



Date: Thursday, February 21, 2019
 Location: CATPA Office
 710 Kipling Street, Suite 106
 Lakewood, CO 80215
 Conference Call: 720-279-0026 Enter PIN: 948348#

Time: 2:00 PM - 4:00 PM
 Chair: Sheriff Steve Nowlin
 Vice-Chair: LTC Barry Bratt

AGENDA

2:00 PM Call to Order

- (I) Introductions.....Sheriff Nowlin
- (A) Agenda Amendments.....Sheriff Nowlin
- (I) Public Comments.....Sheriff Nowlin

2:05 PM Standing Business

- (A) Approval of December 20, 2018 CATPA Board Minutes..... Sheriff Nowlin
- (A) CATPA Financial Reports Robert Force
- (I) Grant Project Briefing Reports Kenya Lyons
 - (A) BATTLE Budget Modification #3 Kenya Lyons
 - (A) CBI Budget Modification #1 Kenya Lyons
 - (A) ATICC Budget Modification #1 Kenya Lyons
 - (I) CMATT Budget Modification #2 (Electronically Approved 1/31/2019)..... Kenya Lyons
 - (I) Grantee Update Kenya Lyons
 - (A) CATPA Board Final Payment Resolution
 - 02/07/19 Project Director Meeting
 - C-MATT Site Visit (February 20, 2019)
 - BATTLE Site Visit (February 26,2019)

2:15 PM OLD Business

- (A) Calendar Year 2019 CATPA Board Meeting Schedule..... Krystal Cook-Matson
- (I) Multi-Crime Task Force Command/Leadership Meeting..... Robert Force
- (I) CATI Conference (April 28 – May 2) Deadline March 15..... Robert Force
- (I) 2018 Talmey-Drake Omni-Poll Results Robert Force
- (I) Update Puffer Week Campaign..... Robert Force

2:25 PM New Business

- (I) Refund Pacific Specialty Insurance Company..... Robert Force
- (A) FY20 CATPA Grant Funding Conference Agenda & Questions..... Robert Force
- (I) ATTIC Crime Analyst Presentation..... Cpt. Mason

3:55PM Unfinished Business

- (I) Next Meeting:
 Thursday, March 14, 2019 @ 2:00PM – 4:00PM
 American Family Insurance
 9510 Meridian Blvd. Mount Evan’s Room, Englewood, CO 80130

4:00 PM Adjourn

(A) =Action Items (I) Information Items

Public comment on board meeting agenda items is welcome. Please sign up on speaker sign-up sheet upon entering the CATPA Board meeting room.

Note: All programs, services and activities of the Colorado Automobile Theft Prevention Authority Board are operated in compliance with the Americans with Disabilities Act. To assure that we can meet your needs, please notify us of your request for services at least seven business days prior to the scheduled event by contacting CATPA at 303-239-4560.

CATPA BOARD OF DIRECTORS

- Sheriff Steve Nowlin, Chair • Lieutenant Colonel Barry Bratt, Vice Chair • Lovre Brajkovic, Member • Deborah Vela, Member • Jason Juarez, Member
- Cory Amend, Member • Robert Pace, Member • Jess Redman, Member • Amy Taylor, Member • Toren Mushovic-Evers, Member • Chief Clinton Nichols, Member



Date: February 21, 2019

Time: 2:00 PM – 4:46 PM

Location: CATPA Office
 710 Kipling Street, Suite 106
 Denver, CO 80215

Chair: Sheriff Steve Nowlin
 Vice Chair: LTC Barry Bratt

Conference Call: CATPA Conference Phone

Attending Board Members

- | | |
|---|--|
| <input type="checkbox"/> Cory Amend, DOR | <input checked="" type="checkbox"/> Sheriff Steve Nowlin, Law Enforcement Rep. |
| <input checked="" type="checkbox"/> Lovre Brajkovic, Insurance Rep. | <input checked="" type="checkbox"/> Robert Pace, Insurance Rep. |
| <input checked="" type="checkbox"/> LTC Barry Bratt, CDPS | <input checked="" type="checkbox"/> Jess Redman, District Attorney Rep. |
| <input type="checkbox"/> Jason Juarez, Insurance Rep. | <input checked="" type="checkbox"/> Amy Taylor, Insurance Rep. |
| <input checked="" type="checkbox"/> Toren Evers-Mushovic, Consumer Rep. | <input type="checkbox"/> Deborah Vela, Insurance Rep. |
| <input checked="" type="checkbox"/> Chief Clinton Nichols, Law Enforcement Rep. | |

