



Date: February 16, 2017

Time: 1:30 PM – 3:30 PM

Location: CATPA Office
 710 Kipling Street; Suite 106

Chair: Tonia Rumer
 Vice-Chair: Sheriff Steve Nowlin

Conference Call: Denver Metro (720) 279-0026 or Long Distance 1 (877) 820-7831
 Attendance Passcode: 948348#

Attending Board Members

- | | |
|--------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Tonia Rumer, Insurance Rep. | <input checked="" type="checkbox"/> Robert Pace, Insurance Rep. |
| <input checked="" type="checkbox"/> Sheriff Steve Nowlin, Law Enforcement Rep. | <input checked="" type="checkbox"/> Chief Michelle Marie Tovrea, Law Enforcement Rep. |
| <input checked="" type="checkbox"/> Jason Juarez, Insurance Rep. | <input type="checkbox"/> Jess Redman, District Attorney Rep. |
| <input checked="" type="checkbox"/> Judi Burk, Insurance Rep. | <input checked="" type="checkbox"/> Carole Walker, Insurance Rep. |
| <input checked="" type="checkbox"/> Ron Kammerzell, DOR | <input checked="" type="checkbox"/> Toren Evers-Mushovic, Consumer Rep. |
| <input type="checkbox"/> Deputy Director Mark Savage, CDPS | |

Attending CATPA Office Staff

- | | |
|------------------------------------------------------------|-------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Robert Force, Director | <input checked="" type="checkbox"/> Charla Phagan, Office Manager |
| | <input checked="" type="checkbox"/> Kenya Lyons, Grant Manager |

Public Attendees

- | | |
|-------------------------------------|---------------------------------|
| 1. Saul Larsen, DORA Policy Analyst | 4. Mike Greenwell, CMATT |
| 2. Jake Abendschan, EPSO | 5. John Henry, CAAT Coordinator |
| 3. John Watts, EPSO | |

Public Comment

None

Call to Order

The meeting was called to order at 1:30 p.m.

Introductions

Board members, CATPA Staff and public attendees introduced themselves.

Agenda Amendments

Sheriff Nowlin made a motion to approve the January 19, 2017 agenda with the additional item for a BATTLE South Case Presentation from EPSO Detective John Watts.

- Jason Juarez seconded the motion .
- **Motion Passed (unanimous)**

Standing Business

Approval of January 19, 2017 Board Minutes

- Ron Kammerzell made a motion to approve the January 19, 2017 meeting minutes as presented.
 - Robert Pace seconded the motion.
 - **Motion Passed (unanimous)**



Process of CATPA Sunset Review

Jason Juarez stated he missed last month's meeting and requested Saul Larsen to briefly review for the Sunset Review process. Mr. Larsen said there is a discovery process in documenting and recording activities performed by CATPA, including information from stakeholders, where the CATPA Office delivered a recommended list of about 45 people. This interview process would provide information about the particular program. Mr. Larsen asked there any Board Member has additional stakeholders to please let him know and to please give him contact information or otherwise pass on his contact information. Mr. Larsen briefed that he would be composing a report by mid-July with a summary and then submit it to DORA leadership for review. It is expected the DORA report will be completed sometime around November and then submitted to the Assembly committee of reference for review in January 2018. Generally, the primary attention of the sunset review is to discover applicability in addressing:

- A. CATPA's effect on public health, safety and welfare,
- B. CATPA's necessity of public interest,
- C. CATPA's operation to perform statutory duties efficiently and effectively,
- D. Whether the CATPA Board represents the public interest and encourages public participation,
- E. The economic impact of CATPA, and
- F. Whether administrative and statutory changes are necessary to improve CATPA.

BATTLE South Case Presentation

EPSO Detective Watts, BATTLE South, presented a case where stolen vehicles were used in several shootings in the Colorado Springs area involving the Set Trip Gang. This case is getting consideration from the AG's office to file as a COCA case. Carole Walker asked if the case (minus the details) could be used for media.

Budget Reports

February 16, 2017 Operating Budget Report

Director Force provided a briefing to the Board.

- Carole Walker made a motion to approve the January 19, 2017 Operating Budget Report as presented.
 - Ron Kammerzell seconded the motion.
 - **Motion Passed (unanimous)**

February 16, 2017 Grant Budget Report

Kenya Lyons provided a briefing to the Board.

