



Date: Thursday, June 20, 2019
 Location: Grand Junction Police Department
 555 Ute Avenue
 Grand Junction, CO 81501
 Conference Call: 720-279-0026 Enter PIN: 948348#

Time: 2:00 PM - 4:00 PM
 Chair: Sheriff Steve Nowlin
 Vice-Chair: LTC Barry Bratt

AGENDA

2:00 PM Call to Order

- (I) Introductions.....Sheriff Nowlin
- (A) Agenda Amendments.....Sheriff Nowlin
- (I) Public Comments.....Sheriff Nowlin
 - Commander Newton – Grand Junction PD/BATTLE West Coordinator

2:05 PM Standing Business

- (A) Approval of April 30, 2019 CATPA Board Meeting Minutes..... Sheriff Nowlin
- (A) CATPA Financial Reports Robert Force
- (I) Grant Project Briefing ReportsKenya Lyons
 - (I) Status of FY20 Grant Agreements & Awards
 - (A) C-MATT Budget Modification #5 Cmdr. Greenwell
 - (I) CATI Budget Modification #1 (Internally Approved)
 - (I) AG’s Office Budget Modification #2 (Internally Approved)
 - (I) ATICC Budget Modification #2 (Electronic Approval Vote)
 - (I) BATTLE Budget Modification #4 (Electronic Approval Vote)
 - (I) Project Director’s Meeting (June 13, 2019)

2:15 PM OLD Business

- (A) CATPA Board Retreat (09/19/2019 @ CSP Academy C-4 Classroom) Robert Force
- (I) IATTI 2021 Conference Sponsorship & Support Robert Force

2:25 PM New Business

- (I) Arizona ATPA Director – AZ DPS Major James McGuffin..... Robert Force
- (I) NM ATPA Metal of Valor Robert Force
- (I) October 2019 Multi-State ATPA Conference in Durango, CO (NM, AZ, TX, CO)..... Robert Force

3:55PM Unfinished Business

- (I) Next Meeting:
 Thursday, August 15, 2019 @ 2:00PM – 4:00PM
 Limon, Colorado (TBA)

4:00 PM Adjourn

(A) =Action Items (I) Information Items

Public comment on board meeting agenda items is welcome. Please sign up on speaker sign-up sheet upon entering the CATPA Board meeting room.

Note: All programs, services and activities of the Colorado Automobile Theft Prevention Authority Board are operated in compliance with the Americans with Disabilities Act. To assure that we can meet your needs, please notify us of your request for services at least seven business days prior to the scheduled event by contacting CATPA at 303-239-4560.

CATPA BOARD OF DIRECTORS

- Sheriff Steve Nowlin, Chair • Lieutenant Colonel Barry Bratt, Vice Chair • Lovre Brajkovic, Member • Deborah Vela, Member • Jason Juarez, Member
- Cory Amend, Member • Robert Pace, Member • Jess Redman, Member • Amy Taylor, Member • Toren Mushovic-Evers, Member • Chief Clinton Nichols, Member



Date: June 20, 2019

Time: 2:03 PM – 2:53 PM

Location: Grand Junction Police Department
 Training Room
 555 Ute Avenue
 Grand Junction, CO 81501

Chair: Sheriff Steve Nowlin
 Vice Chair: LTC Barry Bratt

Conference Call: CATPA Conference Phone

Attending Board Members

- | | |
|--|--|
| <input type="checkbox"/> Cory Amend, DOR | <input checked="" type="checkbox"/> Sheriff Steve Nowlin, Law Enforcement Rep. |
| <input type="checkbox"/> Lovre Brajkovic Brajkovic, Insurance Rep. | <input type="checkbox"/> Robert Pace, Insurance Rep. |
| <input checked="" type="checkbox"/> LTC Barry Bratt, CDPS | <input type="checkbox"/> Jess Redman, District Attorney Rep. |
| <input checked="" type="checkbox"/> Jason Juarez, Insurance Rep. | <input checked="" type="checkbox"/> Amy Taylor, Insurance Rep. |
| <input type="checkbox"/> Toren Evers-Mushovic, Consumer Rep. | <input type="checkbox"/> Deborah Vela, Insurance Rep. |
| <input type="checkbox"/> Chief Clinton Nichols, Law Enforcement Rep. | |