Attending CATPA Office Staff

- | | |
|---|---|
| <input checked="" type="checkbox"/> Robert Force, Director | <input checked="" type="checkbox"/> Kenya Lyons, Grant Manager |
| <input type="checkbox"/> Pamela Hackbarth, Administrative Assistant | <input checked="" type="checkbox"/> Krystal Cook-Matson, Grant Specialist |

Public Attendees

- | | |
|---|---|
| <input checked="" type="checkbox"/> Cpt. Mark Mason, BATTLE | <input checked="" type="checkbox"/> Sgt. Michael Gartner, ATICC |
| <input checked="" type="checkbox"/> Gina Jefferies, ATICC Analyst | <input checked="" type="checkbox"/> Sev Vasquez, ATICC Analyst |

Call to Order

The meeting was called to order at 2:03 p.m.

Introductions

Board members, CATPA staff and public attendees introduced themselves.

Agenda Amendments

No agenda changes.

- LTC Bratt made the motion to approve the agenda as presented.
- Bob Pace seconded the motion.
- **Motion Passed (unanimous)**

Public Comment

None

Standing Business

Approval of CATPA Board Minutes from December 20, 2018

There were no changes made to the CATPA Board Minutes for December 20, 2018.

- Bob Pace made the motion to approve the CATPA Board Minutes as presented.
- Amy Taylor seconded the motion.
- **Motion Passed (unanimous)**



CATPA Financial Reports

FY19 Operating Budget Report

Director Force presented the FY19 Grant Budget Report. Director Force said the Report reflects current expenditures and balances of the CATPA Office and Grants budgets. However, Director Force informed the ATICC's October payment, amounting to \$29,921.24, is not reflected in the Grant Budget Report as it was received this week and is undergoing verification. Currently, budget expenditures account to 2.2 million from a 6.1 million budget. Director Force advised CATI has a \$20,500 advance balance which is being used for costs associated with the CATI Conference for April 28th – May 2nd. Regarding assessment and revenues, Director Force reported year-to-date revenue of \$3,344,222.50 from the \$5,173,130.00 assessment, leaving only \$1,828,907.50 for revenue collection prior to the July 1 payment date. Director Force informed the typical year-to-date revenue for this time of year is usually one-half of the assessment value, but this year has seen more insurance companies opt to pay the full amount on the January 1st payment period instead of making two payments. There were no questions from the Board.

- LTC Bratt made a motion to approve the CATPA Financial Report as was presented.
- Jess Redman seconded the motion
- **Motion Passed (unanimous)**

FY2019 Grant Budget Report

Grant Manager Kenya Lyons reported most Grantees have submitted their 2nd Quarterly Financial Report, except the Attorney General's Office, ATTIC and BATTLE. The Attorney General's Office should be submitting their cash requests for the 2nd Quarter this upcoming week. ATICC and BATTLE are working on getting their cash requests submitted to CATPA, where the last financial reimbursement was from October 2018. Captain Mason informed the Board that ATICC and BATTLE have obligated expenses of roughly 40% from their funds as of December 2018.

