



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 and to the general public that the Arizona Automobile Theft Authority will hold a meeting open to the public on **Friday, November 18, 2016 beginning at 10:00 AM** at the:

ADOA OFFICE BUILDING
100 N. 15th AVENUE – (SW Corner of 15th Avenue & Adams Street)
CONFERENCE ROOM 300 (3rd 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 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 Chairman

- II. **AATA BOARD CHAIRMAN'S REPORT - REVIEW, CONSIDERATION AND POSSIBLE ACTION**
Dean C. Butler, AATA Board Chairman
 - **Approval of September 16, 2016 Draft Board Meeting Minutes.**
 - **Review, consideration and possible action on September 16, 2016 Board Meeting Minutes.**

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

Frederick W. Zumbo, AATA Executive Director

- **2017 AATA Board Meeting Date Schedule**
 - Review, consideration, and possible action on 2017 AATA Board Meeting dates.
- **2017 AATA Board Officer Elections @ January 20, 2017 meeting.**
- **AATA Board Re-appointments Update**
- **Metal & Auto Theft Symposium Re-cap**

IV. AATA FINANCIAL UPDATE, DISCUSSION AND POSSIBLE ACTION

Art Myer, AATA Chief Financial Officer

- **AATA FY'16 (Annual) CPA Audit Report Presentation by Eric Taylor, Heinfeld & Meech, CPA.**
- **AATA Financial Report for fiscal year ending October 31, 2016.**
- **FY'17 Spending Plan Update**
 - Review, consideration, and possible action on FY'17 Spending Plan as presented.
- **FY'17 Industry Awareness Grant Ratifications –**
 - AZ DPS (Task Force) Grant #565 Original grant ratified for \$2,609.52, adjustments in the amount of \$434.92 (2 additional to attend). Total: \$3,044.44.
 - Casa Grande Police Department - Grant #567. Total: \$217.46.
 - Douglas Police Dept. Grant #578, Total: \$434.92.
 - La Paz Co. Attorney's Office, Grant #581 Total: \$464.62.
 - Pinal Co. Attorney's Office, Grant #582 - Total: \$290.44.
 - Navajo Co. Attorney's Office, Grant #585 - Total: \$217.46.
 - Navajo County Sheriff's Office, Grant #587 - Total: \$217.46.

- Chandler Police Dept. Grant #591
Total: \$652.38.

- Review, consideration, and possible action on FY'17 Industry Awareness Grant Ratifications as presented.

- V. **AATA PUBLIC AWARENESS & GRANT PROGRAMS REPORT
GENERAL UPDATE, DISCUSSION AND POSSIBLE ACTION**
Ann Armstrong, Public Affairs Officer
 - 2016, 2017 Events & Trainings
 - AATA Grant Programs
- VI. **LAW ENFORCEMENT SUBCOMMITTEE REPORT,
DISCUSSION AND POSSIBLE ACTION**
Chief Daniel G. Sharp, Subcommittee Chairman
 - General Subcommittee Update
- VII. **PUBLIC AWARENESS SUBCOMMITTEE REPORT,
DISCUSSION AND POSSIBLE ACTION**
Joe Brosius, Subcommittee Chairman
 - General Subcommittee Update (If Any)
- VIII. **LEGISLATIVE SUBCOMMITTEE REPORT, DISCUSSION AND
POSSIBLE ACTION**
Matt Reed, Subcommittee Chairman
 - General Subcommittee Update (If Any)
 - Next Legislative Subcommittee Mtg. date
- IX. **VERTICAL PROSECUTION SUBCOMMITTEE & AUTO THEFT
PROSECUTORS REPORT, DISCUSSION AND POSSIBLE
ACTION**
Lando Voyles, Subcommittee Chairman
 - 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 (Tentative)
FRIDAY, JANUARY 20, 2017 - 10:00 am @ ADOT's HRDC - 1130 N. 22nd Ave. Phoenix, AZ 85009 - Grand Canyon Rooms 1&2.**

XIV. ADJOURNMENT

Dated this 14th day of November, 2016.

Arizona Automobile Theft Authority

By: 
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.