



**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, May 18, 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**

**(Visitor parking in the Garage or NW corner of 13<sup>th</sup> Ave & Adams Street)**

**\*\*All visitors must check-in at Security desk in the main lobby.**

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 Chair
  
- II. **AATA BOARD CHAIRMAN'S REPORT - REVIEW,  
CONSIDERATION AND POSSIBLE ACTION**  
Matt Reed, AATA Board Chair
  - **Approval of March 16, 2018 Draft Board Meeting Minutes.**
    - **Review, consideration and possible action on March 16, 2018 Board Meeting Minutes.**

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

**Frederick W. Zumbo, AATA Executive Director**

- **FY'19 AATA Budget & HB2002 Update**

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

**Art Myer, AATA Chief Financial Officer**

- **AATA Financial Report for fiscal year ending April 30, 2018.**
- **FY'18 Spending Plan Update**
  - **Review, consideration, and possible action on FY'18 & FY'19 Spending Plans as presented.**
- **JLBC, HB2002 Funding Request**
  - **Review, consideration, and possible action on JLBC, HB 2002 Funding Request as presented.**
- **FY'18 Public Awareness Grant Request Ratification – #696 Quartzsite PD – VIN Etching Equipment - \$1,189.**
  - **Review, consideration, possible ratification of Quartzsite PD's FY'18 Public Awareness Grant Request.**

**AATA Law Enforcement Subcommittee FY'18 & FY'19 Grant Recommendations -**

- **FY'18 Law Enforcement Grant Request – #799 Chandler PD - GPS Tracking Devices - \$5,321.**
  - **Review, consideration and possible action on Chandler PD's FY'18 Law Enforcement Grant Request.**
- **FY'18 Operation Night Watch Grant Request #786 – La Paz County Sheriff's Office – Operation Night Watch LPR Grant Request \$32,521.**
  - **Review, consideration and possible action on La Paz County Sheriff's Office FY'18 LPR Grant Request.**

- **FY'19 Task Force Grant Request #773 - \$5,280,000**
  - Review, consideration and possible action on FY'19 Task Force Grant Request.
- **FY'19 Vertical Prosecution Grant Requests**
  - Review, consideration and possible action on FY'19 Vertical Prosecution Grant Requests -
    1. La Paz Co. Attorney's Office #745 - \$210,289.
    2. Maricopa Co. Attorney's Office #771 - \$280,270.
    3. Mohave Co. Attorney's Office #766 - \$115,894.
    4. Pima Co. Attorney's Office #761 - \$247,694.
    5. Pinal Co. Attorney's Office #757 - \$292,162.
    6. Santa Cruz Co. Attorney's Ofc. #784- \$106,465.

**V. AATA PUBLIC AWARENESS & GRANT PROGRAMS REPORT  
GENERAL UPDATE, DISCUSSION AND POSSIBLE ACTION  
Ann Armstrong, Public Affairs Officer**

- 2018 Auto Theft Prevention Events
- 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**

- **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 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, July 27, 2018, 10am – AATA Building - 1<sup>st</sup> Floor Conf. Rm #105  
1110 W. Washington Street, Phoenix AZ 85007.

**XIV. ADJOURNMENT**

Dated this 15<sup>th</sup> day of May, 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.