



# CATPA Board Minutes

**Date:** September 17, 2015  
**Location:** CATPA Offices  
 710 Kipling Street; Suite 106  
 Lakewood, CO 80215

**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 checked="" 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 type="checkbox"/> Jason Juarez, Insurance Rep.              | <input checked="" type="checkbox"/> Jess Redman, District Attorney Rep.   |
| <input checked="" type="checkbox"/> Judi Burk, Insurance Rep.      | <input type="checkbox"/> Carole Walker, Insurance Rep.                    |
| <input checked="" type="checkbox"/> Ron Kammerzell, DOR            | <input checked="" type="checkbox"/> Sheriff Steve Nowlin, Law Enforcement |
| <input type="checkbox"/> LTC Brenda Leffler, 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 Attending

Dave Cosson, Attorney General’s Office  
 Captain Mark Mason, BATTLE

### Call to Order

The meeting was called to order at 1:29 p.m.

### Introductions

Kenya Lyons was introduced as the new CATPA Grant Manager. Dave Cosson was introduced as the new Project Director for the AG’s office.

### Agenda Amendments

There were no amendments made to the agenda.

- *A motion was made to approve the September 17, 2015 Meeting Agenda by Judi Burk.*
- *The motion was seconded by Robert Pace.*
- *The motion passed unanimously.*

### Public Comment-

This was addressed during the introductions.

### Standing Business

#### Minutes/Budget Reports

*Judi Burk mentioned extra copy in the first paragraph under the Minutes/Budget Reports. Charla Phagan noted that this had been corrected after the Board packet was sent out.*

- *A motion was made to approve the corrected August 20, 2015 meeting minutes by Sheriff Nowlin.*
- *The motion was seconded by Ron Kammerzell.*
- *The motion passed unanimously.*



*Director Force provided a briefing of the September 17, 2015 Operating Budget Report to the Board.*

- *A motion was made to approve the September 17, 2015 Operating Budget Report by Ron Kammerzell.*
- *The motion was seconded by Robert Pace.*
- *The motion passed unanimously.*

*Director Force provided a review of the CATPA Financial Reconciliation and Revenue Excess.*

*Director Force provided a briefing of the September 17, 2015 Grant Budget Report to the Board.*

- *A motion was made to approve the September 17, 2015 Grant Budget Report by Robert Pace.*
- *The motion was seconded by Chief Paletta.*
- *The motion passed unanimously.*

### **Grantee Budget Modifications**

#### **BATTLE Modification #1**

A request for additional funds (\$197,000) to secure a co-location for the Metro area task force with Colorado State Patrol (through BATTLE) being the entity to sign and manage the lease. The modification is detailed with Option A or Option B based on the location that will be secured, as there are two potential sites at this time. Each location has different lease improvements/modifications such as maintenance fees and utilities to be Included in the lease.

A discussion was held about how the leasing of a co-location is actually helping CATPA meet its goal of reducing auto theft. It was pointed out that the consolidation would not function as the Board would like unless the task forces are in one physical location. It was questioned whether the other grantees are getting this kind of funding. It was noted that other grantees have the same opportunity for this kind of funding. It was asked if there was a need for such funding in the rural areas; if so it should be written into the grant applications so it can be considered during the funding process.

- *A motion was made to approve the BATTLE budget modification to increase the budget by \$197,000 (funds for a co-location facility) by Jess Redman.*
- *The motion was seconded by Ron Kammerzell.*
- *The motion passed unanimously.*

**BATTLE Modification # 2** This modification will increase the BATTLE budget by \$90,000. These funds would replenish funds that were taken off the original award mistakenly. The funds will be used to pay CSPD overtime funds.

It was asked if these funds will be enough or will the task force be asking for more funds in the future. Captain Mason was very confident that these funds will be able to cover the overtime cost through the entire grant period.

- *A motion was made to approve the BATTLE budget modification to increase the budget by \$90,000 (replacing funds mistakenly taken during the award process) by Sheriff Nowlin*
- *The motion was seconded by Tonia Rumer.*
- *The motion passed unanimously.*



## **Grantee Updates-**

Director Force shared some articles of relevance with the Board.

## **New Business**

### **Board Grant Criteria 2017**

No changes were given by the Board.

