



Date: October 18, 2018

Time: 2:00 PM – 4:00 PM

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

Chair: Sheriff Steve Nowlin
 Vice Chair: LTC Barry Bratt

Conference Call: CATPA Conference Phone

Attending Board Members

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

Attending CATPA Office Staff

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

Guests and Public Attendees

- | | |
|--|---|
| <input checked="" type="checkbox"/> John Henry, Consultant | <input checked="" type="checkbox"/> Cmdr. Mike Greenwell, CMATT |
| <input checked="" type="checkbox"/> Carole Walker, CAAT | <input checked="" type="checkbox"/> Judi Burk |
| <input checked="" type="checkbox"/> Jerry Cole | <input checked="" type="checkbox"/> Ingrid Barrier, AGs Office |

Call to Order

The meeting was called to order at 2:00 p.m.

Introductions

Board members, CATPA staff and public attendees introduced themselves.

Agenda Amendments

LTC Barry Bratt suggested the following items be moved to the front of the agenda to minimize the presenters and guests time.

1. Board Presentation: Judi Burk Retirement
 2. Ingrid Barrier – CATPA Board Annual Training
 3. CAAT Presentation – Kilo Car
- LTC Bratt motioned to approve the Agenda as amended.
 - Cory Amend seconded the motion.
 - Motion Passed (unanimous)

Public Comment

None

Board Presentation – Judi Burk Retirement

Robert Force presented a CATPA Certificate of Appreciation Certificate to Judi Burk for her 6 years of service as a board member.

Annual Statutory Board Training

Senior Assistant Attorney General Ingrid Barrier provided training to the CATPA Board members for compliance with §24-3.7-102 C.R.S. regarding annual training for Colorado boards and commissions. Senior Assistant AG Barrier presented training on CATPA governing statutes, mission of the board, staff duties, data-based decision-making, reviewing key communications and policy-making, the role of a public representative, coordinating with other organizations, annual review of management practices, conflicts of interest and procedures regarding the Colorado Open Records Act.

CAAT Presentation – Kilo Car

The Coloradans Against Auto Theft (CAAT) provided a presentation on the Kilo Car. Board Members and guests were invited to the parking lot at 710 Kipling Street for viewing the Kilo Car. John Henry, CAAT Consultant, gave short presentation about the car and how it is used at localized events. After the viewing presentation, the Board reconvened in the CATPA Board Room where Carole Walker, CAAT Project Director, gave a short power point presentation. She informed the Board of the recent outcomes of deploying the Kilo Car at the Colorado State Fair in Pueblo, Colorado from August 24 to September 3, 2018. The Kilo Car was located in a booth area within the Agriculture Building and was viewed from 10:00 am to 10:00 PM daily during the weeklong event. The result was delivery of more than 5,000 pieces of literature and 1,000 key chains to visitors at the booth. The State Fair calculated over 440,000 participants. The Kilo Car was used as an outreach mechanism where a phenomenon was observed where visitors took a triple take when seeing the car. Typically, this involved two glances followed by people stopping and then being attentive to the Kilo Car. This provided CAAT the opportunity to engage the visitors on the key messages of auto theft prevention and the relationship of vehicle crimes to auto theft. The Kilo Car was reported as being highly effective in gaining attention and creating an environment to engage conversations about the visitors' personal experiences with auto theft or were otherwise open to education about the problem of vehicle theft and related crimes. CAAT reported that each visitor engagement took about 2 minutes of time. CAAT reported the following results of the Kilo Car at the Colorado State Fair:



Kilo Car staged at the 2018 Colorado State Fair

- 958,563 earned media impressions
- 15 news stories and pickups
- 7,000 tip cards distributed
- 1,000 CATPA branded keychains distributed

CAAT reported there are several other projects planned for the remainder of the project year, including public awareness outreach with CBS 11 KKTV in Colorado Springs and Pueblo, quarterly features on CBS 5 KREX in Grand Junction, Fox 21 KXRM in Colorado Springs and Pueblo, and FourCorners Broadcasting radio in southwest Colorado. John Henry reported that after the State Fair there was a spike in visitors on the CAAT website and the duration per visit was longer.