- Sheriff Nowlin made a motion to approve the January 19, 2017 Grant Budget Reports as presented.
 - Ron Kammerzell seconded the motion.
 - **Motion Passed (unanimous)**

February 16, 2017 Running Balance Budget Report

Director Force provided a briefing to the Board.

- Ron Kammerzell made a motion to approve the January 19, 2017 Running Balance Budget Reports as presented.
 - Jason Juarez seconded the motion.
 - **Motion Passed (unanimous)**



Grantee Updates

CMATT Budget Modification #3

Commander Greenwell presented a CMATT Budget Modification #1 to request moving \$120,000 from Personnel to Equipment line items. The request asks for approval to replenish four (4) task force vehicles, costing \$120,000. As the budget modification involves more than \$10,000 dollars and more than a 10% increase in the budget line item, the request requires the Board's approval. A discussion ensued between the Board Members and Commander Greenwell related to the purpose of the vehicle replenishment, ability of the agencies and priorities of funding. In the discussion, concern was voiced that the equipment should be sought from the local agencies, as full-time personnel costs and other equipment is provided by CATPA. Additionally, there was concern as to whether or not the older vehicles could be offered to other agencies/departments for bait cars, etc. Another concern was brought up as to how many other agencies, outside the Denver Metro Area, are funded with vehicles or replenishment vehicles.

- Chief Tovrea made a motion to approve the \$120k moved from the personnel budget line to the equipment budget line.
 - Carole Walker seconded the motion.
 - **Motion Passed (majority - one vote against)**

CMATT Budget Modification #4

CMATT requested additional funds to purchase and equip three vehicles for the task forces. This request was discussed at the same time as the previous discussion item.

- Chief Tovrea made a motion to approve additional funds of \$160k to be used to procure purchasing three more vehicles.
 - Ron Kammerzell seconded the motion.
 - **Motion Passed (majority – one vote against)**

CAAT Budget Modification #1

CAAT requested additional funds to increase budget by \$26,250 for a consultant (150 hours of work) 3/1/17 -6/30/17 to help with messaging/communications facilitations especially to target key stakeholders such as the legislators during the Sunset process. We have many different audiences that require unique messaging. This request was based on identified prevention/education gaps to reaching audiences and groups with the statewide campaign.

- Sheriff Nowlin made a motion to approve additional funds of \$26,250 to fund a communication consultant for the remaining of the State Fiscal Year 2017.
 - Ron Kammerzell seconded the motion.
 - **Motion Passed (unanimous)**

New Business

Director's Report

Charla Phagan departing CATPA

Charla has accepted a position with the CSP Grant Management Office. The Board thanked Charla for all her contributions and wished her well.

CY18 CATPA Board of Directors Meeting Schedule

A new schedule with the suggested changes were made and presented to the Board.

- Bob Pace made a motion to approve the FY18 Calendar meeting schedule as presented.



- Sheriff Nowlin seconded the motion.
- **Motion Passed (unanimous)**

Assessment Refund Canal Insurance Company

Board Members agreed this is a good plan to have a consistent message out to the public.

- Carole Walker made a motion to approve a refund of \$253 for Canal Insurance due to a corrected assessment based on the fact that the previous assessment included commercial vehicles.
 - Robert Pace seconded the motion.
 - **Motion Passed (unanimous)**

Update: CATPA ALPR Database Centralization Effort

Director Force is working with the Governor's Office of Information Technology to centralize all CATPA funded ALPR data. Director Force has met with Numerica Corporation to assist in this effort, as Numerica is a private company with Criminal Justice Information Sharing Certification and currently has a Colorado criminal information sharing capability. Director Force will continue in researching the capabilities and costs a CATPA ALPR database centralization solution.

Briefing on the FY18 Grant Funding Conference

Materials provided in the Board packet show the grant applications funding requests. There was discussion about the length of the conference and trying to keep it to one day. An agenda was included in the packet, which the Board approved. The Grant Funding Conference will be March 15 and 16 at the Cherry Hills Village PD.

Unfinished Business

Next meeting: Grant Funding Conference

March 16, 2017 at the Cherry Hills Village PD 2460 E. Quincy Avenue, CHV, CO 80113

Adjourn

The meeting was adjourned at 3:50 p.m.
