

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 3, 2021 beginning at 1:00 PM at the:

AATA OFFICE BUILDING - Virtual Meeting 100 N. 15th Avenue, Suite 261 PHOENIX, ARIZONA 85007 The meeting will be held remotely via Google Meet & Phone Conference

Meeting ID <u>meet.google.com/rfy-dqhs-vvb</u> Phone Numbers (US)<u>+1 252-386-9014</u> PIN: 589 076 384#

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 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 Chief Michael Soelberg, Law Enforcement Subcommittee Chair
- II. FY21 & FY22 Budget Update Frank Ceballos, AATA Administrative Officer II
- III. FY21 ATA Grant Request (remaining funding \$26,XXX) Chief Michael Soelberg, Subcommittee Chair
 - Review and Discussion of FY21 Law Enforcement Grant Requests
 - 1. Glendale Police Department Grant #1904 -
 - \$8,064.



2. La Paz County Sheriff's Office - Grant #1895 - \$5,000.

3. Cottonwood Police Department - Grant #1894 - \$20,000.

• Subcommittee Recommendations for the Full Board – June 18, 2021.

IV.

- FY22 AZ. Vehicle Theft Task Force Grant Request Review Chief Michael Soelberg, Subcommittee Chair
 - Review and Discussion of FY22 AZ. Vehicle Task Force Grant (AZ. DPS) Request #1908 \$4,872,500.
 - Subcommittee Recommendations for the Full Board June 18, 2021.

V. FY22 Vertical Prosecution Grant Requests Review Chief Michael Soelberg, Subcommittee Chair

- Review and Discussion of FY22 Vertical Prosecution Grant Requests.
 - La Paz County Attorney's Office #1891 -\$137,602.
 - Pima Co. Attorney's Office #1892 \$240,614.
 - Maricopa Co. Attorney's Office #1893 \$298,792.
 - Mohave Co. Attorney's Office #1901 \$148,130.
 - Pinal Co. Attorney's Office #1906 \$203,872.
 - Santa Cruz Co. Attorney's Office #1905 \$80,795.
- Subcommittee Recommendations for the Full Board June 18, 2021.

VI. 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 rescheduling the matter for further consideration and decision at a later date.

VII. ADJOURNMENT

Dated this 1st day of June, 2021. Arizona Automobile Theft Authority By: Ann Armstrong 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, 100 N. 15th Avenue, Suite 261, Phoenix, AZ 85007. 602 364-2886 (AUTO).