



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, March 16, 2018 beginning at 10:00 AM** at the:

**(NEW) AATA Office – 1110 W. Washington Street, 1st Floor Conference Rm. #105
Phoenix, AZ. 85007
(Visitor parking in the Garage or NW corner of 13th Ave & Adams Street)**

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**
Dean C. Butler, AATA Board Chair
- II. **AATA BOARD CHAIRMAN'S REPORT - REVIEW,
CONSIDERATION AND POSSIBLE ACTION**
Dean C. Butler, AATA Board Chair
 - **Approval of January 19, 2018 Draft Board Meeting Minutes.**
 - **Review, consideration and possible action on January 19, 2018 Board Meeting Minutes.**

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

Bill Montgomery, Maricopa County Attorney

- **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 Damon Cecil, Arizona Vehicle Theft Task Force

- **General Update on Task Force Activities**
- **AATA to DPS Transition Plan Update**

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, May 18, 2018 – AATA Building - 1st Floor Conference Rm #105
1110 W. Washington Street, Phoenix AZ 85007.

XIV. **ADJOURNMENT**

Dated this 9th day of MARCH, 2018.
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 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.



Arizona Automobile Theft Authority

Board of Directors Meeting Minutes

Friday, January 19th, 2018

AATA Office- 2nd Floor Conference Room

1110 W. Washington Suite 250, Phoenix AZ 85007

Board Members Attendance:

Dean Butler, Chair – Farmers Insurance Company

Chief Daniel Sharp, Vice-Chair – Oro Valley Police Department, Deputy Chief Aaron Lesuer representing

Sheriff Paul Penzone- Maricopa County Sheriff's Office – Deputy Chief Fred Aldorasi representing

Sheriff Joseph Dedman, Jr. – Apache County Sheriff's Office – (Telephonic)- arrival 10:40 am

Joe Brosius – Public Member – **NOT PRESENT**

Director Eric Jorgensen – ADOT, Motor Vehicle Division, Jackie Gentner representing

Director Frank Milstead – Arizona Department of Public Safety, Lieutenant Cornel Heston Silbert, representing

Chief Roy Minter – Peoria Police Department- **NOT PRESENT**

Bill Montgomery – Maricopa County Attorney's Office, MCAO Auto Theft Bureau Chief Kristen Sherman representing

Matt Reed – State Farm Insurance Company

Mary Snider- Public Member

Public/Guests:

Rob Smith – Renaud Cook Crury Mesaros, PA

Lieutenant Dalin Webb – Phoenix Police Department

Commander Chris Tucker- Phoenix Police Department

Sergeant Jason Davis- Phoenix Police Department

Yvette Echandi-Mott – La Paz County Attorney's Office (Telephonic)

Amy Gardner- Mohave County Attorney's Office (Telephonic)

Wendy McHood- La Paz County Attorney's Office (Telephonic)

Allen Quist- Pinal County Attorney's Office (Telephonic) – arrival 10:22 am

Captain Damon Cecil- Arizona Vehicle Theft Task Force, Department of Public Safety

AATA Staff:

Frederick W. Zumbo, AATA Executive Director

Art Myer, AATA Chief Financial Officer

Ann Armstrong, AATA Grants Administrator

Amanda O'Halloran, AATA Administrative Assistant II

AATA Legal Council:

Tom Raine, Assistant Attorney General, AZ Attorney General's Office

I. CALL TO ORDER AND ROLL CALL

Mr. Dean Butler, AATA Board Chairman, called the meeting to order at 10:00 a.m., 2nd Floor Conference Room, AATA Office- 1110 W. Washington St, Suite 250, Phoenix AZ 85007

It was determined enough board members were present to meet quorum.

II. AATA BOARD CHAIRMAN'S REPORT - REVIEW, CONSIDERATION AND POSSIBLE ACTION

- Approval of November 17, 2017 Board Meeting Minutes. The minutes from the public meeting conducted on November 17, 2017 were submitted in written form to all Board members for review and approval.

Mr. Matt Reed made a motion to approve the November 17, 2017 Board meeting minutes as presented.

Ms. Mary Snider seconded the motion.