Attending CATPA Office Staff

- | | |
|---|---|
| <input checked="" type="checkbox"/> Robert Force, Director | <input checked="" type="checkbox"/> Kenya Lyons, Grant Manager |
| <input type="checkbox"/> Pamela Hackbarth, Administrative Assistant | <input checked="" type="checkbox"/> Krystal Cook-Matson, Grant Specialist |

Public Attendees

- | | |
|--|--|
| <input checked="" type="checkbox"/> Commander Mike Greenwell, CMATT | <input checked="" type="checkbox"/> Robert Beagley, Mesa County SO |
| <input checked="" type="checkbox"/> Captain Mark Mason, BATTLE | <input checked="" type="checkbox"/> Sgt. Lonnie Chavez, Grand Junction PD |
| <input checked="" type="checkbox"/> Det. Jacob Steelr, Grand Junction PD | <input checked="" type="checkbox"/> Cmdr. Clint Newton, Grand Junction PD |
| <input checked="" type="checkbox"/> Det. Cody Kennedy, Grand Junction PD | <input checked="" type="checkbox"/> Inv. Tyler Tobias, Colorado State Patrol |
| <input checked="" type="checkbox"/> Det. Robin Martin, Mesa County SO | |

Call to Order

The meeting was called to order at 2:03 PM

Introductions

Board members introduced themselves.

Agenda Amendments

Director Force requested an Agenda Amendment to add “Election of Board Officers” for compliance with the Board By-Laws, as they direct election of officers to be performed during the June Board Meeting. However, since there is not a quorum for this meeting, Director Force advised this agenda item will be added to the August 2019 Board Meeting. LTC Bratt asked if this is something that could be done by electronic vote. Director Force stated that it could. After discussion, the it was decided to wait until the August 2019 Meeting.

Introductions

Public attendees introduced themselves.



Public Comment

Commander Newton informed the Board he was excited to have the CATPA Meeting at the Grand Junction Police Department. Commander Newton said he has been getting good guidance from Captain Mark Mason. Commander Newton informed the Board that in the past year and a half Grand Junction Police Department has been able to acquire \$100,000 for ALPR's for the roads especially Highway 50 and Interstate 70. Originally, Grand Junction Police Department had 4 ALPR's, but with the acquisition now has 13 stationary and multiple mobile ALPR units. The 13 cameras yield half a million reads a month. Sheriff Nowlin asked if there were other roads throughout Grand Junction or if it was primarily Highway 50 and Interstate 70. Commander Newton informed the Board that there are back roads in Grand Junction, however, the majority of traffic travels either Highway 50 or Interstate 70. He stated that people not familiar with Grand Junction tend to stay on Highway 50 or Interstate 70. Captain Mason informed the Board that Grand Junction Police Department purchased 8 ALPR's from their own budget for the roads. Commander Newton stated that the Grand Junction Police Department worked in conjunction with CDOT to get cameras on Interstate 70. Commander Newton stated he is willing to provide assistance to any agencies looking to get ALPR's installed. Grand Junction Police Department said they've had lessons learned on how to do it. LTC Bratt asked if the data being provided by the ALPR's is showing crimes. For example, if a car is stolen is the suspect apprehended, are the cars leaving and not coming back, or are the cars going back and forth transporting drugs, or are the ALPR's catching amber alerts and/or murder suspects? Commander Newton informed the group that all of the mentioned examples are occurring. Commander Newton informed that CDOT does like having the ALPR's on the Interstate 70 as it provides them with the number of vehicles traveling the road, and which lane is more commonly used. LTC Bratt asked if there are any problems with the data going to the server with Numerica? Commander Newton responded that there have been no problems that he is aware of and that Grand Junction Police Department uses Vigilant for their ALPR's. Captain Mason stated he would follow up with Bryan Strock at Numerica to see if there have been any issues. Captain Mason informed the Board that BATTLE funded an ALPR data switch to Numerica through their grant to transmit the Grand Junction PD ALPR data. Sheriff Nowlin asked where does the image go? Director Force informed the Board the image is caught on the ALPR, where it is then transmitted to the CISC Record Data Warehouse at Lexus Nexus in Fort Collins. Captain Mason asked who is signed up to receive the alerts? Commander Newton stated anyone signed up with Grand Junction Police Department will get the alerts via email, texts, and instant messages. Commander Newton also informed the Board that Grand Junction Police Department has worked on capturing vehicles with hits before getting out of the area. Director Force asked Commander Newton to address the challenges / concern with vehicle crimes in Grand Junction. Commander Newton informed the Board that Sergeant Lonnie Chavez runs the crimes unit at Grand Junction Police Department. There was mention of issues with not having enough man power and Sgt. Chavez remarked that Grand Junction does not have the organized crime that is seen in the Denver Metro Area, but rather most crimes are committed by individuals not associated to criminal organizations. Mesa County is a landlocked area so the individuals typically stay in Mesa County. There are a total of 7 investigators for all of Mesa County. Recently, a total of 17 trailers have been stolen. Commander Newton informed the Board that Grand Junction Police Department is working to get a training on a new Berla System to retrieve vehicle infotainment system. Commander Newton said Grand Junction Police Department is trying to stay on the cutting edge of technology advances as it relates to auto thefts. Commander Newton stated BATTLE West is a large area with lots of challenges when completing operations with partners. Sergeant Chavez has been staying in contact with partner agencies via face to face meetings. Sheriff Nowlin asked Commander Newton if there



