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, January 20, 2017 beginning at 10:00 AM** at the:

ADOT HRDC BUILDING
1130 N. 22nd Avenue – Grand Canyon Rooms 1&2
Phoenix, AZ. 85009

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

- **Introduction of new AATA Board member, Sheriff Joseph Dedman, Jr., Apache County.**
- **2017 Election of AATA Board Officers & Subcommittee Assignments.**
  - **Review, consideration and possible action on 2017 AATA Board Officers & Subcommittee Assignments.**

- Approval of November 18, 2016 Draft Board Meeting Minutes.
  - Review, consideration and possible action on November 18, 2016 Board Meeting Minutes.

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

Frederick W. Zumbo, AATA Executive Director

- FY'17 & FY'18 AATA Budget Update
- AATA Policies & Procedures Updates

IV. AATA FINANCIAL UPDATE, DISCUSSION AND POSSIBLE ACTION

Art Myer, AATA Chief Financial Officer

- AATA Financial Report for fiscal year ending December 31, 2016.
- FY'17 Spending Plan Update
  - Review, consideration, and possible action on FY'17 Spending Plan as presented.
- FY'17 Industry Awareness Grant request – Az. Vehicle Theft Task Force (#597) - $16,613.
  - Review, consideration and possible action on Task Force's FY'17 Industry Awareness Grant request.
- FY' 17 Law Enforcement Grant Request – Quartzsite PD - (AATA MDC Computer Equipment Transfer $0)
  - Review, consideration and possible action on Quartzsite PD's FY' 17 Law Enforcement Grant Request.

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

Ann Armstrong, Public Affairs Officer

- 2017 Events, 25th Anniversary Plans
- 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)

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

Scott Blum, 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

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
FRIDAY, MARCH 17, 2017 – 10am @ ADOT HRDC
Building - 1130 N. 22nd Avenue – Grand Canyon Rooms
1&2 - Phoenix, AZ. 85009

XIV. ADJOURNMENT

Dated this 10th day of January, 2017.
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.