### **Solicitation of Supplemental Grant Funds**

Director Force introduced two projects which could be funded with the surplus funds mentioned during the Fiscal Reconciliation reporting.

**Auto Hardening-** *The program will consist of installing vehicle hardening devices in vehicles most at risk of being stolen with an impact study of the project.*

- *How is the installation going to be paid for? Rocky Mountain Honda Association will give a flat rate for one hour of technician time and will donate the balance of the cost. This is included in the budget.*
- *Are we discriminating by using the hot spot areas? The areas are selected based on areas that vehicles were actually stolen from and where they were registered. Data showing the rate of theft per make and model and year will be used to identify areas. It was noted that some Board members are uncomfortable that the program is going to be applied in the metro area and not statewide.*
- *What is cost to law enforcement and insurance companies if the car is stolen? It is not really known what the costs are for these stakeholders. The cost to the insurance companies is based on whether the targeted vehicles have insurance coverage and the type of coverage. It was asked how many of the at-risk vehicles are insured for full coverage and what is the attitude of owners towards insurance.*
- *Would need to have a united partnership to gain acceptance from law enforcement and insurance companies.*
- *Who would we get to solicit this grant? ATTIC would follow the stats; CATPA could get current grantees to take part or all of this project*
- *How would we get voluntary cooperation from owners? Send letter to those who fit the profile and see who would be willing? This could also target owners of cars that have been stolen multiple times.*
- *There is not a media component to this project. Media could be helpful; as a means to get out the results of the pilot project.*
- *This is set up so that Phase 1 is the pilot project with the option to continue/discontinue the following phases.*
- *Displacement of auto theft to other areas is also a concern.*
- *Manner of how the vehicle was stolen also needs to be looked into.*
- *Need to prove the hardening has worked.*
- *Alternate devices: CLUB, immobilizers*

*The Board would like to get more statistical information to make a decision. Judi Burk will try to get information based upon zip codes for the at-risk vehicles and the coverages that they carry.*



**ALPR Project** – In recent years there has been an issue with the perception of the general public and the use of ALPRs being a threat to privacy. As a means to address this concern the Colorado Legislature passed a new statute regulating the use of passive surveillance collected data. The statute states data collected by passive surveillance can only be kept for three (3) years by Law Enforcement unless a legitimate reason is given for criminal justice.

Director Force stated that with a realignment of the CATPA task forces' policy and procedures, compliance with the statute should not be a problem. However at this time our task forces are using equipment from different manufacturers and do not know if the data is law enforcement vetted to be compliant with the state statute.

A plan has been established to use the surplus funds to furnish and replenish the CATPA ALPR equipment and build a CATPA centralized database and partner with CCIC through inlets then to NCIS. These will have the required destruction date of three (3) years.

- Would Board be in support of this?
- Would have current grantees do budget modifications to cover new equipment and ATTIC for the database build.
- There is concern about legislature changing statute and then not being compliant again.

The Board has requested that Director Force solicit the current grantees for their participation and move forward with the project.

## **CATPA Briefings/Reports**

### **Metro Task Force Consolidation Update**

Topic covered in a previous discussion.

### **Statewide Task Force Consolidation Update**

Topic covered in a previous discussion.

## **Unfinished Business**

### **Co-location Update-**

Topic covered in a previous discussion.

### **Sunset Review Topics-**

*A list of suggested topics about the CATPA statute to bring before the legislature was submitted for the Board to review.*

- *Stance on including motorcycles as eligible for assessment fee*
- *The exemption for policies insuring more than four automobiles needs clarification.*
- *Trailers do not meet definition of motor vehicle. May confuse issue with insurance companies*
- *Upon review of the topics, the Board agreed to have a work session before the Sunset Review in the later part of 2015 or early 2016. Possible half day. The Board will advise staff on the prioritization of the topics.*

### **Next Meeting**

Director Force will be out of town on the third Thursday of October and has opened up discussion with the Board about having the meeting on an alternate date. The next CATPA Board meeting will



be on 10/22/2015 at the CATPA offices, 710 Kipling Street, Suite 106, Lakewood, CO from 1:30pm – 3:30pm.

**ADJOURN:**

The meeting was adjourned at 3:38 p.m.

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