



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, March 18, 2016 beginning at 10:00 AM** at the:

ADOT BUILDING
1801 W. Jefferson Street – 4th Floor Training Room
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 January 15, 2016 Draft Board Meeting Minutes.**
 - **Review, consideration and possible action on January 15, 2016 Board Meeting Minutes.**

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

Frederick W. Zumbo, AATA Executive Director

- **Agency Update**
- **AATA Vertical Prosecution Grant Contract Language – Attorney General’s Office Legal Opinion dated January 27, 2016.**

IV. AATA FINANCIAL UPDATE, DISCUSSION AND POSSIBLE ACTION

Art Myer, AATA Chief Financial Officer

- **AATA Legislative Council Representation by Isaacson & Walsh, P.C.**
 - **Review, consideration, and possible action on Legislative Council Representation by Isaacson & Walsh, P.C.**
- **AATA Financial Report for fiscal year ending February 29, 2016.**
- **FY’17 – FY’19 Revenue Projections**
- **FY’16 Spending Plan Update**
 - **Review, consideration, and possible action on FY’16 Spending Plan as presented.**
- **FY’16 Appropriation/Budget Update**
- **FY’16 Law Enforcement Grant Request – Gilbert Police Department (#492) - \$11,432.**
 - **Review, consideration and possible action on FY’16 Law Enforcement Grant Request for Gilbert Police Dept.**
- **FY’16 Public Awareness Grant Request – La Paz County Attorney’s Office - (#513) - \$990.00.**
 - **Review, consideration and possible action on FY’16 Public Awareness Grant Request for La Paz County Attorney’s Office.**
- **FY’16 Public Awareness Grant Request – Parker Police Department - (#519) - \$990.00.**
 - **Review, consideration and possible action on FY’16 Public Awareness Grant Request for Parker Police Dept.**

- V. **AATA PUBLIC AWARENESS & GRANT PROGRAMS REPORT
GENERAL UPDATE, DISCUSSION AND POSSIBLE ACTION**
Ann Armstrong, Public Affairs Officer
- 2016 Auto Theft Prevention Events
 - AATA Grant Programs – Plate Smart LPR Equipment Presentation by Sgt. William Tatlock, Florence PD.
- 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
- Farmer’s 2016 Legislative Outreach Event – Dean Butler, Kerry Hayden Report.
 - Director Zumbo Legislative Outreach Report.
 - Sara Sparman, Government Affairs Specialist, Kutak, Rock LLP., Report
- 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**
AZ. DPS 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, MAY 20, 2016 - 10:00 am @ ADOT Building - 1801 W. Jefferson Street, 4th Floor Training Room - Phoenix, AZ 85007.

XIV. ADJOURNMENT

Dated this 14th day of March, 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.