- Jess Redman made the motion to accept the operating budget as presented.
- Chief Clinton Nichols seconded the motion.
- **Motion Passed (unanimous)**

Grant Project Briefing Reports

BATTLE Budget Modification #3

BATTLE requested Budget Modification #3 to move \$36,224.75 from Consulting Services to increase Travel (\$21,088.00), Supplies & Operating (\$136.75) and Personnel Overtime (\$15,000). Captain Mason introduced the Budget Modification, where LTC Bratt recommended to separately consider each of the four elements of the request as:

- 1) BATTLE Team South Travel. This requests to move \$21,088 from Consulting Services to the Travel line to cover the costs for the BATTLE South Team to attend National Police Week in Washington, DC for commemoration of Detective Micah Flick.
- 2) BATTLE Team North Overtime. This requests to move \$15,000 from Consulting Services to Personnel Overtime to cover additional overtime operations to Greeley PD (\$10,000) and Fort Collins PD (\$5,000).
- 3) CSP BATTLE Team South Overtime. This request to allow internal overtime transfer of funds of \$4,166.00 from Woodland Park PD (\$1,406.00) and Manitou Springs PD (\$2,760) to CSP BATTLE South.



- 4) Investigative Funds. This request to move \$136.75 from Consulting Services line to Supplies & Operating - Investigative Funds to cover the cost of food provided for a 15-hour investigation.

BATTLE Team South Travel. Request #1, Captain Mason informed the Board BATTLE has approximately \$90,000 in budget savings from the Numerica migration in the Consulting Line Item. Captain Mason would like to use \$21,088 and send the BATTLE South Team to the National Police Week in Washington, DC to commemorate Detective Micah Flick being added to the wall. Captain Mason said he would like to send the Team for several reasons, including: A) Detective Flick was performing in a BATTLE South Team Operation when he was killed in the line of duty, B) As Detective Flick's name will be placed on the National Memorial, it would be good to have the BATTLE South Team standing with Detective Flick's wife, Rachael, in support, C) Attending the Police Week should assist in the emotional healing process that some of the team members may need, D) Attending the ceremony and events during Police Week, along with Mrs. Flick, it would elevate a stronger unity within the Team, D) Attending Police Week, as a Team, may result in higher productivity in the future. LTC Bratt said he had no issues with this request, but wanted to know how other Board Members felt on this issue. LTC Bratt also stated the cost breakdown that Captain Mason provided is very reasonable given the location of the event. LTC Bratt asked Director Force if the costs were allowable? Director Force said he believed the costs are allowable. Amy Taylor said she was unaware of Police Week and asked what type of events occur during National Police Week? LTC Bratt stated all the events surround fallen officers and that a vigil takes place recognizing the fallen officers. Director Force informed the Board that by allowing the BATTLE South Team to attend this event it would be an advantage to the team and would help with the healing of the team and Flick's family. LTC Bratt stated this would make the BATTLE South team stronger. Sheriff Nowlin said he was concerned about being questioned in the future on allowing this and asked Director Force where, in the CATPA Statute, does it state money from the CATPA Fund allows this expense? Director Force responded the allocation of the moneys were to the BATTLE Grant for the purpose of enforcement, crime prevention including victimization, and training. Director Force believed this request may involve any of the three elements, and read C.R.S. 42-5-211(3)(a) for the Boards consideration. Board members began discussing C.R.S. 42-5-211(3)(a) paragraphs II and III with interest to victimization and training. Bob Pace asked if the activities during Police Week were considered training or if the Team would make connections with other law enforcement agencies while at the event? LTC Bratt informed the Board those activities do not occur. . During this week there is no discussion about work. Chief Nichols said he's attended Police Week and there's no training. Sheriff Nowlin said he felt the Team member's home agencies should be paying for this, as it could raise flags as to CATPA's spending in the future. LTC Bratt remarked the BATTLE South Team was working a CATPA Operation, thus why CATPA has been asked to cover the costs associated with the trip. Director Force informed the Board Detective Micah Flick was victimized. LTC Bratt stated National Police Week addresses the public awareness, officers that died in the line of duty are remembered during this event, and believes the travel could be allowable under Section II. Jess Redman asked Director Force if there would be audit concerns with approval of the training. Director Force said he believes the Board could consider three elements on making their decision: 1) the policy or past practice of the board, 2) the expenses standing up to a financial audit, and 3) standing up to an administrative sunset review. Director Force believed all three elements can be defended in the event CATPA was questioned, as the Board appears