Motion approved unanimously.

- 2018 Election of AATA Board Officers & Subcommittee Assignments

Mr. Reed -Motion to postpone vote to May Board Meeting.

Ms. Snider 2nd motion.

Motion approved unanimously.

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

- FY'19 AATA Budget Update
 - Executive Budget Recommendation – Governor's recommendation reflects AATA be moved under Arizona Department of Public Safety to assist with administrative functions allowing more AATA funding be directed to Law Enforcement Initiatives
 - Lt. Col. Silbert advised that he personally had no further information and that this recommendation is in beginning stages. Advised there is no current plan in place on how this would transpire.
 - Mr. Reed asked if this is a final decision or a process that needs to be ratified
 - Executive Director Zumbo advised no; this is a presented budget from the Governor as an Executive recommendation, from here this recommendation goes to JLBC and the Legislature who will decide what the final product will be.
 - Chairman Butler – Is there any benefit in moving the AATA to DPS?
 - Executive Director Zumbo advised we went through sunset review 6 years ago and it was not done then. Advised he would like to see a product before anything's decided.
 - Mr. Reed asked how to do find out who is the author of this recommendation.
 - Lt. Col. Silbert advised caution to believe that the Governor's office made a mistake and their recommendation would have been made without thought and research.
 - Executive Director Zumbo pointed out that AATA was not asked or included in this recommendation.
 - 2018 Legislative Update – HB 2002
 - Executive Director Zumbo advised that bill is currently in process of going through legislation and gets passed. AATA will go to JLBC for money and get some grant money to restore cuts that have been made. He mentioned that money would be given to restore AZDPS Vehicle Theft Task Force cuts, a vehicle placement money, restore cuts to Vertical Prosecution program and possibility for money to expand both the Vertical prosecution program and the AZDPS Task Force.

- Executive Director Zumbo advised another idea for FY'19 Budget is to begin an LPR program for detection and recovery for stolen vehicle and we could use our fund balance for.
- Executive Director Zumbo presented the HB 2002 documentation that is being presented to Legislature.
- Ms. Snider asked if HB 2002 has any other legislative support besides author.
 - Executive Director Zumbo advised that he did not know.
 - Chairman Butler advised this is a grass roots effort at this point.
- Executive Director Zumbo advised that AATA needs to be careful with the fund balance because our budget requests are over what we currently collect to pay down the fund balance, until our collections match our budget needs.
- Executive Director Zumbo advised that Rep. Livingston is an insurance guy and very supportive of the agency.
- Ms. Gardner requested that a recap of the Governor's recommendation
 - Chairman Butler provided the recap of AATA be moved to AZDPS
 - Ms. Gardner asked what the financial implications of that would be.
 - Chairman Butler advised that the assumption is that the budget would go with it. Advised if it happens AATA would operate as is but under DPS.
- AATA Grant Funded Bait Car Equipment- Review, considerations & possible action
 - Executive Director Zumbo advised there is little documentation of a plan or program of how this grant (referring to MCSO and Phoenix's Grant) was to be carried out and that this grant was negotiated prior to Executive Directors Zumbo coming on board with the AATA. After the audit, Executive Director wanted to allow Phoenix to advise what happened in regards to this grant.
 - Commander Chris Tucker, introduced himself, Lt. Dalin Webb as a member of the Property Crimes Bureau and Sargent Jason Davis who is over the Auto Theft Detail, all with the Phoenix Police Department.
 - CDR Tucker advised that he too was also not in his current position at the time the grant was given to Phoenix Police department.
 - CDR Tucker advised the grant, as always is very much appreciated by the department.
 - CDR Tucker advised that Phoenix P.D. has been working with the Fiscal Management Bureau who are in charge of ensuring compliance with the guidelines of the grant are covered, and advise they feel they have met those guidelines and can provide supporting documentation to support this.
 - CDR Tucker advised that the grant has expired at this time and no longer in effect.
 - CDR Tucker, on behalf of Phoenix PD, offer the bait equipment back to the AATA board, pending approval, to be reutilized to another jurisdiction.
 - Executive Director Zumbo concurs with Phoenix PD's position and includes Maricopa County Sheriff's Office in this thought. Executive Director Zumbo reiterated the program was not well thought out, there is no documentation or expectation of how this grant was to be carried out. Advised he is ok with the bait car and equipment to be used for other purposes but also felt that the vehicle and equipment should also be used for their original intended purposes. Executive Director Zumbo advised they were asked to come to present to find a solution for future grants. Executive Director Zumbo advised it serves no purpose for the AATA to take the equipment back.