During the Board's discussion, CAAT responded to questions about storage of the Kilo Car, where it is being stored at the State Patrol, which is a \$150 per month cost savings for CAAT and it further makes the car more accessible for use at events by multiple jurisdictions. The next stop for the Kilo Car is planned for use at the National Western Stock Show in January 2019.

- **Information Item – No Board Action Taken**



Standing Business

Approval of CATPA Board Minutes from August 16, 2018

- Cory Amend motioned to approve the minutes as presented.
- Robert Pace seconded the motion.
- Motion Passed (unanimous)

CATPA Financial Reports FY 2019

Director Force presented the FY 2019 Grant Budget Report to the Board. Director Force informed the Board that \$6,168,950.00 was awarded. As of this report \$830,337.54 has been distributed in payments. The September CATPA personnel expenditures are not included due to the delay in their availability.

- Robert Pace made a motion to approve the Operating Budget Report as presented.
- Deborah Vela seconded the motion.
- Motion Passed (unanimous)

Grant Update

BATTLE Modification

A budget modification was received by the CATPA Office from BATTLE to move \$2,300 from Grant Administration to Travel to cover projected expenses to attend the National Tactical Officers Association (NTOA) Conference September 16-21 in Milwaukee, WI. A training is under development which will include a time block dedicated to defensive tactics. Sergeant Jake Abendschan (El Paso County Sheriff's Office) will attend to acquire knowledge for the BATTLE South team. This modification was approved by the CATPA Office based on the request being less than 10% or \$10,000 per budget category

Project Directors Meeting, October 16, 2018

The CATPA Office facilitated a Project Director's Meeting where all grantees were represented. Each gave a detailed report on their projects. We also informed the project directors of the financial responsibilities and to submit their payment requests in a timely manner throughout the year. In summary, the following was provided for a Grant Project Report.

AGs Office Prosecutions

- Adams County: 8 defendants; Broomfield: 3 defendants; Jefferson County: 1 defendant; Auto theft related prosecutions/court hearings: 19 and On track for 1-2 Grand Jury presentations.

ATTIC

- Daily Hot sheets are published and distributed statewide; Updated a new statewide auto theft map and statistical data and two analysts have been hired to fill past vacancies

CAAT

- Received the IACP Vehicle Crimes Award on 10/8/2018; Participated in the Colorado State Fair (as reported previously in New Business) and planning to present at the National Western Stock Show, January 12-27, 2019

CATI

- Basic/Advanced Auto Theft Class held in Colorado Springs in August; VIN Inspection Class held in Colorado Springs in August; Basic/Advanced Auto Theft Class slated for Alamosa in October



were cancelled due to lack of registrations; and Basic/Advanced Auto Theft Class scheduled in December in Lone Tree

CBI

- Colorado Crime Statistics – released new look on their website at <https://coloradocrimestats.state.co.us/tops/>; and Working on enhancements to the website with a CATPA TOPS theme; Held two partnership meetings and requested input from other police agencies for improvements.

BATTLE

- Working on finishing the MOUs; Certified CIN Inspector class; BATTLE South task force class was held July/August 2014 for 4 days, training was developed to strengthen task force members arrest team options; and Budget Modification submitted as discussed previously in these minutes

CMATT

- Top 10 Host Wheels – July 1- Sept 1 – Cmdr. Greenwell reported that trucks are now the number 1 stolen vehicle; Very busy working on several big cases; and Working with CBI on Rapid DNA use pilot project

Old Business

CATPA Board Vacancies

Director Force reported there are currently two vacancies on the CATPA Board 2 recommendations are at the Governor's Office for signature. A board member asked about what happens when the new governor assumes office, where Robert Force responded traditionally the new governor recognizes previous appointments through the end of the board members term. The Board then discussed changing the time for future board meetings from 2:00 PM to 4:00 PM.

- LTC Bratt made motion to change future regularly scheduled Board meetings to 2:00 PM to 4:00 PM.
- Robert Pace seconded the motion
- Motion Passed (unanimous)

Next Meeting

December 20, 2018 from 2:00 PM to 4:00 PM

CATPA Office

710 Kipling Street, Suite 106

Lakewood, CO 80215

Adjourn

The meeting was adjourned at 4:00 p.m.