to have the authority since the statute and regulations rules do not address activities of an approved grant. LTC Bratt advised that this likely will end up in the newspaper and on media so what the Board decides must be supported. Lovre Brajkovic asked if we are using this case as precedent for future cases or if future cases would be considered on a case-by-case basis? LTC Bratt suggested future cases be considered case-by-case. Sheriff Nowlin stated that there are three additional requests, within this budget modification that need attention as well. Sheriff Nowlin suggested that the board proceeds onto these other three requests and table request one for the moment.

BATTLE Team North Overtime. Request #2, LTC Bratt asked why Greeley PD and Fort Collins PD burned through the monies allotted to them. Captain Mason said Greeley PD and Fort Collins PD have been more cooperative this year and there have been more cases in the Greeley/Fort Collins area this year than in the past. LTC Bratt asked if Captain Mason sets the budgets for the Greeley PD and Fort Collins PD or if they request a certain amount? Captain Mason stated that he typically decides the budget when completing the grant application and that the agencies don't request a specified amount.

CSP BATTLE Team South Overtime. Request #3, LTC Bratt asked why CSP BATTLE South needs additional Overtime. Captain Mason reported Woodland Park PD and Manitou Springs PD are not using the overtime allotted and CSP is on all BATTLE South operations and can use the funds.

Investigative Funds. Request #4, Captain Mason informed the board he didn't budget investigative funds into the current grant, but has built it into the next grant application. This request was to provide food to the team while on a 15-hour operation.

Action on Request #2 - BATTLE Team North Overtime; Request #3 - CSP BATTLE Team South Overtime and Request #4 – Investigative Funds.

- Bob Pace made a motion to approve the budget modification of Requests #2, #3, and #4 as presented.
- Amy Taylor seconded the motion.
- LTC Bratt abstained.
- **Motion Passed (unanimous)**

Action on Request #1 - BATTLE Team South Travel.

- Toren Mushovic motioned for approval of the budget modification of Request #1.
- Bob Pace seconded the motion.

• **Roll Call. Sheriff Nowlin asked Director Force to take a roll call vote.**

Toren Mushovic: Yes	Chief Clinton Nichols: No
Bob Pace: Yes	Sheriff Nowlin: No
Amy Taylor: No	Jess Redman: No
Lovre Brajkovic: No	LTC Bratt: Abstain

- **Motion Failed**

CBI Budget Modification #1

Director Force reported that CBI had called today and asked to remove the request as it was no longer necessary.

Per Request - No Action Taken

ATICC Budget Modification #1



Captain Mason introduced the Budget Modification advising ATICC is requesting a budget modification to move \$33,959.23 from Personnel to Supplies and Operating to reconfigure the cubicle space for the analysts and to provide training courses for analysts. The cost of the cubicle space reorganization would be \$5,959.23. Broken down by vendor the costs would be: CCI - \$3,353.55; Communications LLC - \$1,170.68; Smart TV - \$450.00; and Barco standalone laptop-TV presentation system - \$985.00. The training request would be offered by Police Technical at a cost of \$28,000 for a total of five courses being offered. The five courses being offered would include Word for Public Safety (\$6,000.00), Excel for Public Safety (\$6,000.00), PowerPoint for Public Safety (\$6,000.00), Analyst's Notebook (\$5,000.00) and i2 Recon (\$5,000.00). Director Force informed the training being sought by ATICC is not traditional training, but is customized for Public Safety employees. Sheriff Nowlin asked if the best place to move the funds from was Personnel and suggested possibly using Consulting Services instead. Captain Mason said ATICC lost 3 analysts this grant cycle. It took time to replace the positions, thus giving them a cost savings in the personnel line item. Director Force also added that the Consulting Services line item funds have been fully obligated in a State Contract and are therefore not available to be used in this request. Bob Pace asked how many other agencies would be able to attend? Captain Mason responded that a total of 40 people would be able to take the courses. Captain Mason would offer it to ATICC's analysts, partnering agency analysts and then to investigators, and is sure to fill the classes. Captain Mason stated getting attendance for the courses wouldn't be an issue.