- Chairman Butler asked if any of the equipment can be salvaged to supplement other equipment currently in the field.
 - CDR Tucker advised that yes the equipment is in good shape and equipment still works.
- Executive Director Zumbo asked if the equipment was still in vehicle.
 - CDR Tucker and LT Webb advised No.
 - LT. Webb advised that the equipment was going to be used for other covert operations [prior to offering it back to the AATA] that while not in bait car operations still crime fighting in Arizona.
- Executive Director Zumbo recommends that we should close grant out with no further action.
 - Tom Raine has asked for a copy of the language of the grant
 - Sgt. Davis provided a copy of the grant.
- Executive Director Zumbo recommends to permanently grant equipment to Phoenix PD and MSCO.
- Executive Director Zumbo advised that the inquiry was done because the agency was no longer receiving feedback on this equipment and that this was a miscommunication. The intent was not to leave the agencies unsupported.
- Mr. Reed asked if the equipment can be returned to Covert Track for a credit or refund.
 - Executive Director Zumbo advised that this equipment is outdated and 4 years old.
- Mr. Reed asked would it be in our interest to broadcast that this equipment is available for other agency use or supplement needs
 - Executive Director Zumbo advised that this is not favorable as this would be additional work on the agency and could compromised officer safety due to the cannibalization of equipment.
- Ms. Snider advised that to her knowledge combined with, if the purpose of the grant has been fulfilled that and the equipment is 4 years old, that this is mostly likely not the first time the board has walked away from similar instances and we have not required the equipment.
 - Mr. Raine advised looking over the documentation provided from legal standpoint that at a point in time that the board provides the equipment to respective agencies. Advised there is no indication of ongoing funding to be given in regards to this grant. He also advised that the language of the grant also states that the equipment is used for 5 years or the useful life of the equipment and that after such time the respective agency owns the equipment. Mr. Raine advised we can consider this grant completed.
 - Mr. Raine did advised there is nothing prohibiting the board from taking back the equipment and attempting to repurpose but there is also nothing requiring the board must reacquire the equipment. It is boards discretion to terminate or take back the equipment and allow the agencies to use it for something or nothing.
- Chairman Butler advised he recalled audit stated that audit was advising that the equipment was not being used as defined as in the grant. Would like clarification.

- Executive Director Zumbo advised there were additional factors that were not addressed. Additional monies were required to keep the equipment running, as well as changes on the Phoenix Police Department side that prohibited it from being used.
- Mr. Reed asked if there is any official action needed.
 - Executive Director Zumbo requested to have a motion from board to consider both Phoenix Police Department and Maricopa County Sheriff's Office grant closed giving them ownership of the equipment in question.
- Chairman Butler presented concern that if grant said board will take action and did not how that would be perceived.
 - Sgt Davis advised that the 1st two years the grant was active and equipment was used as required.
 - Mr. Raine advised that going forward that the board plan for scenario includes a mechanism for taking back equipment for future events.
- Chairman Butler brought up the concern of paying \$3,000 for an audit when action is not being taken.
 - Executive Director Zumbo advised audits for grantee are an administrative cost of business and something under best practices.
 - Mr. Reed concurred and that board is understanding that better metrics will be required for future grants.

Mr. Reed motioned to close out the Phoenix Police Department and Maricopa County Sheriff's department grant.

Ms. Snider second motioned.

- Deputy Chief Aldorasi recused from vote.

Motioned passed unanimously.

IV. AATA FINANCIAL UPDATE, DISCUSSION AND POSSIBLE ACTION

Mr. Myer presented the AATA financial report.

