



Date: October 19, 2017

Time: 1:30 PM – 3:30 PM

Location: CATPA Office
 710 Kipling Street
 Denver, CO 80215

Chair: Tonia Rumer
 Vice Chair: Sheriff Steve Nowlin

Conference Call: CATPA Conference Phone

Attending Board Members

- | | |
|--|---|
| <input checked="" type="checkbox"/> Tonia Rumer, Insurance Rep. | <input checked="" type="checkbox"/> Robert Pace, Insurance Rep. |
| <input checked="" type="checkbox"/> Sheriff Steve Nowlin, Law Enforcement Rep. | <input checked="" type="checkbox"/> Chief Michelle Tovrea, Law Enforcement Rep. |
| <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"/> Cory Amend, DOR | <input checked="" 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"/> Krystal Cook-Matson, Grant Specialist |

Public Attendees

- John Henry, Public Outreach Consultant
- Landon Gates, Victims Advocate

Call to Order

The meeting was called to order at 1:30 p.m.

Introductions

Board members, CATPA staff and public attendees introduced themselves.

Agenda Amendments

Kenya Lyons requested an amendment to the Agenda to include Approval of FY2019 Grant Cycle Schedule.

- Bob Pace motioned to approve the Agenda as amended.
- Cory Amend seconded the motion.
- **Motion Passed (unanimous)**

Public Comment

None

Standing Business



Approval of CATPA Board Minutes from September 21, 2017

Corrections: Tonia Rumer and Judi Burk pointed out an error on page 3 where it states “Most insurance industry salvage managers will not distribute vehicles that are older than 10 years” should be changed to say “The NICB will not distribute vehicles that are older than 10 years.” Judi Burk stated that it is State Farm’s policy not to donate vehicles, but that this may be different depending on the company.

- Sheriff Nowlin motioned to approve the minutes with amendments.
- Judi Burk seconded the motion.
- **Motion Passed (unanimous)**

CATPA Financial Reports

Operating Budget Report

Director Force provided a briefing of the 2018 Operating Budget indicating the administrative budget is at on-track with 21% being expended to date. Currently, the administrative budget is lower than the 8% by \$17,000. Director Force stated that the \$25,000 allocated to Professional Services will be increasing an additional \$35,000 for a total of \$60,000. This \$60,000 is being used to pay Planet Technologies for the upgrades being made to the FARS system. Robert Pace asked if there were any additional large expenses. Director Force explained that there was none. Director Force advised the Board that the CDPS Financial Services will begin working with CATPA staff on the reconciliation. The CDPS Financial Services member that has been tasked with the reconciliation is Bernadette Borrego.

- Robert Pace made a motion to approve the budget as presented.
- LTC Barry Bratt seconded the motion.
- **Motion Passed (unanimous)**

Grantee Budget Report

Grant Manager Kenya Lyons presented the FY18 Grant report for the 1st quarter which ended on September 30, 2017. Kenya advised that grantees have 30 days from September 30, 2017 to submit invoices. As of today, ATICC and BATTLE have not submitted invoices for reimbursement. CMATT has submitted their July and August invoices. CAAT has submitted their invoice for reimbursement as they have had quite of bit of production during the 1st quarter.

- Jess Redman made a motion to approve the grantee budget as presented.
- Robert Pace seconded the motion.
- **Motion Passed (unanimous)**

Grantee Update

Grant Manager Kenya Lyons briefed the Board that on October 3, 2017 CMATT held an Executive Committee meeting to discuss trackers and the pinning policy. A decision was not made; they will continue further discussion on the next meeting. On October 12, 2017 the Project Directors had their Quarterly meeting in which all attended except CBI. Information about site visits was provided to the grantees and they were encouraged to start organizing internally. It was also discussed during this meeting the value of the quarterly meetings which yielded a positive response. It is clear that CMATT and BATTLE are collaborating on their efforts. Kenya Lyons also stated that CMATT received an informal request from Broomfield for reimbursement after fiscal year end closing. Commander Greenwell contacted CATPA to ensure that this request could not be processed. CATPA staff confirmed this information. Commander



Greenwell informed Broomfield that the reimbursement would not be reimbursed as the FY2018 was closed. A modification request has been received from CATI for less than \$2,000 to purchase additional materials for the trainings. These additional supplies will assist CATI in collecting feedback.

Director Force briefed the Board on three CMATT success stories that have been in the news recently. The first was the Gutter Punk Crew which had 19 individuals indicted on a variety of charges and recovered over \$600,000 in stolen vehicles. The second was on a car dealership that had 14 cars stolen from it. CMATT was able to recover 12 of the 14 cars and had arrested six individuals. In both of these cases, the individuals involved received only federal charges. The third success story was an ALPR case from Arvada, where a stolen vehicle was identified, involved in other crimes and captured through the use of an ALPR.

