



**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, January 25, 2019 beginning at 10:00 AM** at the:

**AATA Office – 1110 W. Washington Street, 1<sup>st</sup> 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**  
Matt Reed, AATA Board Chairman
  
- II. **AATA BOARD CHAIRMAN'S REPORT - REVIEW, CONSIDERATION AND POSSIBLE ACTION**  
Matt Reed, AATA Board Chairman
  - **Approval of November 16, 2018 Draft Board Meeting Minutes.**
  - **Review, consideration and possible action on November 16, 2018 Meeting Minutes.**

- **Approval of January 9, 2019 Draft Board Meeting Minutes.**
  - Review, consideration and possible action on January 9, 2019 Meeting Minutes.
- **Potential Retirement of Executive Director & Request for Annual Leave by Executive Director**
- **Call for Nominations - 2019 Board Chair & Vice-Chair Positions.**
- **2019 Election of AATA Board Officers & Subcommittee Assignments.**
  - Review, consideration and possible action on 2019 AATA Board Officers & Subcommittee Assignments.
- **AATA Executive Director Review**
  - Review, consideration and possible action on Executive Director's Request for an Administrative Investigation.
- **Review, consideration and possible action on AATA Executive Director Review.**  
The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03 (A)(1) to discuss this confidential personnel matter.

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

Frederick W. Zumbo, AATA Director

- **FY'20 Budget Update**
- **SB 1012**
- **Agency/Watch Your Car Re-Branding**

**IV. AATA FINANCIAL UPDATE, DISCUSSION AND POSSIBLE ACTION**

Art Myer, AATA Chief Financial Officer

- **AATA Financial Report for fiscal year ending December 31, 2018.**
- **FY'19 Spending Plan Update**
  - Review, consideration, and possible action on FY'19 Spending Plan as presented.

- **FY'19 Public Awareness Grant Ratification - Eloy PD #814 - \$2,097.**
  - Review, consideration, and possible ratification on FY'19 Public Awareness Grant - Eloy PD #814 as presented.
  
- **FY'19 Public Awareness Grant Request - Bullhead City PD #822 - \$1,350.**
  - Review, consideration, and possible action on FY'19 Public Awareness Grant - Bullhead City PD #822 as presented.
  
- **FY'19 Industry Awareness Grant Requests -**
  1. Peoria PD, Grant #791 - \$606.01
  2. Coolidge PD, Grant #817 - \$476.09
  3. AZ. DPS (Highway Patrol), Grant #818 - \$606.01
  4. Quartzsite PD, Grant #821 - \$476.09
  5. AZ. DPS (Asset Forfeiture) Grant #827 - \$606.01
  6. AZ. DPS (District 6, Casa Grande) #829 - \$1,818.03
  - Review, consideration, and possible action on FY'19 Industry Awareness Grants as presented.

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

Ann Armstrong, Public Affairs Officer

- **2019 Auto Theft Prevention Campaigns, Events & Trainings.**
- **FY'19, FY'20 Grant Programs**

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

Chief Daniel G. Sharp, Subcommittee Chair

- **General Subcommittee Update (If Any)**

**VII. PUBLIC AWARENESS SUBCOMMITTEE REPORT, DISCUSSION AND POSSIBLE ACTION**

Joe Brosius, Subcommittee Chair

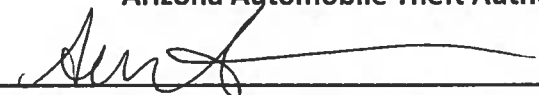
- **General Subcommittee Update (If Any)**

- VIII. LEGISLATIVE SUBCOMMITTEE REPORT, DISCUSSION AND POSSIBLE ACTION**  
Matt Reed, Subcommittee Chair
- **FY'19 Legislative Subcommittee Report (If Any)**
- IX. ADMINISTRATIVE & FINANCE SUBCOMMITTEE REPORT, DISCUSSION AND POSSIBLE ACTION (If Any)**  
Matt Reed, Subcommittee Chair
- **2019 AATA/VTTF Contract Status**
  - **2020 VTTF Grant Request**
  - **2020 AATA/VTTF Contract**
- X. VERTICAL PROSECUTION SUBCOMMITTEE & AUTO THEFT PROSECUTORS REPORT, DISCUSSION AND POSSIBLE ACTION**  
Bill Montgomery, Maricopa County Attorney - 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!)**
- XI. 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**
- XII. 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.**
- XIII. 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.**

XIV. DATE - TIME – LOCATION OF NEXT MEETING – Friday, March 15, 2019, 10am – AATA Building - 1<sup>st</sup> Floor Conf. Rm #105 - 1110 W. Washington Street, Phoenix AZ 85007.

XIV. ADJOURNMENT

Dated this 23<sup>rd</sup> day of January, 2019.  
Arizona Automobile Theft Authority

By:   
for 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 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.