AATA Financial Summary as of December 31, 2017

Schedule 1 - Fund Balance Report

1. Total YTD recorded income, **Line 2: \$3,197,519.**
2. Total expended (excludes Reimbursable Programs), **Line 3: \$2,576,091.**
3. Legislative Transfers, **Line 4: \$0.**
4. Total expended Reimbursable Programs, **Line 5: \$0.**
5. Adjustments, **Line 6: \$0.**
6. Encumbrances, **Line 11: \$1,093**
7. Ending Fund Balance, per AFIS, **Line 13: \$2,385,972.**

Schedule 2 - YTD Revenue

1. Insurance revenue received for the first assessment period of the current fiscal year (FY18), **Line 1: \$3,179,196.**
2. Reimbursable Programs, **Line 5: \$0.**
3. Investment income YTD, **Line 8: \$16,419.**
4. Refunds of Unused Grant Funds (Prior Year), **Line 9: \$1,905.**

5. Total Income, Line 11: **\$3,197,519.**
6. Cash Invested with State Treasurer, Line 12: **\$2,337,215.**
7. Line 13 & 14: Current Yield (1 Month): 1.43%, YTD Yield: 1.42 %

Schedule 2.1 – YTD Revenue Analysis

1. Insurance assessment revenue received to date for the first assessment period of FY'18, Line 11: **\$3,179,196.** Projected assessment revenue for the period, **\$3,206,280;** amount collected approximately **\$27,084 (0.84%)** less than the projection, and **\$41,263 (1.30%)** above prior period. Collected amounts: By check-**\$1,798,272,** by ACH-**\$1,380,924.**
2. Insurance assessment revenue received to date for the second assessment period of FY'18, Line 21: **\$NA.** Projected assessment revenue for the period, **\$3,206,281;** amount collected approximately **\$NA (NA%)** above projection and **\$NA (NA%)** above prior period. Collected amounts: By check-**\$NA,** by ACH-**\$NA.**
3. YTD assessment revenue, % realized, Line 23: **49.58%** of the projected revenue for the year. Projected revenue for FY 18: **\$6,412,561.**
4. Compliance: First collection period of FY18 is complete.
5. No companies outstanding.
6. There are no extensions outstanding.
7. Current Collection Totals for FY'18: **\$3,179,196** Projected revenue for FY'18 **\$6,412,561.**
Amount collected by check: **\$1,798,272** amount collected by ACH: **\$1,380,924.**

Schedule 3 – Appropriations (represents a summary of budget and expenditures by category/grant program)

1. Lump sum appropriation (original) **\$637,800.** Adjustments: Increase **\$5,900** (Health Insurance Adjustment) net increase of **\$5,900.** Total operating Lump Sum appropriation (including adjustments), Line 11: **\$643,700.**
2. Reimbursable Programs, Line 19: **\$50,000.** Appropriation by the Legislature giving the AATA the authority to raise and with the approval of the JLBC, expend the additional **\$50,000.**
3. No Legislative (budget) fund sweeps are currently planned for FY18.
4. Total Special Line Items, Line 21: **\$4,657,700.** (Reimbursable Programs: **\$50,000** plus Grants: **\$4,607,700=\$4,657,700**)
5. Total current year appropriations (FY18), Line 22: **\$5,301,400.**

Schedule 4 - Activity Summary (represents a summary of expenditures/encumbrances by program area)

1. Total Administrative Expenditures, Line 1: **\$186,250.**
2. Total Law Enforcement (Grant) Expenditures, Line 2: **\$1,825,000.**
3. Total Vertical Prosecution (Grant) Expenditures, Line 3: **\$452,582.**
4. Total Programs/Public Awareness Expenditures, Line 4: **\$112,259.**
5. Total Investigator/Special Projects Expenditures, Line 5: **\$0.**
6. Total Reimbursable Program Expenditures, Line 6: **\$0.**
7. Total Legislative Transfer, Line 7: **\$0.**
8. Total Legislative Transfer, Line 8: **\$0.**
9. Total Encumbrances, (Encumbered Column) Line 10: **\$1,093.**
10. Total of all Expenditures, (Expended Column) Line 10: **\$2,576,091.**
11. The statutory spending cap is 10% of revenue for administrative expenses. The administrative expenses percentage is projected to be 5.95% and is currently, Line 11: **5.82%.**

12. **Line 12:** is the ratio of administrative expenses to total expenses. Projected to be 7.22% and currently **7.23%** of total agency expenditures.