- **Information – No Action Taken**

Old Business

ALPR Database Consolidation Effort

Director Force gave an update on the ALPR Database Consolidation. There are three vendors that have propriety restrictions on their database configurations which include 1) 3M, 2) LSAT, and 3) Vigilant. Director Force met with Numerica which is a corporation based out of Longmont and has spearheaded the Colorado Info Sharing Database. Numerica gave a price quote of \$39,900 to replicate the ALPS that is currently used locally and have the data centralized. Law enforcement would be able to access this data through Lumin Analytics which most agencies have access too. The next competitive cost was from Planet Technologies in the amount of \$150,000. Numerica is the only private company in Colorado that is CJIS compliant. The next phase is to evaluate the existing budget to see if it is possible to initiate the project. Captain Mason may have found some if not all of the money in his current budget needed to fund the project.

- **Information – No Action Taken**

Colorado Trends in Auto Theft

Director Force briefed the Board that the state is seeing a 6% increase in Auto Theft statewide over the last year-to-date. There was a 22% increase overall from 2015 to 2016. Commander Greenwell and Captain Mason provided lengthy responses to a questionnaire Director Force sent out as to why auto theft has increased. See Board Packet for handout.

- **Information – No Action Taken**

WSATI Conference, Lake Tahoe, NV, October 1 – 4, 2017

Tonia Rumer briefed the Board on topics that were covered in the WSATI Conference. Tonia Rumer shared with the Board some items that she received as part of the “HideLockTake” campaign. Board members were also able to look at the WSATI Conference Agenda to get an idea of all the topics that were discussed. Two key speakers that made an impression on Tonia Rumer were David Navarro of the California Highway Patrol and AG Speake of the California Highway Patrol. David Navarro taught on the history of Auto Theft and its relationship with DMV employees. AG Speake taught on vehicle infotainment. Tonia Rumer explained that California has rolled out digital license plates. Director Force commented that the drawback to digital plates is that they cannot be read by LPRs.

- **Information – No Action Taken**



Stolen Cars Steals Your Future – CMATT Board Approval

Director Force updated the Board on the Stolen Cars Steals Your Future that was presented to the Board last month by Lt. Martinez. Director Force informed the Board that the program is being rolled out in District 4. Director Force stated that the curriculum has been finalized and sent to him. All the watermarks have been removed from the pictures so other agencies can use it.

- **Information – No Action Taken**

FY2009 to FY2018 CATPA Cash Fund Financial Review

Director Force updated the Board on the FY2009 to FY2018 CATPA Cash Fund Financial Review process. As of last month, the Deputy Controller for CDPS Financial Services Director said they would be able to perform the review on the Cash Fund Account. The Accountant who has been assigned to the task is Bernadette Borrego. Bernadette Borrego has begun the reconciliation process. It is anticipated to take 3 to 4 weeks to complete.

- **Information – No Action Taken**

FY2018 CATPA Sunset Review

Director Force briefed the Board on the FY2018 CATPA Sunset Review. The report from DORA has been completed and set to all board members. It is recommended that CATPA be continued for an additional 10 years. It is recommended that the CATPA return for the next sunset review in 2029.

- **Information – No Action Taken**

New Business

CAAT Production: “CATPA Making a Difference” (John Henry)

John Henry, Public Outreach Consultant for CAAT, provided a brief summary on the video that has been developed to promote CATPA. John Henry played the video for the CATPA Board Members. He informed the Board Members that the video is going through last minute edits and should be available for all audiences shortly. The intention of the video is to create conversation amongst individuals. The video, “CATPA Making a Difference” includes perspectives from CATI, BATTLE, CMATT, ATICC and the AG’s office. This video will be used in presentations throughout Colorado to educate the public. The hope is that Law Enforcement will be standing with CATPA as partners in these presentations.

Retirement of Ron Kammerzell

Tonia Rumer, Chair, presented Ron Kammerzell with a certificate, a beer mug and wine chiller from the members of the Board. He was thanked by Tonia Rumer for his expertise, knowledge, dedication and service. Tonia Rumer stated that he would be greatly missed. Other members echoed the same sentiments.

Approval of FY2019 Grant Schedule

Kenya Lyons provided the Board with a tentative FY2019 Grant Schedule for approval. The dates suggested were:

December 6, 2017 – Grant Workshop

January 8, 2018 – Applications Open

February 5, 2018 – Applications Due

March 14 – 15, 2018 – Interview and Review

March 23, 2018 – Award Announcement



It was mentioned by Kenya Lyons that the December 6, 2017 date may have to change by a day or two due to conflicting meetings for some of the grantees. Kenya Lyons requested approval of the tentative FY2019 Grant Schedule with the understanding that the Grant Workshop date may have to change.

- Robert Pace motioned to approve the tentative FY2019 Grant Schedule as proposed.
- Cory Amend seconded the motion.
- **Motion Passed (unanimous).**

Unfinished Business

Next Meeting

November 16, 2017 from 1:30 PM to 3:30 PM

CATPA Office

710 Kipling Street, Suite 106

Lakewood, CO 80215

Adjourn

The meeting was adjourned at 2:45 p.m.
