



Date: March 19, 2015
Location: Colorado State Patrol Training Academy
 15055 South Golden Rd, Bldg. 100
 Golden, CO 80401

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 type="checkbox"/> Jerry Cole, Chair Person | <input checked="" type="checkbox"/> Robert Pace, Insurance Rep. |
| <input type="checkbox"/> Tonia Rumer, Vice Chair Person | <input type="checkbox"/> Chief Kevin Paletta, Law Enforcement |
| <input type="checkbox"/> VACANT, 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 Kammerzel, DOR | <input type="checkbox"/> 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 |

Chair Designee

Motion was made by Robert Pace to have Judi Burk serve as Chair. The motion was seconded by Carole Walker. The motion passed unanimously. The meeting was called to order at 8:46 a.m.

Agenda Amendments

Move EMATT modification to the April Board meeting.

Add a briefing of Chief Paletta’s funding recommendations.

- *A motion was made by Judi Burk to approve the agenda with the addition of the Paletta funding recommendations briefing added and moving the EMATT modification to the April Board meeting.*
- *The motion was seconded by Ron Kammerzel*
- *The motion passed unanimously.*

Due to the fact the Chief Paletta was unable to attend, he sent his funding recommendations to the CATPA staff. A review of Chief Paletta’s Funding Recommendations was given to the attending Board members. Recommendations:

- Do not fund RAID
- Start with the lowest score and make cuts and progress through to the highest score. If the target award is still too high, then look at the CATI supplemental requests to consider cuts; then start at the bottom ranks again if cuts still need to be made.
- Having a reserve of \$200,000 for future requests.

New Business

FY16 Grant Award Discussion

RAID

The Board unanimously decided not to fund this grant request.



CATI

Staff has recommended funding all critical and essential items and cut the supplemental requests. \$13,000 cut to eliminate one night of lodging for the conference. (40% cut) Recommend funding a total of \$155,170.

ATTIC

Staff has recommended to cut overtime funds, uniform expenses, and the ipad expenses. Total recommended funding \$224,589.

CAAT

Staff recommended cutting consulting services and the creative development & production funds. The recommendation is to fund at \$537,800. (25% increase from last year, 28% cut from proposed budget) It was suggested to put funds in reserve for supplemental request for the survey.

AG'S OFFICE

Staff recommended cutting vehicle maintenance, because the investigator will not be part of the consolidated task force until colocation is complete. Recommended funding \$286,491

BATTLE

- Staff recommended cutting over time funds for BATTLE partnership requests. Cut from 12% to 8%.
- The DA funding is recommended to be cut. The board is suggesting having a system in place such as MATT currently employs; prosecution funds on an as needed basis. Expectations for reporting and strategy process need to be established.
- We would like to come back after a look at the overall budget to see if we can return some overtime funds.
- Cut the funds for new DNA kits; fund the maintenance of current kits.
- Cut community education- should be handled by CAAT.
- Cut travel expenses because the conference will be held in their region.
- Enforcement funds were cut questioning CSP replacement funds (should have been risk management).
- The CATPA ALPR inventory is not verified. We should actually figure out what we really have and establish the needs of the agencies before funding the equipment. There needs to be a standard policy and procedures within the consolidated task force before we continue funding this equipment. Would recommend that this be a supplemental request. Should also work towards having a statewide vendor process for the equipment.
- Fund all of maintenance, but no funds for new or replacement equipment.
- Recommend not funding trackers- need to have established policy and procedures.
- How will we justify the distribution of supplemental funds between both consolidated task forces?

CMATT-



- Historically MATT has been cutting their budget for the past 4 years and EMATT has actually increased their budget. The percentage of funding where the auto theft problem is leads to more funding for the MATT. If EMATT funding is cut will they still participate in the consolidated task force?
- Made most of the cuts in the personnel lines and the travel lines.
- Recommended funding \$1,867,293. Cuts 2%
- Brings total budget to \$3,950,384 leaving \$166,357 for supplemental funds.
- We need to let Project Directors know that they need to plan for personnel cost increases as our funds are stagnant.

