



**NOTICE AND AGENDA FOR A PUBLIC MEETING OF A  
SUBCOMMITTEE 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) Subcommittee and to the general public that the AATA Law Enforcement Subcommittee will hold a meeting open to the public on **Thursday, June 11, 2020 beginning at 10:00 AM at the:**

**AATA OFFICE BUILDING  
1110 W. Washington Street, Suite 105 (1<sup>st</sup> floor)  
PHOENIX, ARIZONA 85007**

**This meeting will be held remotely via Google Meet & Phone Conference  
516 226-0109 PIN: 535 884 384#**

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 Subcommittee may go into Executive Session at any time to obtain legal advice from its attorney pursuant to A.R.S. §§ 38-431.03(A)(3).

- I. **CALL TO ORDER AND ROLL CALL**  
**Chief Michael Soelberg, Law Enforcement  
Subcommittee Chair**
  
- II. **FY21 Budget Update**  
**Art Myer, AATA Chief Financial Officer**
  
- III. **FY21 AZ. Vehicle Theft Task Force Grant Request Review**  
**Chief Michael Soelberg, Subcommittee Chair**
  - **Review and Discussion of FY21 AZ. Vehicle Task Force Grant (AZ. DPS) Request #1884 - \$5,149,675.**
  - **Subcommittee Recommendations for the Full Board – June 19, 2020.**
  
- IV. **FY21 Vertical Prosecution Grant Requests Review**  
**Chief Michael Soelberg, Subcommittee Chair**

- **Review and Discussion of FY21 Vertical Prosecution Grant Requests.**
  - **Pinal County Attorney's Office #1881 - \$182,907.**
  - **Maricopa Co. Attorney's Office #1887 - \$258,633.**
  - **Pima Co. Attorney's Office #1882 - \$238,188.**
  - **La Paz Co. Attorney's Office #1878 - \$128,846.**
  - **Mohave Co. Attorney's Office #1879 – \$142,619.**
  - **Santa Cruz Co. Attorney's Office #1888 - \$116,114.**
- **Subcommittee Recommendations for the Full Board – June 19, 2020.**

- V. **FY20 Law Enforcement Grant Request – AZ. DPS (Stolen Vehicle Database Project) #1889 - \$14,000.**
- **Review and Discussion of FY20 AZ. DPS Grant Request #1889 - \$14,000.**
  - **Subcommittee Recommendations for the Full Board – June 19, 2020.**

- VI. **AZ. DPS Interagency Service Agreement (ISA) – Stolen Vehicle Database Project – \$51,000.**
- **Review and Discussion of AZ. DPS Stolen Vehicle Database ISA Project \$51,000.**
  - **Subcommittee Recommendations for the Full Board – June 19, 2020.**

- VII. **CALL TO THE PUBLIC**
- Those wishing to address the Authority need not request permission in advance. Presentations will be limited to five (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.**

VIII. ADJOURNMENT

Dated this 9<sup>th</sup> day of June, 2020.  
Arizona Automobile Theft Authority

By:   
*for* Chief Michael Soelberg, Law Enforcement  
Subcommittee Chair

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 AATA Board members is available for public inspection at the Arizona Automobile Theft Authority, 1400 W. Washington Street, Suite 270, Phoenix, AZ 85007. 602 364-2886 (AUTO).