- Bob Pace made a motion to approve the budget modification presented.
- Jess Redman seconded the motion.
- LTC Bratt abstained.
- **Motion Passed (unanimous)**

CMATT Budget Modification #2 (Electronically Approved)

Director Force advised the CMATT Budget Modification was approved by electronic vote on January 30, 2019 by a majority of the Board. The Budget Modification moved \$85,713.00 from Personnel and \$9,695.00 from Overtime to the Supplies & Operating (\$8,395), Travel (\$1,300) and Equipment (\$85,713). This modification moved cost savings from personnel due to Adams County no longer participating with CMATT.

- **Information – No Action Taken**

Grantee Update

Kenya Lyons gave the Board a briefing for all grant projects.

Attorney General's Office continues to report monthly, where the months of November and December had 2 indictments, 1 from CMATT. The Attorney General's Office has an on-site visit scheduled for March 7, 2019. Director Force informed the Board that CATPA Staff have been trying to schedule a meeting with the Attorney General's Office since the beginning of the grant period, which have been not successful. Sheriff Nowlin asked why the meeting hasn't been successful? Director Force stated CATPA Staff has tried to schedule the meeting three times and it has been postponed due to scheduling conflicts with the AG's Office commitment to court docketing. Jess Redman informed the Board that a new Attorney General was appointed in January 2019. Currently, a transition phase is occurring at the Attorney General's Office. Sheriff Nowlin asked if there are any concerns regarding CATPA task force communication with the Attorney General's Office? Captain Mason responded that



BATTLE has communication issues that need to be addressed in a meeting with the Attorney General's Office to open communication with the task force leadership and the AG prosecutor. Jess Redman said he would be willing to assist the CATPA Office in getting a meeting with the AG's office, CATPA and the task force leadership. Director Force commented that he would be reaching out to Jess Redman for support and assistance.

ATICC sends out daily hot sheets, auto theft maps and statistical data. ATICC has hired a new Crime Analyst, Raegan Pyles, to take Lisa Frank's position at CMATT. ATICC has submitted a budget modification as indicated in the agenda.

CAAT has delivered a preliminary report on Puffer Week (included in the Board Package) with the final report coming shortly. The preliminary report shows Puffer Week being the most successful thus far. The Kilo Car will be shown at the Denver Car Show, March 27 through March 31 at the Colorado Convention Center. CAAT has requested assistance in staffing the Car Show from local partners. The Kilo Car will also be at the State Capitol during the 'Insurance Day at the Capitol' on March 14th. CAAT completed the 2019 Omni-Poll and the results are included in the Board Package.

CATI will provide VIN Inspection classes in Fruita on February 20 – 21st. CATI has Basic and Advance Auto Theft classes occurring in Grand Junction in March 2019. CATI has Rolling Surveillance 1 course in Lone Tree in May 2019. Rolling Surveillance 2 in Thornton in May 2019. Chop Shop and VIN Switching classes in Westminster in May 2019. CATI is preparing for the Vehicle Crimes Training Seminar on April 28th to May 2nd in Steamboat Springs. CATI sent a request for volunteers to help in organizing the 2021 IAATI Conference in Denver, and has received 20 plus volunteers so far.

CBI has not spent any funds but continues to have Subject Matter Expert meetings for the development CATPA TOPS Theme. CBI submitted a budget modification request that is no longer needed and has been removed from the agenda.

