

CATPA BOARD MEETING

Date: October 16, 2014

Location: CATPA OFFICE
710 Kipling Street, Suite 106
Lakewood, CO 80215

Board Members Present:

Jerry Cole
Chief Kevin Paletta
Judi Burk
Tonia Rumer
David Weaver
Ron Kammerzel
Jess Redman

Board Members Absent:

Carole Walker
Robert Pace
Dan Bowers
LTC Brenda Leffler

Staff Members Present:

Robert Force
Gina Salazar
Charla Phagan

Call to Order:

CATPA Chair called the meeting to order at 1:34 pm and welcomed Board Members to this month's meeting.

Agenda Amendments:

No agenda amendments were proposed.

- *A motion was made by David Weaver to approve the agenda.*
- *The motion was seconded by Judi Burk*
- *The motion passed unanimously.*

Standing Business:

Approval of September 18, 2014 CATPA Board Meeting Minutes:

- *A motion was made by Jess Redman to approve the September 18, 2014 Board meeting minutes.*
- *The motion was seconded by Chief Kevin Paletta.*
- *The motion passed unanimously.*

Approval of the Operating Budget Report

- *A motion was made by Ron Kammerzel to approve the Operating Budget Report.*
- *The motion was seconded by David Weaver.*
- *The motion passed unanimously.*

Approval of the Grant Budget Report

- *A motion was made by David Weaver to approve the Grant Budget Report.*
- *The motion was seconded by Ron Kammerzel.*
- *The motion passed unanimously.*

Payments going smoothly except for inter-agency (state) grantees due to the new state finance program.

Grantee Budget Modification:

- *A motion was made by Chief Kevin Paletta to approve the El Paso county budget modification to reallocate ALPRs, purchase of two laptops and removal/reinstallation of selected ALPRs with \$25,000 from the personnel-overtime line.*
- *The motion was seconded by Jess Redman.*
- *The motion passed unanimously.*

Grantee Updates:

Monthly reporting to the ATICC website- information is being received, but not always consistently. At this time only 4 grantees have reported. There has been confusion with the grantees about how often the reporting is required.

MATT - Recently there was an escapee from the Jefferson County jail who was at large for a week and a half. Stolen cars were the major link to how he was captured.

EMATT- Lt Condrey sent a letter that shared cases in which ALPRs and trackers were instrumental in the capture of prolific criminals. He wanted to give history behind the use of trackers and give specific examples of success for the EMATT task force.

CATPA Briefings/Reports:

CATI Conference- The conference was well attended and there was positive feedback about the venue which allowed for a better networking/learning atmosphere. Dana's opening remarks gave a great example of need for the officer survival training and would have been great on the training request as reasoning for the training. The basic auto theft class was well done and well attended. Robert Force and Joni Gordanier will be working together on a curriculum for basic and advanced auto theft investigations for future trainings.

WSATI Conference- Chief Paletta reported that many of the trainings provided were of a technical nature. The keynote speaker was Tom Knowles from the California State Threat Assessment Center. He spoke about security threats and how they are funded with an increased interconnection between local crimes and international crime. This trend has been observed here in Colorado as well. The Social Media Networks training was very enlightening in how social media can be used as an investigative tool to find suspects and track their movements. It was noted that there was not a big presence from Colorado delegates.

RMIIA Summit- Judi Burk said that the insurance attendees were impressed and the CATPA stats were well received. It was noted that CATPA needs to keep the insurance industry informed about CATPA efforts. Mr. Wehrle, President & CEO of National Insurance Crime Bureau (NICB) approached Robert Force and offered to support CATPA during the Sunset review process. Mr. Wehrle stated that CATPA is showing that it is a good program; what needs to be shown is why the program needs to continue. For instance, all the taskforces are still finding major cases to work. The fact that auto theft interlinks with other crimes is an important factor that really needs to be told.

While speaking with representatives of the US Department of Transportation, it was brought to Robert Force's attention that the National Highway Traffic Safety Administration (NHTSA) has grant funding available through a vehicle theft initiative started 2 years ago. CATPA would have to go through CDOT to apply for funds.

Consolidation Progress- Staff has met with the major metro task forces and made it clear that task force support is necessary. Staff has also setting up a meeting with the Sheriffs and Chiefs of partnering agencies to review the consolidation, get feedback and participation interest on November 13, 2014. The Sheriff from Arapahoe County called to find out about the consolidation. One of the major items of contention is the enforcement model to be used. Staff continues to stress the fact that the agencies involved in the consolidation, ie, a control board, should make operational and managerial decisions- not CATPA. Staff has asked that the board members be present for the November 13th meeting.

Unfinished Business:

CATPA Website Rebuild- Board members were shown the new website page by page. Members expressed approval of the new pages.

Watch Your Car Program- CCIC system houses the Watch Your Car applications and program. Staff gathered statistics for the Watch Your Car program entries. The number of vehicles registered for the program is growing and they are registered state-wide. When the numbers were presented, it was decided that a new look needs to be given to the program.

- At this time there is no purging system for entries. If a purge program is started it is suggested to use 3 years to 5 years as the purge period.
- What can CATPA do to support the program without hands on participation? - purchase stickers.
- Get the law enforcement to show sticker during roll call briefings to see how many officers can identify stickers and know how the program works.
- How to track effectiveness of the program? A webserver could be set up to query Watch Your Car entries against stolen vehicle query.

It was suggested to go away from the Watch Your Car stickers to a PR sort of sticker. If the Board recommends to drop support of the Watch Your Car program staff will need to meet with CBI to see what could be done and then reach out to the agencies that are still active with the program. The Board discussed alternatives and the need to gather more information from current users and CCIC before making a decision.

- *A motion was made by Ron Kammerzel to table the vote on the Watch Your Car program.*
- *The motion was seconded by Tonia Rumer.*
- *The motion passed unanimously.*

Next Meeting: November 20, 2014 @ CATPA offices from 1:30 - 3:30pm

ADJOURN:

Meeting Adjourned at 3:31
