



CATPA Board Minutes

Date: July 16, 2015
Location: CSP Training Academy, Room C-7
 15055 S. Golden Road
 Golden, CO 80401

Scheduled Time: 1:30 PM – 3:30 PM
Conference Call Passcode: 948348#
Long Distance: 1-877-820-7831
Denver/Metro: 720-279-0026

Attending Board Members

- | | |
|--|--|
| <input type="checkbox"/> Jerry Cole, Chair Person | <input checked="" type="checkbox"/> Robert Pace, Insurance Rep. |
| <input checked="" type="checkbox"/> Tonia Rumer, Vice Chair Person | <input checked="" type="checkbox"/> Chief Kevin Paletta, Law Enforcement |
| <input checked="" type="checkbox"/> Jason Juarez, Insurance Rep. | <input checked="" 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 type="checkbox"/> Sheriff Steve Nowlin, Law Enforcement |
| <input type="checkbox"/> LTC Brenda Leffler, CDPS | |

*Due to technical difficulties Sheriff Nowlin was not able to call into the meeting.

Attending CATPA Office Staff

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

Members of the Public

Jody Pilmer, Attorney General’s office
 Dana Chavez, Attorney General’s office
 Commander Mike Becker, C-MATT
 Captain Mark Mason, BATTLE
 Gina Jefferies, BATTLE
 Matt Beaudin, BATTLE

Call to Order

The meeting was called to order at 1:44 p.m.

Agenda Amendments

There were no amendments made to the agenda.

- *A motion was made to approve the July 16 2015 meeting agenda by Chief Paletta.*
- *The motion was seconded by Robert Pace.*
- *The motion passed unanimously.*

Public Comment- Public comments were made during the Staffing update agenda item.

Standing Business

Minutes/Budget Reports

- *A motion was made to approve the June 18, 2015 meeting minutes by Jess Redman.*
- *The motion was seconded by Ron Kammerzell.*
- *The motion passed unanimously.*

- *Charla Phagan provided a briefing of the July Operating Budget Report to the Board.*



- *Carole Walker made a motion to approve the July Operating Budget Report, as presented by staff.*
- *The motion was seconded by Judi Burk.*
- *The motion passed unanimously.*

- *Gina Salazar provided a briefing of the July Grant Budget Report to the Board.*
- *Ron Kammerzell made a motion to approve the July Grant Budget report, as presented by staff.*
- *The motion was seconded by Robert Pace.*
- *The motion passed unanimously.*

Grantee Update

The grantees are working towards submission of their final reimbursements for FY15. The Attorney General's office has not made any reimbursement requests to date. Jody Pilmer offered to intervene to see if the reimbursements could be submitted soon. Contracts for FY16 grants have all been approved and signed by the approving authorities.

CAAT

CAAT and Amelie have put together a campaign that is relevant throughout the entire year, allowing ads to be rotated during the 9 month campaign. In addition to the typical media buys of TV and radio, the campaign will also include social media buys on Pandora and Hulu. All the promotional items for this campaign are available for the task forces. Puffer Awareness will be done again at the beginning of the year. Carole played a sampling of the radio spots for the Board.

New Business

CATPA STAFFING UPDATE

Gina Salazar has accepted a position with the Department of Personnel & Administration. Today is her last day with CATPA. The Board presented Gina with a gift to show their appreciation for the great contribution she made during her tenure. Several grantees and Board Members spoke highly of Gina and her impact on the grant process with CATPA. Director Force has worked with the Human Resources department to update the Grant Manager position description and post the position for statewide consideration. At this time there are five qualified applicants to consider. Staff is working to put together an interview panel (to include Board members and grantees) as well as scheduling the interviews.

We have taken steps to bring back our temporary employee. The process includes a background check, polygraph and drug testing so the start date is later than we had hoped.

CATPA Briefings/Reports

Metro Task Force Consolidation Update-

As of July 1, 2015 the task forces have been operating as one consolidated task force. The consolidation has gone faster than anticipated as the line-level personnel are working well together. CATPA staff and the realtor continue to dialog about prospective sites for co-location. A site tour had a few locations that were a possibility. Task force members have voiced the desire to have the



location along the I-70 corridor. A second site tour is in the works; we are hopeful that it will include sites in the desired location.

STATEWIDE TASK FORCE UPDATE-

The BATTLE consolidation with the Southern Colorado groups is also moving in a positive direction. The groups have come up with definite procedures, a tactical plan as well as identified areas of needed training. Captain Mason will be traveling to Durango to meet with the Southwest groups for more input.

Both task forces are scheduled to meet next Tuesday for intelligence sharing and a review of current cases.

Recent Carjacking Incidents

Staff has assembled articles about recent carjacking incidents in Colorado to bring to light to the fact that this crime is more common than the public may think. These crimes are not always reported as an auto theft; often the more serious offense of aggravated assault is how it is recorded. Carole questioned if the public knows how to react in this situation and offered to have CAAT come up with messaging to the public.

Unfinished Business

CATPA FY16 Inventory Plan Update

The collection of Inventory Sheets from the grantees is nearly complete (numbers for MATT and BATTLE are not in yet). At this point there is three quarters of a million dollars of equipment accounted for. Staff would like to check on the status of warranties for the equipment. A full report will be available to the Board next month.

CATPA Assessment Form Update

The updated form has been circulated to the insurance companies for 2015 reporting. Due to the updated information about exemptions, revenues may decrease as companies may have been reporting vehicles not required. Staff has received quite a few calls wanting clarification about the interpretation of the policies insuring more than four vehicles exemption. Due to the vagueness, Director Force would like to staff with the Attorney General.

What is the Board's plan for legislative change to the statute? Staff will proceed with our resources through Colorado Department of Public Safety (CDPS) and the governor's office. The Board needs to clarify the agenda to be carried forward to be reviewed by Lieutenant Colonel Leffler.

Next Meeting

The next CATPA Board meeting will be on 8/20/2015 at the CATPA offices, 710 Kipling Street, Suite 106, Lakewood, CO from 1:30pm – 3:30pm.

ADJOURN:

The meeting was adjourned at 2:40pm.