



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, July 27, 2018 beginning at 10:00 AM** at the:

AATA Office – 1110 W. Washington Street, 1st 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
 - **Chief Minter's Retirement**
 - **Approval of May 18, 2018 Draft Board Meeting Minutes.**

- Review, consideration and possible action on May 18, 2018 Board Meeting Minutes.
- **FY'18 Auto Theft Task Force Audit**
 - Review, consideration and possible action on FY'18 Auto Theft Task Force Audit.

Executive Session for legal consultation regarding Auto Theft Task Force Audit pursuant to A.R.S. § 38-431.03(A)(3).

- **Update on Agency Succession Planning.**
Executive Session for legal consultation regarding Agency Succession Planning pursuant to A.R.S. § 38-431.03(A)(3).

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

Frederick W. Zumbo, AATA Director

- **FY'20 AATA Budget Submission**

IV. AATA FINANCIAL UPDATE, DISCUSSION AND POSSIBLE ACTION

Art Myer, AATA Chief Financial Officer

- **AATA Financial Report for fiscal year ending June 30, 2018.**
- **FY'19 Spending Plan Update**
 - Review, consideration, and possible action on FY'19 Spending Plan as presented.
- **Annual Agency CPA Audit Update**

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

Ann Armstrong, Public Affairs Officer

- **2018 Auto Theft Prevention Campaigns, Events & Trainings.**
- **FY'19 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**

IX. 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!)

X. 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**

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, September 21, 2018, 10am – AATA Building - 1st Floor Conf. Rm
#105 - 1110 W. Washington Street, Phoenix AZ 85007.**

XIV. ADJOURNMENT

Dated this 24th day of July, 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.