BATTLE. Captain Mason said that BATTLE has been working several cases in Northern Colorado. One particular case in Adam's County came from a tip from a gentleman leading BATTLE to a fairly large case. During the course of this investigation, so far the case has recovered over \$80,000 worth of stolen items, 3 trailers and 6 guns. The case is currently being turned over to another agency for follow-up on regulatory laws. Captain Mason informed the Board on another BATTLE North case in Greeley that has, so far, yielded approximately 40 stolen vehicles in conjunction with drug charges. Captain Mason informed the Board that BATTLE is currently working another large case as of this meeting. Captain Mason informed the Board that BATTLE South met with Detective Flick's wife on the eve of Micah Flick's passing anniversary for support. Captain Mason asked Sheriff Nowlin about the status of the fixed ALPR in Southern Colorado. Sheriff Nowlin said the ALPR is not being used as they still need CDOT to approve and install the ALPR. Captain Mason said he would follow-up with CDOT to see if he could get the project moving.

CMATT is wrapping up a grand jury case that involves 8 trailers. The Denver Hardening Project is finishing the last 8 installments. CATPA has requested an administrative impact report on the Denver Hardening Project.

- **Information - No Action Taken**

CATPA Board Final Payment Resolution

Director Force asked for action on this Resolution to clarify the Board's previous resolution, which gave grant projects 45 days to submit final payment. However, the



current grant contracts, and requirement for financial accounting, now require 30 days for final submission. With this change, Director Force advised this resolution would make all reimbursements due to CATPA by July 30, 2019 – thus allowing CATPA to comply with fiscal rules and procedures. Director Force believes the resolution is necessary to formalize the financial process requirements with all grant projects.

- LTC Bratt made a motion to approve the CATPA Final Payment Resolution as presented.
- Jess Redman seconded the motion.
- **Motion Passed (unanimous)**

Project Directors Meeting (02/07/2019)

Grant Manager Kenya Lyons reported on a productive Project Director's meeting that was held on February 7, 2019. During the meeting, Grant Manager Kenya Lyons informed all project directors of the on-going effort and purpose of on-site visits. She also reiterated the need for the grantees to be on top of their budgets, identify cost savings and submit appropriate modification requests in a timely manner to expend their awards, as we are approaching the end of the grant cycle.

- **Information - No Action Taken**

Site Visit – CMATT (February 20, 2019)

Grant Manager Kenya Lyons informed the Board that CMATT had an on-site visit on February 20, 2019. The site visit went very well with no major issues found and a report is being completed.

- **Information - No Action Taken**

Site Visit – BATTLE (March 5, 2019)

Grant Manager Kenya Lyons informed the Board that BATTLE has been scheduled for an on-site visit on March 5, 2019.

- **Information - No Action Taken**

Site Visit – Attorney General's Office (March 7, 2019)

Grant Manager Kenya Lyons informed the Board that the Attorney General's Office has been scheduled for an on-site visit on March 7, 2019.

- **Information - No Action Taken**

Old Business

Calendar Year 2019 CATPA Board Meeting Schedule

Director Force presented a recommended 2019 Schedule as a follow-up to the last Board meeting discussion. CATPA staff are recommending review, needed modification and approval of the proposed calendar. LTC Bratt asked why the December meeting was on a Friday and Director Force identified this was an error and should be on Thursday, December 12th not the 13th as was published. Sheriff Nowlin asked why the December meeting is occurring a week early. Grants Specialist Krystal Cook-Matson reminded the group that the December meeting was made a week earlier per the Board's last discussion on how hard it is to attend the meeting around the holidays.

- LTC Bratt made a motion to approve the schedule with the December date changed to the 12th.
- Toren Mushovic seconded the motion



- **Motion Passed (unanimous)**

Multi-Crime Task Force Command/Leadership Meeting

Director Force reported a follow-up on the Board's last meeting request to facilitate a meeting with all law enforcement task forces operating in the Denver Metro Area. Director Force said he received support and assistance from Commander Greenwell and Captain Mason to identify most, if not all, task forces within the Metro Area and has sent out a meeting invitation this morning. Director Force plans to have the meeting sometime in March 2019 and will update at the April Board Meeting.

