



Date: October 22, 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 type="checkbox"/> Chief Kevin Paletta, Law Enforcement |
| <input checked="" type="checkbox"/> Jason Juarez, Insurance Rep. | <input type="checkbox"/> Jess Redman, District Attorney Rep. |
| <input checked="" type="checkbox"/> Judi Burk, Insurance Rep. | <input checked="" type="checkbox"/> Carole Walker, Insurance Rep. |
| <input 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 |

Call to Order

The meeting was called to order at 1:35 p.m.

Introductions

Agenda Amendments

There was an addition to the New Business- a discussion on the CATPA Insurance Assessment Reporting Form

- *A motion was made to approve the October 22, 2015 Meeting Agenda with the additional topic by Tonia Rumer.*
- *The motion was seconded by Robert Pace.*
- *The motion passed unanimously.*

Standing Business

Minutes/Budget Reports

- *A motion was made to approve the September 17, 2015 meeting minutes by Sheriff Nowlin.*
- *The motion was seconded by Carole Walker.*
- *The motion passed unanimously.*

*Charla Phagan provided a briefing of the October 22, 2015 **Operating Budget Report** to the Board.*

- *A motion was made to approve the October 22, 2015 Operating Budget Report by Jason Juarez.*
- *The motion was seconded by Robert Pace.*
- *The motion passed unanimously.*

*Kenya Lyons provided a briefing of the October 22, 2015 **Grant Budget Report** to the Board.*

- *A motion was made to approve the October 22, 2015 Grant Budget Report by Robert Pace.*
- *The motion was seconded by Carole Walker.*
- *The motion passed unanimously.*



Grantee Budget Modification Update-

ATICC Modification

An electronic vote was taken after the September Board meeting and the Board gave conditional approval of the modification to increase the ATICC budget by \$95,000 for the ALPRs project. At this time the project is awaiting State OIT approval. There are some stakeholders that would like to see this as a statewide initiative; however CATPA would like to keep the taskforce data separate.

Grantee Updates-

Articles of relevance were shared with the Board.

New Business

WSATI Report-

Tonia Rumer attended the WSATI conference on behalf of CATPA. She reported that many of the trainings were very good and would be a good fit for the CATI conference. In particular the Search.org presentation on finding data on social media was outstanding. This company is also an excellent resource for law enforcement. Tonia did contact the presenters for their contact information. Director Force suggested that the CATPA staff arrange and facilitate a meeting with the CATI group to give them this information.

Colocation Update/Lease

Director Force has been working with the realtors and is at the critical stage of signing the lease. As reported before the owner is willing to do \$65,000 in building improvements with a 5 year lease; however he wants a guaranteed payment of \$45,000 if the lease is broken due to CATPA sun-setting. The process has stalled within the state system due to this request for the guaranteed funds. An alternative could be to take the property as is and use our funds to make the improvements. Costs would be much higher.

CATPA Insurance Assessment Reporting Form

A consumer questioned his insurance company for charging the assessment fee for his motorcycle based on the CATPA Insurance Assessment Reporting form which lists motorcycles as an exempted vehicle. The insurance company's review maintained that motorcycles were not specifically excluded by the statute so the consumer must pay the fee. The consumer then filed a complaint against the insurance company with the Department of Regulatory Agencies (DORA) - Division of Insurance. DORA's investigation agreed with the insurance company's interpretation of the statute. The CATPA staff has submitted correspondence from the insurance company and DORA to the Department of Public Safety legal liaison from the Attorney General's office to further review the statute and make suggestions to our reporting form.

CATPA Briefings/Reports

Metro Area Task Force Consolidation Updated

CATPA staff attended the CMATT Executive Board meeting on October 20th. Staff was impressed by the united front that Commander Becker, Captain Mason and Lieutenant Foster presented. As a group they presented 26 policy and procedures to the Executive Board for approval. These policies/procedures were produced during the meetings with representatives from the three task forces during the IATI conference. Of the 26 presented, 20 were approved and 2 will be considered again after some revisions.



Juvenile Offenders- It has been noted by several agencies that there is a rising problem with juvenile offenders. Due to the nature of the juvenile justice system, these offenders are not detained for long. In a reaction to this trend members from the AG's office (Dave Cossom and Dana Chavez) along with Commander Becker have been talking to area DAs' who informed them that due to the large number of juvenile offenders they do not have enough ankle monitors to keep track of them. As a result, the group will put together a grant proposal for funds to purchase more ankle monitors under the first offender initiative.

Board Members with terms expiring- Chair Jerry Cole reminded the CATPA staff that his term will end February 1st. Staff will research what other terms are ending and take measures to start the process to get new member applications.

Unfinished Business

Next Meeting

The next CATPA Board meeting will be on 11/19/2015 at the CATPA offices, 710 Kipling Street, Suite 106, Lakewood, CO from 1:30pm – 3:30pm.

ADJOURN:

The meeting was adjourned at 3:17 p.m.
