTION**
Chief Michael Soelberg, AATA Board Vice-Chairman
 - **Nomination of Board Chair and Vice-Chair positions.**
 - Review, consideration and possible action on Board Chair and Vice-Chair positions.

- **Approval of June 19, 2020 Draft Board Meeting Minutes.**
 - Review, consideration and possible action on June 19, 2020 Meeting Minutes.

III. AATA DIRECTOR’S REPORT – REVIEW, CONSIDERATION, & POSSIBLE ACTION

James McGuffin, AATA Executive Director

- **Board Vacancies**
- **Status of Budget Issue Submission**
- **Adding Location to Stolen Vehicle File**
- **Stolen Vehicle Database Update**
- **Contract Compliance Review Update (MCAO Pilot Results).**
- **AZ. DIFI Director, Evan Daniels - Introduction & Remarks.**

IV. AATA FINANCIAL UPDATE, DISCUSSION AND POSSIBLE ACTION

Art Myer, AATA Chief Financial Officer

- **AATA Financial Report for fiscal year ending August 31, 2020.**
- **FY21 (Projected) Spending Plan Update**
 - Review, consideration, and possible action on FY’21 (Projected) Spending Plan as presented.
- **New Revenue Collection Process – NAIC OPT-in’s.**
- **Annual CPA Audit Update**

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

Ann Armstrong, Grants Administrator

- **FY21 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

Robert E.M. Smith, 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 – Allister Adel, 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.

*(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 Vehicle Theft 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 20, 2020 – 1110 W. Washington Street
Phoenix AZ. 85007. Conference Rm. #105

XIV. ADJOURNMENT

Dated this 14th day of September, 2020.
Arizona Automobile Theft Authority

By: 
for James McGuffin, AATA Executive 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.