



**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, June 20, 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/cky-qfqi-jbw  
Phone Numbers  
(US)  
+1 321-420-4885  
PIN: 129 914 489#**

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 a 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, AATA Board Chairman

- Meeting Protocols, Facilitator - **Ann Armstrong**
  - Conduct roll call
  - Quorum confirmation (*7 members out of 12*)
  - Maintaining a quorum - notification to facilitator
  - Please place all phones on mute, \*6 to unmute

- Public comments are reserved for the “Call to the Public” at the end of the meeting.
- If there is a need for an Executive Session, procedures are outlined at the end of this agenda.
- AATA Board members with a conflict of interest on any agenda action items shall recuse themselves from voting and state the reason for the recusal for the Board meeting minutes/recording.

<b>2025 AATA Board Members:</b>	
<i>Chair</i> <i>Chief Michael Soelberg</i> <i>Gilbert Police Department</i>	<i>Vice-Chair</i> <i>Chief Bob Ticer</i> <i>Prescott Valley Police Dept.</i>
<i>Vacant</i> <i>County Attorney</i>	<i>Sheriff Jerry Sheridan</i> <i>Maricopa County Sheriff</i>
<i>Bree Boehlke</i> <i>Public Member</i>	<i>Rachel Mitchell</i> <i>Maricopa County Attorney</i>
<i>Sheriff Joseph Dedman, Jr.</i> <i>Apache County Sheriff</i>	<i>Bradley Conley</i> <i>Public Member</i>
<i>Director Eric Jorgensen</i> <i>ADOT - Motor Vehicle Division</i>	<i>Brian Wright</i> <i>Travelers Insurance</i>
<i>Colonel Jeffrey Glover</i> <i>Director, AZ. Department of Public Safety</i>	<i>William K. Johnson</i> <i>Travelers Insurance</i>

**II. AATA BOARD CHAIRMAN’S REPORT - REVIEW, CONSIDERATION, AND POSSIBLE ACTION**

Chief Michael Soelberg, AATA Board Chairman

**III. AATA DIRECTOR’S REPORT – REVIEW, CONSIDERATION, & POSSIBLE ACTION**

Daryll Willis, AATA Executive Director

- **Report on AATA Updates, Current Trends**

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

Frank Ceballos, Business Operations Administrator

- **AATA Financial Report for Fiscal Year Ending May 31, 2025**
- **Insurance Collection Update**
- **FY26 AATA Spending Plan Update**
  - Review, consideration, and possible action on FY26 Spending Plan as presented.

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

Ann Armstrong, AATA Grants Administrator

- **AATA Grant Programs**
- **AATA/DIFI Public Information Division Campaigns, Outreach Activities**

**VI. ADMINISTRATIVE SUBCOMMITTEE REPORT, DISCUSSION, AND POSSIBLE ACTION**

Chief Bob Ticer, Subcommittee Chair

**General Subcommittee Report (If Any)**

**VII. LAW ENFORCEMENT SUBCOMMITTEE REPORT, DISCUSSION, AND POSSIBLE ACTION**

Chief Michael Soelberg, Subcommittee Chair

- **FY24 Glendale PD Law Enforcement Grant Modification Request (Use of Remaining Funds)**
  - Review, consideration, and possible action on FY24 Glendale PD Law Enforcement Grant modification request - \$4,794.11.
- **FY25 LAW ENFORCEMENT, TRAINING GRANT REQUESTS**  
Review, consideration, and possible action on FY25 Law Enforcement Grants - Subcommittee recommendations - \$32,706.
  1. Apache Junction Police Department - \$12,000
  2. Florence Police Department - \$3,721
  3. Peoria Police Department - \$3,970
  4. Phoenix Police Department - \$5,200
  5. Tonto Apache Police Department - \$6,000
  - Review, consideration, and possible action on FY25 Law Enforcement Grant Requests - Total \$32,706.
- **FY26 VERTICAL PROSECUTION GRANT REQUESTS**  
Review, consideration, and possible action on FY26 Vertical Prosecution Grants - Subcommittee recommendations - \$1,362,092
  1. La Paz County Attorney's Office - \$132,137
  2. Maricopa County Attorney's Office - \$349,042
  3. Mohave County Attorney's Office Glendale PD - \$151,456
  4. Pima County Attorney's Office - \$311,709
  5. Pinal County Attorney's Office - \$340,218
  6. Santa Cruz County Attorney's Office - \$80,794
  - Review, consideration, and possible action on FY26 Vertical Prosecution Grant Requests - Total \$1,362,092.
- **FY26 AZ. VEHICLE THEFT TASK FORCE GRANT REQUEST**  
Review, consideration, and possible action on FY26 Vehicle Theft Task Force Grant - Subcommittee recommendations - \$4,576,300
  1. Arizona DPS - Vehicle Theft Task Force - \$4,576,300
  - Review, consideration, and possible action on FY26 Vehicle Theft Task Force Grant Request - \$4,576,300.

**VIII. PUBLIC AWARENESS SUBCOMMITTEE REPORT, DISCUSSION, AND POSSIBLE ACTION**

Chief Bob Ticer, Subcommittee Chair

- **General Subcommittee Report (If Any)**

**IX. VERTICAL PROSECUTION SUBCOMMITTEE & AUTO THEFT PROSECUTORS REPORT, DISCUSSION, AND POSSIBLE ACTION**

Rachel Mitchell, Maricopa County Attorney (Leslie LeMense representing)

- **General Subcommittee Report (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 Trevor Graff, Arizona Vehicle Theft Task Force

- **General Update, Report on Vehicle Theft 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 rescheduling the matter for further consideration and decision later.

**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, September 19, 2025 - 10AM - Virtual/Phone

**XIV. ADJOURNMENT**

*AATA Board Chair calls for a motion to adjourn, then 2nd. All in favor? Any opposed?*

**Dated this 17th day of June, 2025.**

**Arizona Automobile Theft Authority**

By: *Daryll Willis*

**Daryll Willis, 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 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 (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.*