Schedules 5-9 - Provide detail of AATA expenditures by program area.

Schedule 10 – Non-Appropriated Funds (Sims Metal Management)

1. Beginning Balance, **Line 1: \$29,664.**
2. Travel: In-State, **Line 9: \$315**
3. Aid to Organizations, **Line 11: \$9,394.**
4. Other Operating Expenses, **Line 12: \$1,100.**
5. Transfers-Out, **Line 14: \$1,572.**
6. Total Expenditures, **Line 15: \$12,381.**
7. Encumbrances, **Line 16: \$0.**
8. Ending Balance, **Line 17: \$17,283.**

Schedule 11 – Projected (Revised) FY '18 Spending Plan (Q1-Q4).

Quarter 1: July (Actual)

1. Beginning FY18 Fund Balance, **Line 1: \$1,765,637**
2. Investment Income, **Line 2: \$0**
3. Insurance Collections, **Line 3: \$1,922,794**
4. Transfer to Special Project, **Line 7: \$0**
5. Total Lump Sum expenditures, **Line 13: \$36,847**
6. Total Grant expenditures, **Line 24: \$912,500**
7. Ending fund balance, **Line 26: \$3,267,275**

August (Actual)

1. Beginning Fund Balance, **Line 1: \$3,267,275**
2. Investment Income, **Line 2: \$1,901**
3. Insurance Collections, **Line 3: \$1,133,152**
4. Total Lump Sum expenditures, **Line 13: \$53,640**
5. Total Grant expenditures, **Line 24: \$226,291**
6. Ending fund balance, **Line 26: \$3,596,110**

September (Actual)

1. Beginning Fund Balance, **Line 1: \$3,596,110**
2. Investment Income, **Line 2: \$4,159**
3. Insurance Collections, **Line 3: \$123,250**
4. Total Lump Sum expenditures, **Line 13: \$38,778**
5. Total Grant expenditures, **Line 24: \$0**
6. Ending fund balance, **Line 26: \$3,684,742**

Quarter 2: October (Actual)

1. Beginning Fund Balance, **Line 1: \$3,684,742**
2. Investment Income, **Line 2: \$4,234**
3. Insurance Collections, **Line 3: \$0**
4. Total Lump Sum expenditures, **Line 13: \$75,202**

- 5. Total Grant expenditures, Line 24: \$1,141,169
- 6. Ending fund balance, Line 26: \$2,472,606

November (Actual)

- 1. Beginning Fund Balance, Line 1: \$2,472,606
- 2. Investment Income, Line 2: \$3,305
- 3. Insurance Collections, Line 3: \$0
- 4. Total Lump Sum expenditures, Line 13: \$49,023
- 5. Total Grant expenditures, Line 24: \$0
- 6. Ending fund balance, Line 26: \$2,425,796

December (Actual)

- 1. Beginning Fund Balance, Line 1: \$2,425,796
- 2. Investment Income, Line 2: \$2,819
- 3. Insurance Collections, Line 3: \$0
- 4. Total Lump Sum expenditures, Line 13: \$42,642
- 5. Total Grant expenditures, Line 24: \$0
- 6. Ending fund balance, Line 26: \$2,385,972

Quarter 3: January (Projected)

- 1. Beginning Fund Balance, Line 1: \$2,385,972
- 2. Investment Income, Line 2: \$0
- 3. Insurance Collections, Line 3: \$0
- 4. Total Lump Sum expenditures, Line 13: \$44,041
- 5. Total Grant expenditures, Line 24: \$0
- 6. Ending fund balance, Line 26: \$2,341,931

February (Projected)

- 1. Beginning Fund Balance, Line 1: \$2,341,931
- 2. Investment Income, Line 2: \$0
- 3. Insurance Collections, Line 3: \$3,206,281
- 4. Total Lump Sum expenditures, Line 13: \$48,565
- 5. Total Grant expenditures, Line 24: \$1,151,925
- 6. Ending fund balance, Line 26: \$4,347,722

