



**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, January 19, 2018 beginning at 10:00 AM** at the:

**(NEW) AATA Office – 1110 W. Washington Street, 2<sup>nd</sup> Floor Conference Rm. (#250)**  
**Phoenix, AZ. 85007**  
**(Visitor parking in the Garage or NW corner of 13<sup>th</sup> Ave & Adams Street)**

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**  
**Dean C. Butler, AATA Board Chair**
  
- II. **AATA BOARD CHAIRMAN'S REPORT - REVIEW,**  
**CONSIDERATION AND POSSIBLE ACTION**  
**Dean C. Butler, AATA Board Chair**
  - **Approval of November 17, 2017 Draft Board Meeting Minutes.**
    - **Review, consideration and possible action on November 17, 2017 Board Meeting Minutes.**
  - **2018 Election of AATA Board Officers &**

**Subcommittee Assignments.**

- Review, consideration and possible action on 2018 AATA Board Officers & Subcommittee Assignments.

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

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

- **FY'19 AATA Budget Update**
  - Executive Budget Recommendation
- **2018 Legislative Update – HB 2002**
- **AATA Grant Funded Bait Car Equipment**
  - Review, consideration, and possible action on the continuation of Phoenix PD and MCSO Bait Car Programs.

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

**Art Myer, AATA Chief Financial Officer**

- **AATA Financial Report for fiscal year ending December 31, 2017.**
- **FY'18 Spending Plan Update**
  - Review, consideration, and possible action on FY'18 Spending Plan as presented.

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

**Ann Armstrong, Public Affairs Officer**

- **2018 Programs & Events**
- **AATA 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 Damon Cecil, 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.**

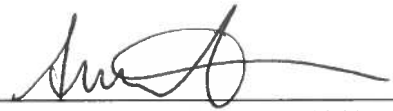
**XII. REPORTS ON CURRENT EVENTS, MATTERS OF BOARD PROCEDURE, REQUESTS AND ITEMS FOR FUTURE AGENDAS:**

**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, March 16, 2018 – 10AM – AATA Building (2<sup>nd</sup> floor Conference Room) – 1110 W. Washington Street, Phoenix AZ 85007.**

**XIV. ADJOURNMENT**

Dated this 12<sup>th</sup> day of January, 2018.  
Arizona Automobile Theft Authority

By:   
For 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.