



# CATPA Board Minutes

**Date:** December 17, 2015  
**Location:** Colorado Farm Bureau  
 9177 E. Mineral Circle  
 Centennial, CO 80112

**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 checked="" type="checkbox"/> Chief Kevin Paletta, Law Enforcement  |
| <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 type="checkbox"/> Ron Kammerzell, DOR                       | <input checked="" type="checkbox"/> Sheriff Steve Nowlin, Law Enforcement |
| <input checked="" 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 1:29 p.m.

### Introductions

#### Public

Greg Malsam, CATI

#### Agenda Amendments

There were no agenda amendments presented.

### Standing Business

#### Minutes/Budget Reports

- A motion was made to approve the November 19, 2015 meeting minutes by Chief Paletta.
- The motion was seconded by Tonia Rumer.
- The motion passed unanimously.

Charla Phagan provided a briefing of the December 17, 2015 **Operating Budget Report** to the Board.

- A motion was made to approve the December 17, 2015 Operating Budget Report by Jess Redman.
- The motion was seconded by Judi Burk.
- The motion passed unanimously.

Kenya Lyons provided a briefing of the December 17, 2015 **Grant Budget Report** to the Board.

- A motion was made to approve the December 17, 2015 Grant Budget Report by Judi Burk
- The motion was seconded by Chief Paletta.
- The motion passed unanimously.

#### Grantee Budget Modification Update-

CATI Modification – CATI would like to extend the conference by half a day and would need a budget modification of \$14,812. The funds would cover one more night of hotel expenses for the 150



*scholarships awarded. This would allow attendees to arrive Sunday with the conference beginning at 8am on Monday morning instead of 1pm on Monday as previously planned. CATI is providing time for each of the CATPA grantees and the CATPA staff to present at the conference during a general session Monday morning. In the past it has been difficult to fill all the training positions; however this year 2 tracks will consistently be offered with the possibility of extra tracks.*

- ❖ As someone who has organized a conference, Jess Redman agreed that a Sunday night stay is critical to good attendance on Monday morning.
- ❖ There will be 150 scholarships offered. They will be posted on the CATI website and will be given on a first come first serve basis. Captain Mason has requested 85 spots. Sheriff Nowlin was concerned that some of the smaller\rural agencies wouldn't get the scholarships. LTC Leffler assured Sheriff Nowlin that some of those 85 spots would be available to the smaller\rural agencies.
- ❖ A concern was expressed that the trainings are not specifically addressing auto theft. Mr. Malsam gave the specific example of how Calibre Press is changing their regular "Street Survival" curriculum to specifically target auto theft investigations. It was also noted that the rise in violence with auto thefts warrants the "Street Survival" curriculum.
- *A motion was made to approve the CATI budget modification in the amount of \$14,812.00 to provide another night of lodging at the conference by Jess Redman.*
- *The motion was seconded by Bob Pace.*
- *The motion passed unanimously.*

## **Grantee Updates-**

### **CAAT**

CAAT has been working closely with Sgt. Rob Madden (CSP) to get the press releases out. Carole commented that this alliance is working well. CAAT has initiated the Omni Poll to take place in early January and hopes to incorporate information gleaned into the puffer campaign.

### **AG'S OFFICE**

Grantee is going to hold off requesting a modification request for a vehicle. Kenya received an email from grantee stating they might have located a vehicle within their agency that can be assigned to them. They will notify CATPA if this changes.

### **CMATT**

CATPA is moving forward and will be requesting funds needed for the colocation lease and remodel.

## **New Business**

### **Review of Grant Managers Training for FY17-**

Kenya Lyons presented a briefing about the Grant Manager's training. The major change is that COGMS will no longer be used; instead a revised paper (PDF) process will be instituted. The grantees expressed accolades for the new process citing that it is user friendly.

### **Review of Electronic Vote for the Omni Poll**

The electronic vote was unanimous in support of funding the Omni Poll. There was a change to a question originally targeting the public's thoughts on their own vehicle being stolen (most think it won't happen to them) to gaging if the public thinks auto theft has become a serious problem. Polling is set to take place in early January. The hope is that information from the polling can be used to inform legislators. CATI has expressed interest in working with CAAT on getting information about auto theft and CATPA to the legislature.



## **CATPA Briefings/Reports**

### **Metro Task Force Colocation Update**

At this point the Landlord has signed the lease and CATPA will process the lease for the appropriate signatures within Colorado State Patrol and the Department of Public Safety. The original estimate was \$197,000.00; however CATPA will now have to pay for the remodel which includes the construction of two firewalls and the IT infrastructure. The new estimate is close to \$180,000.00 - \$195,000.00. The landlord has stated that the work will be completed by the end of January. These costs are just to get the building ready, next month there will need to be a discussion about funds to cover the equipment expenditures.

### **Unfinished Business**

**Vehicle Hardening Project-** Director Force had a meeting with LTC Leffler in which they reviewed the hardening project. A conclusion was reached that funding the immobilizers is not the approach CATPA should be taking. Instead a public education campaign to educate the public and encourage them to put the immobilizer devices on their vehicles would be more productive. CAAT would drive this initiative. Promoting the layered approach to prevent auto theft along with information about a variety of immobilizer devices could be used. Reinforce that information with current top 10 lists. The Board is in consensus to move forward with the public education campaign instead of funding the immobilizer devices.

### **Open Discussions**

#### **Juvenile Trend in Auto Theft**

Juvenile groups committing auto theft has become a major problem in the metro area, especially since the culture among the juveniles is to use force (guns). Because of the design of the juvenile justice system, it is hard to detain the offenders for great lengths. Commander Becker has brought together several stakeholders in this arena to try to problem solve about this issue. Jess Redman expressed his appreciation for the Commander's efforts as it has really opened up the lines of communication between law enforcement agencies and prosecution.

#### **Auto Theft Analyst Meeting**

CATPA is hosting a meeting on January 15, 2016 with the analysts from the CATPA task forces so that they can showcase what products they are producing and to try and get a standardized product. Analysts from Lakewood PD and Adams County SO have produced a risk modeling that is currently being used in the juvenile crime investigations. This product could also be offered as a class during the CATI conference.

#### **Next Meeting**

The next CATPA Board meeting will be on 1/21/2016 at the CATPA Offices, 710 Kipling Street, Suite 106, Lakewood 80215 from 1:30pm – 3:30pm.

### **ADJOURN:**

The meeting was adjourned at 2:40 p.m.

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