March (Projected)

- 1. Beginning Fund Balance, Line 1: \$4,347,722
- 2. Investment Income, Line 2: \$0
- 3. Insurance Collections, Line 3: \$0
- 4. Total Lump Sum expenditures, Line 13: \$68,319
- 5. Total Grant expenditures, Line 24: \$0
- 6. Ending fund balance, Line 26: \$4,279,403

Quarter 4: April (Projected)

- 1. Beginning Fund Balance, Line 1: \$4,279,403
- 2. Investment Income, Line 2: \$0
- 3. Insurance Collections, Line 3: \$0

4. Total Lump Sum expenditures, Line 13: \$53,266
5. Total Grant expenditures, Line 24: \$1,151,925
6. Ending fund balance, Line 26: \$3,074,212

May (Projected)

1. Beginning Fund Balance, Line 1: \$3,074,212
2. Investment Income, Line 2: \$0
3. Insurance Collections, Line 3: \$0
4. Total Lump Sum expenditures, Line 13: \$53,267
5. Total Grant expenditures, Line 24: \$0
6. Ending fund balance, Line 26: \$3,020,945

June (Projected)

1. Beginning Fund Balance, Line 1: \$3,020,945
2. Investment Income, Line 2: \$7,500
3. Insurance Collections, Line 3: \$0
4. Total Lump Sum expenditures, Line 13: \$54,392
5. Total Grant expenditures, Line 24: \$0
6. Ending fund balance, Line 26: \$2,950,164

FY18 Budget Highlights:

1. Lump Sum: \$637,800 (Original)
2. Lump Sum: 637,800 (BOB Adjustment): \$5,900 increase (Health Insurance Adjustment).
Net change: \$5,900
3. Lump Sum (Adjusted): \$643,700

Special Line Items: \$4,607,700

4. Arizona Vehicle Theft Task Force: \$3,650,000
5. Local Grants: \$957,700
6. Reimbursable Programs: \$50,000

Total Special Line Items: \$4,657,700 (Grant Programs: \$4,607,700)

Grant Program Breakdown:

- Task Force: \$3,650,000
- Vertical Prosecution: \$930,942
- Public Awareness: \$23,758
- Law Enforcement Grants: \$1,000
- Professional Training: \$1,000
- Emergency/Discretionary: \$1,000

V. AATA PUBLIC AWARENESS & GRANT PROGRAMS REPORT

- GENERAL UPDATE, DISCUSSION AND POSSIBLE ACTION

Ms. Armstrong advised the Cargo Theft and Trailer Identification Training for Feb 8th
In partnership with Travelers Insurance at Scottsdale Police Department.

Ms. Armstrong advised plans for another AATA VIN Etching Event in March.

Ms. Armstrong presented the #9PMRoutine campaign and AATA's participation
Ms. Armstrong reported on FY'19 Grants deadlines, which are due March 30th.

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

Deputy Chief Lesuer- nothing to report.

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

Ms. Armstrong on behalf of Mr. Brosius- No report

VIII. **LEGISLATIVE SUBCOMMITTEE REPORT, DISCUSSION AND POSSIBLE ACTION**

Mr. Reed- advised that there have been a few stakeholder meetings. Advised that there have been a grassroots effort to get the legislative agenda pushed. Advised that HB 2002 is viable. Has advised that State Farm Liaison feels good about this bill and lobbyist are in close contact with Rep. Livingston. It is unclear how governor's budget will affect HB 2002.

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

Ms. Sherman recapped current cases for Maricopa County Attorney's Office auto theft cases.

- Crew renting and stealing rental cars that are being traded for drugs and money
- Auto Theft Task force case involving a vehicle taking in a residential burglary
- Glendale case involved a person who was on probation for armed robbery seen on hospital surveillance stealing vehicle. Person was sentenced to 10 years in Department of Corrections.
- Mustang Andy – involved in numerous motorcycle thefts – had 6 priors and was sentenced to 8 years in Department of Corrections – Auto Theft Task Force Case.
- 16-year-old – Mesa PD Case – Juvenile and his accomplices put victim into the trunk of his own car and drove him around before letting him go and stealing car. Reported as crime of opportunity. Acknowledged that Mesa PD did a great job on this case.
- Advised that Arizona Prosecuting Attorney Council APAC – approached Maricopa to produce a training video for auto theft prosecution for other jurisdictions to use.

