



**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 Administrative Subcommittee** will hold a meeting open to the public on **Friday, April 11, 2025, beginning at 10:00 AM** at the:

**AATA/DIFI Office – 100 N. 15th Avenue  
Phoenix, AZ. 85007**

**This meeting will be held remotely via Google Meet & Phone Conference**

Meeting ID

[meet.google.com/pgq-tnxa-deg](https://meet.google.com/pgq-tnxa-deg)

Phone Numbers

(US)+1 413-338-4689

PIN: 455 821 092#

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 Bob Ticer, Administrative Subcommittee Chair**
  
- II. AATA Policy Updates - Staff Overview**  
**Daryll Willis, AATA Executive Director**  
**Ann Armstrong, AATA Grants Administrator**
  
- III. AATA Policy Updates - Review and Recommendations**  
**Chief Bob Ticer, Administrative Subcommittee Chair**
  - Review, consideration, and possible action on AATA Policy

**Updates**

- **Subcommittee Recommendations for the full AATA Board on May 2, 2025 – 10am**

**IV. 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.

**V. ADJOURNMENT**

**Dated this 3rd day of April 2025.**

**Arizona Automobile Theft Authority**

**By: Ann Armstrong for Chief Bob Ticer, Administrative 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 members is available for public inspection at the Arizona Automobile Theft Authority, 100 N. 15th Avenue, Suite 261, Phoenix, AZ 85007. 602 364-2886.

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***Executive Session -***

*The Arizona Automobile Theft Authority (AATA) Board, 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.*

*Below are procedures for Board Executive Session by video/phone access (when applicable):*

*AATA Board Chair calls for a motion to enter into Executive Session, then 2nd motion. An affirmative vote shall result in the following procedures:*

*The meeting facilitator will set up a virtual breakout room within the main Google meeting for the Executive Session.*

*When the Executive Session is called for, the facilitator will manually move all required board members and designees*

*into the breakout room. When the Executive Session has ended, the Board Chair calls for a motion to conclude and enter back into open session then the meeting facilitator will migrate members back for the conclusion of the main meeting.*

*The Board resumes the remainder of the open meeting and/or action items, prior to adjournment.*