



**Date:** November 20, 2014  
**Location:** CATPA Office  
 710 Kipling Street, Suite 106  
 Lakewood, CO 80215

**Scheduled Time:** 1:30 PM – 3:30 PM

**Attending Board Members**

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| <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 checked="" type="checkbox"/> Dan Bowers, Insurance Rep.     | <input checked="" type="checkbox"/> Jess Redman, District Attorney Rep.  |
| <input type="checkbox"/> Judy Burk, Insurance Rep.                 | <input checked="" type="checkbox"/> Carole Walker, Insurance Rep.        |
| <input checked="" type="checkbox"/> Ron Kammerzel, DOR             | <input type="checkbox"/> Com. David Weaver, Law Enforcement              |
| <input checked="" type="checkbox"/> LTC Brenda Leffler, CDPS       |  |

**Attending CATPA Office Staff**

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| <input checked="" type="checkbox"/> Robert Force, Director | <input checked="" type="checkbox"/> Charla Phagan, Office Manager |
|  | <input checked="" type="checkbox"/> Gina Salazar, Grant Manager   |

**Guests Present**

Stan Hilkey, Executive Director of the Department of Public Safety  
 Bill Burns, Lieutenant – Project Director of SCRATT  
 Mark Mason, Captain – Project Director of BATTLE  
 Scott Casey, Master Trooper – Representing ATICC

**Call to Order**

CATPA Vice-Chair called the meeting to order at 1:35 pm and welcomed Board Members to this month’s meeting. Chair Person Jerry Cole was delayed in arriving at the meeting due to traffic congestion.

**Introductions**

Board and staff members introduced themselves to EDO Stan Hilkey. EDO Hilkey introduced himself to the Board with a few brief comments on his support and willingness to know about the CATPA Board and its functions.

**Agenda Amendments**

A request was made to move up the Metropolitan Task Force Consolidation Update to the top of the agenda.

- *A motion was made by Chief Paletta to approve the agenda with the Metro Task Force Consolidation Update agenda item moved to the top of the agenda.*
- *The motion was seconded by Ron Kammerzel*
- *The motion passed unanimously.*



## **Metro Task Force Consolidation Update**

There was a good showing of partnering agencies at the consolidation meeting held on November 13, 2014. Director Force provided a briefing in the meeting on the intent, purpose and recommendations for consolidating the law enforcement task forces between BATTLE, EMATT and MATT. It was believed the briefing provided adequate justification for the consolidation based on the financial, operational and increase in auto theft challenges faced in the metropolitan area. After the briefing, a question and answer session was offered to the partnership executives, where CATPA staff and Board Members in attendance were surprised at the apparent resistance by some of the executives. It was apparent the communications between the CATPA Office and metropolitan area project directors and their boards did not provide reliable communication on the viability and intent of the consolidation effort. Furthermore, some of the EMATT partnership executives expressed resistance to the consolidation believing CATPA was dictating requirements that would hamper or negate their current operations of EMATT by consolidating with MATT. As an example, the command staff from Aurora and Commerce City had lots of questions about the consolidation and how the whole process will work. They asked if CATPA had evidence that combining a task force would be effective, if CATPA had performed any study or research demonstrating justification for the law enforcement models currently being used by the task forces. CATPA staff and board members in attendance tried to emphasize that CATPA will not dictate a specific law enforcement model to be used in the consolidation of the various metropolitan teams, but this decision will be left to a proposed Metropolitan CATPA Area Board of Directors. They voiced concern that the consolidation challenges have nothing to do with funding but rather operational decisions. They expressed dissatisfaction at having all task force personnel co-located in downtown Denver, as they would lose their personnel to Denver and no longer be working in their own jurisdiction. Some of the partnering agencies also expressed concern over the fact that they were not given more notice about the consolidation plans.

Prior to the question and answer session, the Chiefs and Sheriffs were asked to sign a letter of commitment and to consider a plan for consolidation with one grant application. The letter of commitment was continuously brought back to the center point of the intention of CATPA during the question and answer session. CATPA asked for the letter of commitments to be signed with a deadline to submit the letter to CATPA staff is 12/12/14. It is believed by CATPA staff and board members that many of the misconceptions brought to the meeting were dispelled throughout the meeting. It appeared that some agencies who intended not to participate at the beginning of the meeting would reconsider to participate in the consolidation.

Based on the conversations at the meeting, CATPA staff and board members took away the fact that the agencies believe that there can be one grant directed by a consolidated metropolitan enforcement board of directors and the task forces can operate as they have in the past. This would meet one element for the CATPA Board's intention for consolidation; however it would not fulfill all the changes that the CATPA Board is looking to implement.

It was suggested that a grass roots approach may help get the Board's point across. Jess Redman has volunteered to court the agencies in his judicial district in an effort to hopefully gain their participation. Leadership needs to communicate directly to the partner agencies without relying on the current task force boards to deliver CATPA messaging.



In reality, there may not be only one application for the metro area grant. The CATPA Board needs to make plans on how to handle more than one application. CATPA staff will electronically send a copy of the Grant Guidance document to review prior to the FY16 Grant Kickoff meeting. A suggestion was made to identify the agencies with the most resistance and contact them after the first of the year for a sit down to strategize. If the one location plan is not feasible for the first year, rotating meeting space among the partnering agencies is a possibility.