Mr. Quist recapped current cases for Pinal County Attorney's Office auto theft cases.

- Trial involved "Gator Robles" convicted of 3 counts, theft of means of transportation, unlawful flight of pursuing law enforcement vehicle and endangerment of officer's life.

Ms. McHood recapped current cases for La Paz County Attorney's Office auto theft cases.

- A fraudulent purchase case where person was high on heroin has various stolen vehicles and drugs in vehicle along with fraudulent identification. Pled guilty and sentenced to 7.5 years to Department of Corrections. Has more pending cases out of state of California and Maricopa County.

Ms. Gardner recapped current cases for Mohave County Attorney's Office auto theft cases.

- Multiple plea agreements where heroin is involved.

- Advised of Christmas eve and Christmas Day thefts involving house breaks in and stolen key fobs.

X. **ARIZONA VEHICLE THEFT TASK FORCE REPORT, DISCUSSION AND POSSIBLE ACTION**

Captain Cecil advised of reduction of force to balance their budget. One squad has been lost with one sergeant which has balanced their budget. Advised that because of this it has effectively lowered their productivity in addition to the loss of 3 Maricopa Officer out on FMLA as well as a few injuries that couldn't be projected. Advised from Oct to November their recover rate dropped 30% and down to 60% in December. Captain Cecil advised that holiday probably attributed to Dec's increase and feels that Nov will be there better gauge for what the new recovery rate will be productive wise.

Captain Cecil recapped two current cases.

- Two stolen vehicles in Mesa. Was able to stop it occupied. Involves a crew from California that was forging gift cards out of Safeway for approximately \$500,000. Stolen vehicles in this case are rental cars.
 - Advised that Task force is starting to track workloads on rental vehicles and UHAULS.
 - Says rentals are being rented with forged ids, credit cards or fail to returns.
- MCSO collaboration that started off as a home invasion robbery where 2 vehicles were stolen. MCSO Called Task force to assist. Task force was able to track one vehicle through Iphone that was in vehicle. In the process and surveillance, they started finding vehicles that involved in other home invasions out of Scottsdale PD and stumbled upon a home invasion crew and additional stolen vehicles. Crew fired shots at one of the dogs in the home invasions. MCSO and Scottsdale PD are working home invasions as Task force works the stolen vehicles.
 - Deputy Chief Aldorasi thanked Capt. Cecil for their assistance on behalf of MCSO and added that the Task force was able to have one of the vehicle returned within 24 hrs.

XI. **CALL TO THE PUBLIC**

Chairman Butler called to the public- No reply

XII. **REPORTS ON CURRENT EVENTS, MATTERS OF BOARD PROCEDURE, REQUESTS AND ITEMS FOR FUTURE AGENDAS:**

Chairman Butler advised no reports or current events.

Meeting adjourn at 11:02am.

Bills	Short Title	Subject of Strike Everything Amendment
→ HB2324	_____ community health workers; voluntary certification (Carter)	
HB2333	_____ home-based businesses; local regulation (Weninger: Barton, Chávez, et al)	
HB2371	_____ mobile food vendors; state licensure (Payne: Campbell, Clodfelter, et al)	
HB2456	_____ stadium district; extension; Rio Nuevo (Finchem: Clodfelter, Shooter)	
HB2505	_____ converted entities; claims (Cobb)	
HB2532	_____ occupational regulation; municipalities; counties; prohibition (Payne: Clodfelter, John, et al)	
* HB2550	_____ contractors; inactive licenses (Toma: Bowers)	contractors; work experience
HB2622	_____ international trade; authority; transportation (Rivero: Mosley, Toma)	
HCR2002	_____ state militia; age requirement (Stringer)	
HCR2028	_____ wages; leave; retaliation presumption; repeal (Mesnard)	

* Strike everything amendment may be offered

