



**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 **Tuesday, June 18, 2024 beginning at 3:00 pm 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/eag-boew-bcz

Phone Numbers

(US)+1 636-287-0737

PIN: 111 995 498#

Pursuant to the Americans with Disabilities Act (ADA), the 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 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 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. FY24 and FY25 AATA Budget Update
Frank Ceballos, Business Operations Administrator**
- III. FY24 AATA Grant Request Reviews
Chief Michael Soelberg, Law Enforcement Subcommittee Chair**
 - Review, consideration and possible action on FY24 Law Enforcement Grant Requests



1. Apache Junction PD - \$12,274
2. Avondale PD - \$19,873
3. Glendale PD - \$20,000
4. Gila County Sheriff's Office - \$37,112
5. Maricopa County Attorney's Office - \$1,213
6. Oro Valley PD - \$6,050
7. Peoria PD - \$3,342
8. Tombstone Marshal's Office - \$39,500
 - Subcommittee Recommendations for the Full AATA Board – June 21, 2024 – 10am

- IV. **FY25 AZ. DPS - Vehicle Theft Task Force Grant Request**
Chief Michael Soelberg, Subcommittee Chair
- Review, consideration and possible action on FY25 AZ. Vehicle Theft Task Force Grant (AZ. DPS) Request - \$4,910,000
 - Subcommittee Recommendations for the Full AATA Board – June 21, 2024 – 10am

- V. **FY25 Vertical Prosecution Grant Requests**
Chief Michael Soelberg, Subcommittee Chair
- Review, consideration and possible action on FY25 Vertical Prosecution Grant Requests – Total \$1,539,120
 - La Paz County Attorney's Office - \$139,393
 - Maricopa County Attorney's Office - \$429,441
 - Mohave County Attorney's Office - \$187,833
 - Pima County Attorney's Office - \$361,440
 - Pinal County Attorney's Office - \$340,218
 - Santa Cruz Co. Attorney's Office - \$80,794
 - Subcommittee Recommendations for the Full AATA Board – June 21, 2024 – 10am

- 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 14th day of June 2024.

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 members is available for public inspection at the Arizona Automobile Theft Authority, 100 N. 15th Avenue, Suite 261, Phoenix, AZ 85007. 602 364-2886.

Executive Session -

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.

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:

Members of the public and staff must exit the meeting, then rejoin when the open session is reconvened. The Board Chair will monitor the executive session to ensure those who remain are AATA Board members, invited staff or guests.

When the executive session has ended, the Board Chair calls for a motion to conclude and enter back into open session. Upon a second to the motion and a majority vote of the quorum, AATA staff will notify the public in attendance that the executive session has concluded. The Board resumes the remainder of the open meeting and/or action items, prior to adjournment.