was funding for future equipment? Commander Newton informed the Board that they would be going to their city council to ask for additional funding for equipment. Director Force asked if they were seeing other crimes being associated with auto thefts. Commander Newton responded yes, the last case they worked involved Meth. In relation to auto thefts Commander Newton stated meth and heroine are the biggest additional crimes being related to auto thefts. Director Force asked if there has been any dialogue or working relationship with other task forces, like drugs, gangs, etc.? Commander Newton responded that they are in communication with the Drug Task Force in Grand Junction. Lonnie Chaves informed the Board that they are also in communication with Probation, Glenwood Springs and other partners. Sheriff Nowlin asked what the Grand Junction Police Department could use to complete more auto theft cases? Commander Newton responded that they need additional equipment and Overtime dollars to complete additional cases. Sgt. Chavez stated they could use an additional 4 analysts and 6 more officers. Sheriff Nowlin asked if Grand Junction has reached out to the Insurance NICB? Det. Cody Kennedy informed the Board: Yes, Grand Junction has recently reached out to the NICB for assistance. Sheriff Nowlin stated that it has worked well in the past, but has faded. At one point it was very useful to have them included on auto theft cases. LTC Bratt asked Commander Newton if they had a Public Education Campaign in Grand Junction. Commander Newton informed the Board that Grand Junction Police Department pushes out the public education campaign. LTC Bratt asked if they were seeing any of the publications being pushed out by the Coloradans Against Auto Theft or other sources from the Denver Metro area? Commander Newton responded no, they are not receiving emails or materials to push out. LTC Bratt informed Commander Newton that CATPA has a grantee specifically for Public Education. Sheriff Nowlin asked if they have any radio or TV ads being used. Sgt. Chavez stated lots of creation is done by Grand Junction Police Department on the Public Education. Sgt. Chavez asked if there were canned videos that CATPA has that Grand Junction Police Department could use. Director Force informed the group he would reach out to the grantee and see if they could provide the Grand Junction Police Department with the Lock Down Toolkit. Director Force stated it was our understanding that it had been provided to all partners, but will ask if Grand Junction Police Department was skipped on accident.

Introductions

The CATPA Staff introduced themselves to the group.

Standing Business

Approval of CATPA Board Minutes from April 30, 2019.

It was noted that the year of the CATPA Board meeting needs to be changed from 2019 to 2020. Due to not having a quorum these will need to be approved in the August 15, 2019 Board Meeting.

CATPA Financial Reports

FY19 Operating Budget Report

Due to not having a quorum these will be sent out in an e-mail to all Board Members for their review.

FY2019 Grant Budget Report

Due to not having a quorum these will be sent out in an email to all Board Members for their review.



Grant Project Briefing Reports

Due to not having a quorum these will be sent out in an email to all Board Members for their review.

Grantee Update

Due to not having a quorum these will be sent out in an email to all Board Members for their review.

