



**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 and to the general public that the Arizona Automobile Theft Authority Law Enforcement Subcommittee will hold a meeting open to the public on **Thursday, May 2, 2019 beginning at 10:00 AM at the:**

**AATA OFFICE BUILDING
1110 W. Washington Street, Suite 105 (1st floor)
PHOENIX, ARIZONA 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 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), or to discuss personnel matters pursuant to A.R.S. §§ 38- 431.03(A)(1).

- I. **CALL TO ORDER AND ROLL CALL**
**Chief Michael Soelberg, Law Enforcement
Subcommittee Chair**

- II. **FY'20 Budget Update**
Art Myer, AATA Chief Financial Officer

- III. **FY'20 AZ. Vehicle Theft Task Force Grant Request Review**
Chief Michael Soelberg, Subcommittee Chair
 - **Review and Discussion of FY'20 Task Force Grant (AZ. DPS) Request #1856.**
 - **Subcommittee Recommendations for the Full Board – May 17, 2019.**

- IV. **FY'20 Vertical Prosecution Grant Requests Review**
Chief Michael Soelberg, Subcommittee Chair
- **Review and Discussion of FY'20 Vertical Prosecution Grant Requests.**
 - **La Paz Co. Sheriff's Office #1834 - \$128,876.18.**
 - **Maricopa Co. Attorney's Office #1846 - \$262,776.**
 - **Mohave Co. Attorney's Office #1848 - \$139,058.**
 - **Pinal Co. Attorney's Office #1847 – \$239,648**
 - **Pima Co. Attorney's Office #1853 - \$258,111.66**
 - **Santa Cruz Co. Attorney's Office #1855 - \$116,114.**
 - **Subcommittee Recommendations for the Full Board – May 17, 2019.**

- V. **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.

VI. **ADJOURNMENT**

Dated this 20th day of April, 2019.

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).