Voting on the FY16 Grantee Awards

AG's Office

- *A motion was made by Carole Walker to approve the recommended budget of \$537,800.00 for the AG's Office.*
- *The motion was seconded by Ron Kammerzel*
- *The motion passed unanimously.*
- *Jess Redman discloses personal relationship with Jodi Pilmer*

RAID

- *A motion was made by LTC Leffler to deny the funding request by RAID.*
- *The motion was seconded by Jess Redman*
- *The motion passed unanimously.*

CATI

- *A motion was made by Ron Kammerzel to approve the recommended budget of \$155,170.00 for CATI.*
- *The motion was seconded by Robert Pace.*
- *The motion passed unanimously.*
- *Judi Burk disclosed one of her employees is on CATI Board.*

ATICC

A motion was made by Jess Redman to approve the recommended budget of \$224,589.00. The motion was seconded by Robert Pace.

- *LTC Leffler noted conflict of interest as commanding officer for ATICC.*

BATTLE

- *A motion was made by Judi Burk to approve the recommended budget of \$879,041.00.*
- *LTC Leffler noted conflict of interest as commanding officer for BATTLE.*

LTC Leffler's conflict of interest extends to: BATTLE, ATICC and CMATT. Carole Walker has a conflict of interest on the CAAT vote. Due to the conflicts of interest a quorum is not available to vote on the CAAT, BATTLE, ATICC and CMATT grantee awards.



- *A motion was made by Robert Pace to have an electronic vote to decide the funding for BATTLE, ATICC, CMATT and CAAT.*
 - *The motion was seconded by Ron Kammerzel*
 - *The motion passed unanimously.*
 - *CATPA staff will send out the electronic vote to the Board members.*
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- *A motion to have post award meetings with each of the grant applicants was made by Jess Redman.*
 - *The motion was seconded by Ron Kammerzel*
 - *The motion passed unanimously.*

Standing Business

Minutes/Budget Reports-

- *A motion was made to approve the February 19, 2015 meeting minutes by Ron Kammerzel.*
 - *The motion was seconded by Carole Walker.*
 - *The motion passed unanimously.*
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- *A motion was made to approve the Operating Budget report by Jess Redman.*
 - *The motion was seconded by Robert Pace.*
 - *The motion passed unanimously.*
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- *A motion was made to approve the Grant Budget report by Robert Pace.*
 - *The motion was seconded by Ron Kammerzel.*
 - *The motion passed unanimously.*

Training Request-

CATI has requested the approval of the Rolling Surveillance training and the ability to use \$4,280 of CATPA funds to pay for the training.

- *A motion was made by Jess Redman to approve the Rolling Surveillance training and the use of \$ 4,280 in CATPA funds to pay for it.*
- *The motion was seconded by Robert Pace.*
- *The motion passed unanimously.*

CATPA Briefings/Reports-

Electronic Board Packets- In order to save resources and streamline our Board meeting packets, staff proposed the idea of sending electronic packets to the Board members and projecting documents during the meetings. It was noted that sensitive information would be taken out or only projected during the meeting.

- *A motion was made to approve the change to electronic Board meeting packets and the projection of documents during the meetings by Carole Walker.*
- *The motion was seconded by Ron Kammerzel.*
- *The motion passed unanimously*



Watch Your Car –

The CATPA staff met with representatives from CBI to get some current data about the Watch Your Car Program. It was shown that there are roughly 15,000 participants at this time with the demographics showing that the participants are in the older generations. Most of the younger generations are not participating. With the help of CBI, staff will send a survey to law enforcement agencies as a means of assessing the feasibility of the program. A draft of the survey was shown to the board and they unanimously approved the survey for use.

Unfinished Business

Next Meeting: 4/16/2015 at the CATPA offices, 710 Kipling Street, Suite 106 1:30pm – 3:30pm

ADJOURN:

The meeting was adjourned at 11:31 a.m.
