



Date: December 1, 2016
Location: Conference Call
 710 Kipling Street, Suite 106

Time: 11:00 AM – 11:30 AM
 Chair: Tonia Rumer
 Vice-Chair: Sheriff Steve Nowlin

Conference Call Passcode: 948348#
Long Distance: 1-877-820-7831 or Denver/Metro: 720-279-0026

Attending Board Members

- | | |
|---|---|
| <input checked="" type="checkbox"/> Tonia Rumer, Chair Person | <input checked="" type="checkbox"/> Robert Pace, Insurance Rep. |
| <input checked="" type="checkbox"/> Sheriff Steve Nowlin, Vice Chair Person | <input checked="" type="checkbox"/> Chief Michelle Marie 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 checked="" type="checkbox"/> Carole Walker, Insurance Rep. |
| <input checked="" type="checkbox"/> Ron Kammerzell, DOR | <input checked="" type="checkbox"/> Toren Evers-Mushovic, Consumer Rep. |
| <input type="checkbox"/> Deputy Director Mark Savage, 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 |

Public: None
Public Comment: None

Call to Order

The meeting was called to order at 11:03 a.m.

Introductions- Roll call was taken as members called into the conference.

Agenda Amendments

- *A motion was made to approve the December 1, 2016 agenda as presented by Sheriff Nowlin.*
- *The motion was seconded by Chief Tovrea.*
- *The motion passed unanimously.*

Standing Business- None
New Business- None
CATPA Briefings/Reports- None

Unfinished Business

CATPA Board Chairperson Nominations – Chair Tonia Rumer opened the floor for nominations for the Board Chairperson position. Sheriff Steve Nowlin nominated Tonia Rumer for a second term. Chief Michelle Tovrea seconded the motion.

CATPA Board Chairperson Election - After a call for any other nominations with no response, Sheriff Nowlin made a motion to close the nomination process. The motion to close the nomination process was seconded by Bob Pace. The motion passed unanimously. Tonia Rumer will be the CATPA Board Chairperson for another term.



CATPA Board Vice-Chairperson Nominations – Chair Tonia Rumer opened the floor for nominations for the Board Vice-Chairperson position. Judi Burk nominated Sheriff Steve Nowlin for a second term. Bob Pace seconded the motion.

CATPA Board Vice-Chairperson Election – After a call for other nominations with no response, Bob Pace made a motion to close the nomination process. The motion to close the nomination process was seconded by Jess Redman. The motion passed unanimously. Sheriff Steve Nowlin will be the CATPA Board Vice-Chairperson for another term.

UPDATE from the Director-

Director Force informed the Board that a representative from DORA has been assigned to our Sunset review. Mr. Saul Larsen will be attending the board meetings during the review process. A packet is being made for the 12/15/16 meeting which will include:

- CATPA efficiencies since 2007
- Auto theft trends
- 12 month Media Plan designed to highlight the success of CATPA as well as give tips to prevent auto theft.

FOX 31 Story on CATPA-The Board was informed about the story that aired on Fox 31 on 11/21/16 which did not have a positive outlook for CATPA. Due to this story Director Force and other stakeholders will put together the 12 month Media Plan to push our messaging to the public.

- Judi Burk- The story did not touch upon how the funds collected are being used for auto theft prevention.
- Carole Walker- We need to have positive spins ready for dissemination i.e.: What is driving up auto theft? What is being done to fight auto theft? What are the resources being used?
- Jess Redman- Jess did not see the story- would like to have it sent to him. He did note however the general criticism of law enforcement by media that does not take into account for the basic nature of law enforcement as being reactionary. The number of thefts is not an appropriate measure of effectiveness. We need to have recipients of CATPA funds (partnering agencies) send out messages as to how the funds are helping their communities.
- Ron Kammerzell- They also must consider what the statistics would look like if CATPA was not around. Surely the numbers would be significantly higher.
- Sheriff Steve Nowlin- They should consider all factors when looking at the statistics, such as the total number of registered vehicles.

CATPA Audit- It appeared that there would be no findings on our audit, however there has been a finding about the way funds are moved to reflect the collection period and the spending availability of the funds. Staff will work with the auditors to find a solution to this tracking procedure.

Message from the Chairperson- Tonia expressed how important it is for each Board member to make the effort to attend the meetings in person.

NEXT MEETING: December 15, 2016 at the CATPA Office.

ADJOURN:

The meeting was adjourned at 11:22 a.m.