- **Information – No Action Taken**

CATI Conference (April 28 – May 2) Deadline March 15

Director Force advised the CATPA Office is making arrangements for Board members to attend the CATI Conference and will need to have confirmation for attendance before March 15th. The CATI Conference is being held from April 28 – May 2 in Steamboat Springs. Director Force advised that the Office had confirmation from Jason Juarez and Sheriff Nowlin, Cory Amend (possible), but asked if there were any other Board members having interest to attend. LTC Bratt and Lovre Brajkovic replied 'Yes' where Chief Nichols, Bob Pace and Jess Redman replied 'Possibly.'

- **Information – No Action Taken**

2018 Talmey-Drake Omni-Poll Results

Director Force advised that CAAT delivered the Talmey-Drake Omni-Poll results to the CATPA Office, which are included in the Board Package. Director Force briefed the poll results indicate a higher awareness of participants understanding that vehicle theft is related to other crimes, indicating the CATT public awareness campaign is working. Also, there appeared to be a slight increase in the awareness of why cars are being stolen. The results showed that rural Colorado respondents, like Southwest Coloradoans, know what puffing is but still do it. Director Force is working with CAAT on ways to target areas presented in the poll. It was asked how this survey was conducted – in person, website or by phone? Director Force advised it was via phone call using statistically valid standards.

- **Information – No Action Taken**

Update Puffer Week Campaign

Director Force advised that CAAT sent a preliminary report on Puffer Week, which is also included in the Board Package. Director Force said Puffer Week overall had a high level of support and participation from local agencies. The participation resulted in an increase of earned media in the Metro Area, Colorado Springs, and Pueblo.

- **Information – No Action Taken**

New Business

Refund Pacific Specialty Insurance Company

Director Force informed CATPA would be refunding Pacific Specialty Insurance Company for an overpayment. Grants Specialist Krystal Cook-Matson stated the refund would be for \$346.50.

- **Information – No Action Taken**

FY20 CATPA Grant Funding Conference Agenda & Questions

Director Force gave an update on the March 13-14, 2019 Funding Conference at American Family Insurance. Director Force highlighted the agenda items for March 13th, which will be a review of all the submitted applications. The agenda for March 14th includes a 10-minute interview with each



applicant, followed by a discussion until the 2:00 PM Board Meeting. During the Board Meeting, the agenda will include funding recommendations for awards for FY20. LTC Bratt asked when were the dates published? Grant Manager Kenya Lyons informed the Board the dates were published prior to the Grant Workshop in December. Grant Manager Kenya Lyons asked when should we bring the dates to the Board? LTC Bratt suggested November.

- **Information – No Action Taken**

ATICC Crime Analyst Presentation

Sergeant Gartner, Crime Analyst Gina Jefferies and Crime Analyst Sev Vasquez presented to the Board. The presentation started with the history and role of ATICC, which was started in 2010 with funding from CATPA. ATICC is under the Colorado State Patrol and is located at the Colorado Information Analysis Center. ATICC is staffed with 4 Crime Analysts and 1 Master Sergeant through funding by CATPA. ATICC's role is to support CMATT, BATTLE and other CATPA task forces by offering strategic and tactical case support. ATICC provides statistical reports to LE Command and CATPA to show standardized measurements of progress. ATICC works with a private vendor, Planet Technologies, to maintain the ATICC database. Crime Analysts educate records management and dispatch centers on the importance of using the ATICC Mask when entering data into the database. Crime Analysts Gina Jefferies and Sev Vasquez presented to the Board some of the statistical reports that are produced. LTC Bratt gave kudos to the ATICC staff.

- **Information – No Action Taken**

Unfinished Business

Next Meeting

March 14, 2019 from 2:00 PM to 4:00 PM
American Family Insurance
9510 Meridian Blvd
Englewood, CO 80130

Adjourn

The meeting was adjourned at 4:46 p.m.

- Bob Pace made a motion to adjourn the meeting at 4:46.
- Lovre Brajkovic seconded the motion.
- **Motion Passed (unanimous)**

Jess Redman, Lovre Brajkovic, Amy Taylor, LTC Bratt and Chief Nichols had a short discussion after the adjournment regarding funding levels and the need to re-evaluate projects to address statewide auto theft concerns.