



CATPA Board Minutes

Date: January 15, 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 checked="" type="checkbox"/> Chief Kevin Paletta, Law Enforcement |
| <input type="checkbox"/> Dan Bowers, Insurance Rep. | <input type="checkbox"/> Jess Redman, District Attorney Rep. |
| <input checked="" type="checkbox"/> Judi Burk, Insurance Rep. | <input type="checkbox"/> Carole Walker, Insurance Rep. |
| <input 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

- | | |
|--|---|
| <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

Molly Sausaman, Representing Rocky Mountain Insurance Information Association and CAAT

Call to Order

CATPA Chair called the meeting to order at 1:34 pm and welcomed Board Members to this month's meeting.

Agenda Amendments

No changes made.

Standing Business

Approval of December 18, 2014 CATPA Board Minutes

Comment Jane Anderson should be identified as Lieutenant Jane Anderson from the Colorado Springs Police Department (page 2). Judi was on phone for part of the meeting, thus her attendance status should be changed to attend.

- *A motion was made by Judi Burk to approve the December 18, 2015 CATPA minutes with the changes presented.*
- *The motion was seconded by Tonia Rumer*
- *The motion passed unanimous.*

CATPA Financial Reports

Staff reconciled the CATPA insurance database with the DORA insurance listing. At this time there are 9 companies that have not filed an assessment. A request for additional information from DORA was made; asking for the number of policies broken down by vehicle type as well as the number of policies by county by vehicle type.

Staff had to respond to a confidential request about a bill that may have included off-road vehicles in the definition of motor vehicle. However this bill was killed and will not affect the



CATPA assessment fees. There continues to be a lack of information from CORE for personnel services state wide; causing problems for state agency grantees as we can't reimburse them without personnel records. Staff has kept operating expenses to a minimum.

January 15, 2015 Operating Budget Report

- *A motion was made by Kevin Paletta to approve the January 15, 2015 Operating Budget Report as presented.*
- *The motion was seconded by Judi Burk.*
- *The motion passed unanimously.*

Battle & ATICC have submitted reimbursement requests in COGMS however because of the CORE system, reimbursement is not possible at this time because of the lack of payroll reports. The AG's office has not submitted a reimbursement request due to the problem with CORE. Staff has meeting with CORE staff next week to try to work through this problem. This issue should be noted in the bulletin. With Lakewood an incorrect object code caused the delay and rework of the Purchase Order.

January 15, 2015 Grantee Budget Report

- *A motion was made by Tonia Rumer approve the January 15, 2015 Grantee Budget Report as presented.*
- *The motion was seconded by Kevin Paletta.*
- *The motion passed unanimously.*

Grantee Update

Grantees continue to update the CATPA staff with progress reports which were shared with the Board. Fiscal year 15 grants are all progressing well with the exception of the grantees that are state agencies as previously mentioned. The focus now is to address questions for next fiscal year grant applications.

2014 Auto Theft Report-It will be interesting to compare the current data with the CBI reporting of the NIBRS numbers. It is looking like the auto theft numbers are actually up. 84% of stolen vehicles were applicable for the CATPA fee. The vast majority of stolen vehicles are entered into the database within a week. Staff will meet with ATICC to standardize the inputting of the data. The validation process can also cause a delay in the entering of auto theft data into the CCIC database. The recovery rate is 61% within the first week; numbers go down as time passes. Staff will get the data to the FY16 grantee applicants. The puffer field is optional and agencies are not using it correctly, because of this it is hard to accurately report puffing statistics. They are probably higher than the reported numbers.

New Business

FY16 Grant Update

Staff met with AG and CATI and CAAT as well as the Law Enforcement grantees about new FY16 application. Staff is trying to streamline the process.



Statewide Consolidation initiative board meeting went well; all parties are working towards the goal of consolidation. Each region had their own budgets and requests; the group reviewed all of the requests. Captain Mason (Colorado State Patrol-BATTLE) let them know that the request should be at or below \$900,000.

Metro Consolidation- several meetings with stakeholders have been held. The first board meeting was rough on the project directors; they had met before hand and had a plan ready. The politics was still pretty heavy and overshadowed the request proposal. Since the first meeting the board is now seriously considering a two year plan for consolidation. The stakeholders got caught up in a common location and other details. Some partners wanted an application that looked like consolidation was happening while operations for each task force remained the same. The project directors let it be known that that would be unacceptable to CATPA. Operational strategies seem to be less of an issue. Is the CATPA Board comfortable with a two year phased plan with time stamped milestones along the way? Staff did discuss time measures with the project directors: the first year would be an administrative consolidation and the second year would be an operational consolidation. There was also debate on how the monies will be distributed among taskforces. When considering the consolidated grant application, line items need to be looked at carefully in order to prevent project directors from being responsible for cutting another agency's budget. All of the task forces are very aware of the funding cuts that need to be made for FY16.

Next week staff meeting with Adams County Sheriff personnel and crime analyst. Adams County does want to be a part of MATT but doesn't want to be part of consolidation with EMATT. There are a lot of politics between the two agencies. Staff would like to see Adams County join and work directly with Commander Becker in order to get their participation. Location is sticky issue: MATT will have to move this year regardless of consolidation. Commander Becker questioned whether the insurance agencies might have a location to house MATT and allow other partners to move there as the consolidation progresses. MATT currently uses 2400 square feet of office space. Colorado Farm Bureau may have some space- Tonia Rumer will check to see if space still available. Staff has suggested that a colocation could be funded with reversion monies and not part of the actual application.

Unfinished Business

Next Meeting: 2/19/2015 @ the CATPA Offices from 1:30 – 3:30pm

ADJOURN:

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