CMATT Budget Modification #5

CMATT Modification #5 moves \$40,000 out of personnel overtime and \$48,000 out of supplies and operating for a total of \$88,000 being moved into Equipment. This is to purchase two ALPR systems for Broomfield and Aurora (previously asked for Westminster, but Westminster can't get approval from council before the end of the fiscal year). Westminster's ALPR will be purchased in the FY20 grant cycle that originally asked for a replacement for Aurora.

Due to not having a quorum this budget modification will be sent out for electronic vote today after the Board meeting.

CATI Budget Modification #1 (Internally Approved)

CATI Budget Modification # 1 was internally approved on 05/21/2019. This modification was to move \$176.48 from Consulting Services into Supplies and Operating to cover expenditures from the 2019 CATI Conference.

- **Information - No Action Taken**

AG's Office Budget Modification #2 (Internally Approved)

AG's Office Budget Modification # 2 was internally approved on 05/15/2019. This modification was to move \$150.00 from Sr. Assistant Attorney General's Salary into the General Supporting Line to cover expenditures associated with the Court Reporter.

- **Information - No Action Taken**

ATICC Budget Modification #2 (Electronically Approved)

ATICC Budget Modification # 2 was sent for an electronic approval on May 28, 2019 and was approved on May 31, 2019 with 7 yes votes. This budget modification was to move \$43,903.49 in cost savings from various line items into Consulting Services (\$25,000) for additional data normalization and into Supplies and Operating (\$18,903.49) to purchase additional supplies.

- **Information - No Action Taken**

BATTLE Budget Modification #4 (Electronically Approved)

BATTLE Budget Modification # 4 was sent for an electronic approval on May 15, 2019 and was approved on May 17, 2019 with 8 yes votes. This budget modification was to move \$169,259.85 of cost savings into Equipment to purchase 7 ALPR's for Partner Agencies (\$154,218.92) and into Supplies and Operating (\$15,040.93). In addition, an internal transfer of \$8,074.00 of cost savings within the line items of Equipment and Supplies and Operating to cover the purchase of ALPR's and CMATT Lease Costs. Without approval of



this modification, BATTLE was looking to revert \$177,333.85 back at the end of the fiscal grant period.

- **Information - No Action Taken**

Project Director's Meeting

Due to not having a quorum this item will be covered in the August 15, 2019 Board Meeting.

- **Information - No Action Taken**

Old Business

CATPA Board Retreat (September 19, 2019)

Director Force informed the Board that the CATPA Board Retreat will be held on Thursday, September 19, 2019 from 9:00 am to 4:00 pm at the State Patrol Academy Classroom C-4. CATPA Staff will be sending out an invitation to the Retreat in the coming weeks.

- **Information - No Action Taken**

IAATI 2021 Conference Sponsorship & Support

Director Force informed the Board that CATI has a strong group of volunteers heading the IAATI 2021 Conference preparations. Director Force informed the Board that CATPA has purchased Lapel Pins and Shirts for this event. Director Force stated he would provide more detail in the August 15, 2019 Board Meeting.

- **Information - No Action Taken**

New Business

Arizona ATPA Director

Director Force informed the Board that the Arizona ATPA has replaced Fred Zumbo with Major James McGuffin. Director Force stated the Arizona ATPA is going through changes.

- **Information - No Action Taken**

NM ATPA Metal of Valor

Director Force informed the Board that New Mexico received the Governor's Award of Valor for solving a case of domestic terrorism which led to the prosecution of terrorism charges. Sheriff Nowlin read the article out loud for all to hear.

- **Information - No Action Taken**

October 2019 Multi-State ATPA Conference

Director Force advised the Board that CATPA will be hosting its first Multi-State Conference between New Mexico, Arizona, Texas and Colorado in October 2019. As of now it is scheduled for either the 3rd week or 4th week of October. It will be held at the Double Tree Hotel in Durango, CO. Director Force advised the Board that Board Members are welcome to attend the Conference.

- **Information - No Action Taken**

Next Meeting

Thursday, August 15, 2019 from 2:00 PM to 4:00 PM
Limon State Patrol Troop Office



131 C Avenue
Limon, CO 80828

Adjourn

- LTC Bratt made a motion to adjourn.
 - Jason Juarez seconded.
 - The meeting was adjourned at 2:53 PM
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