



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

**AATA Office – 1110 W. Washington Street, 1<sup>st</sup> 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
  - **Approval of September 21, 2018 Draft Board Meeting Minutes.**

- Review, consideration and possible action on September 21, 2018 Board Meeting Minutes.
- Review Updated AATA Board Policies & Procedures #101 & #103.
- 2019 (Draft) Board Meeting Schedule
- Commendation for (Retired) Detective Bernie Castillo, AZ. DPS, Auto Theft Task Force

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

Frederick W. Zumbo, AATA Director

- Welcome & New Staff Introduction – Mr. Frank Ceballos, AATA Admin. Services Officer.

**IV. AATA FINANCIAL UPDATE, DISCUSSION AND POSSIBLE ACTION**

Art Myer, AATA Chief Financial Officer

- Annual Financial Audit Report & Presentation – Mr. Eric Taylor, Heinfeld, Meech, CPA.
- AATA Financial Report for fiscal year ending October 31, 2018.
- FY'19 Spending Plan Update
  - Review, consideration, and possible action on FY'19 Spending Plan as presented.

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

Ann Armstrong, Public Affairs Officer

- 2018, 2019 Auto Theft Prevention Campaigns, Events & Trainings.

**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 (If Any)**

**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 later.**

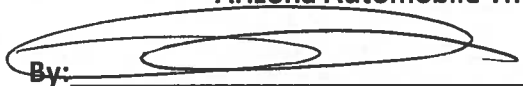
**XII. REPORTS ON CURRENT EVENTS, MATTERS OF BOARD PROCEDURE, REQUESTS AND ITEMS FOR FUTURE AGENDAS:**

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 – Tentative –  
Friday, January 25, 2019, 10am – AATA Building - 1<sup>st</sup> Floor Conf. Rm #105  
- 1110 W. Washington Street, Phoenix AZ 85007.**

**XIV. ADJOURNMENT**

Dated this 13<sup>th</sup> day of November, 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.