### **\*Note on Agenda Item Change**

The discussion of the Metropolitan Task Force Consolidation Update took an extensive amount of the Board's regularly scheduled meeting time. Grantees requesting modifications were allowed to present to the Board in the spirit of accommodating their time and ensuring a Board quorum would be in effect for decision-making.

### **ATICC Budget Modification**

Permission to move \$13,000 from the supplies/operating and overtime lines to the Contract IT support line as well as request for \$90,000 in new funds was made to fund Planet Technologies and Bryan White so that critical items can be completed before the contract runs out. There have been several unforeseen data collection requests that weren't in the budget previously. These requests will require additional work and changes to the existing system. The information sharing/de-confliction item has been implemented; however it took a lot of time from the contract. The additional funds will allow ATICC to retain Bryan White until May of 2015. Items that Bryan will be able to work on include: automating charts and graphs for use by agencies; heat map updates as well as the collection of data regarding stolen vehicles involved in pursuits/terminated pursuits allowing for real time data and alerts. Bryan will also be able to work with state OIT personnel to transfer knowledge allowing for maintenance without Planet Technologies in the future.

- *A motion was made by Carole Walker to approve the ATICC budget modification moving \$13,000 to the Contract IT budget line from the supplies/operating & overtime budget lines as well as an additional \$90,000.*
- *The motion was seconded by Tonia Rumer.*
- *The motion passed unanimously.*

### **Southern Colorado Budget Modification**

SCRATT is requesting an additional \$25,000 for overtime reimbursement to replace money that was transferred to operating supplies and computer budget lines to reallocate ALPRs within the task force.

- *A motion was made by Tonia Rumer to approve the Southern Colorado budget modification in the amount of \$15,000.*
- *The motion was seconded by Robert Pace.*
- *The motion passed unanimously.*

### **BATTLE Budget Modification**

The request is for an additional \$79,767.50: \$29,767.50 to pay for the cost of site license agreements and warranties for ALPRs due to the unexpected change in vendors and \$50,000 to fund overtime.

- *A motion was made by Jess Redman to approve the BATTLE budget modification in the amount of \$29,767.50 to pay for the ALPR licensing and warranties.*
- *The motion was seconded by Ron Kammerzel.*
- *The motion passed unanimously.*



## **CATPA Briefings/Reports**

### **CATPA Grantee Presentation by CAAT**

The steering committee gave good feedback and direction for the summer campaign. Radio was a big part of the campaign success due to a deal with the Colorado Broadcast Association allowing for statewide coverage and Spanish language ads. The winter campaign will incorporate materials and slogans from last winter with the addition of Spanish on the puff, puff, poof materials. Next winter the campaign will be refreshed. Ice scrappers will be one of the giveaways and will include cobranding with Colorado State Patrol. State Patrol is also contributing funds for the purchase of the ice scrappers. Posters for Department of Motor Vehicles will be provided posters that are not seasonal messaging. The red bow car commercial will be used again this year as will the thief thank you cards. CAAT will begin the winter campaign on 12/1/14 with a state wide news release. CAAT has asked Aurora PD for a quote about the recent officer shooting that was a result of a puffer.

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

The move towards consolidation with the statewide task forces is progressing well. The project directors for each task force have been asked to inform their partnering agencies about the consolidation process. One voiced concerned is the large size of the jurisdiction to be covered. Each task force is sending their current grant applications to all the other statewide task forces to review and to find overlapping issues.

## **New Business:**

### **FY16 Grant Application/COGMS Timeline**

#### **Review of Grant Criteria for FY 2016**

#### **Funding Allocation Formulas**

The Board meeting exceeded the 3:30 PM scheduled conclusion, causing scheduling conflicts with some Board members. Anticipating a loss of quorum, the Board discussed receiving the FY16 Grant Manager's Guidance electronically for review and approval. This document was composed and recommended by Staff, which addresses changes to the FY16 Grant Application, COGMS Timeline, FY16 Grant Criteria and Funding Allocation Formulas.

- *A motion was made by Carole Walker to have the Board receive electronically the documents for the FY16 grant process followed by an electronic voting on approval of the documents by the Board members.*
- *The motion was seconded by LTC Brenda Leffler.*
- *The motion passed unanimously.*

## **Standing Business**

### **Approval of October 16, 2014 CATPA Board Minutes**

#### **Operating Budget Report**

#### **Grantee Budget Report**

The Board meeting exceeded the 3:30 PM scheduled conclusion, causing scheduling conflicts with some Board members. Anticipating a loss of quorum, the Board discussed tabling the above items until the December 2014 meeting.



- *A motion was made by Robert Pace to table the Approval of October 16, 2014 CATPA Board Minutes, CATPA Operating Budget Report and Grantee Budget Report agenda items until the December meeting.*
- *The motion was seconded by LTC Brenda Leffler.*
- *The motion passed unanimously.*

### **Grantee Updates**

This item was not discussed as the Board meeting exceeded the 3:30 PM scheduled conclusion, causing scheduling conflicts with some Board members.

### **Unfinished Business**

#### Watch Your Car Program

This item was not discussed as the Board meeting exceeded the 3:30 PM scheduled conclusion, causing scheduling conflicts with some Board members.

Next Meeting: December 18, 2014 @ Colorado Farm Bureau from 1:30 – 3:30pm

### **ADJOURN:**

The meeting was adjourned at 3:54 p.m.

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