



Date: Thursday, March 26, 2020
Location: Teleconference – not in-person meeting due to COVID19

Time: 8:30 AM - 5:00 PM
Chair: Sheriff Steve Nowlin
Vice-Chair: LTC Barry Bratt

Conference Call: 720-279-0026 Enter PIN: 948348#

AGENDA

FY 2021 FUNDING CONFERENCE

8:30 AM Call to Order

- (I) Introductions Sheriff Nowlin
- (A) Agenda Amendments Sheriff Nowlin
- (I) Public Comments Sheriff Nowlin
- (I) Review & Summary of Funding Conference Day 1 Sheriff Nowlin

9:00 AM Old Business

- (I) FY21 Applicant Interviews Sheriff Nowlin
 - 9:00 AM - 9:45 AM The Alliance Combats Auto Theft Interview (30 min) and Evaluation (15 min)
 - 9:45 AM - 10:30 AM ATICC Applicant Interview (30 min) and Evaluation (15 min)
 - 10:30 AM - 11:15 AM CAAT Applicant Interview (30 min) and Evaluation (15 min)
 - 11:15 AM - 12:00 PM CMATT Applicant Interview (30 min) and Evaluation (15 min)

12:00 PM Review of Grant Proposals (Working Lunch)

- (I) Review of Grant Proposals and Funding Considerations Sheriff Nowlin

2:00 PM Standing Business

- (A) Approval of February 27, 2020 CATPA Board Meeting Minutes Sheriff Nowlin
- (I) Grant Project Briefing Reports Kenya Lyons
 - CATI Conference Postponement until 10/25-29/2020

2:15 PM New Business

- (A) FY21 CATPA Board Funding Recommendations Sheriff Nowlin
 1. *The Alliance (Town of Morrison Police Department)*
 2. *Attorney General's Auto Theft Initiative (Colorado Dept. of Law)*
 3. *Auto Theft Intelligence Coordination Center (Colorado State Patrol)*
 3. *Beat Auto Theft Through Law Enforcement (Colorado State Patrol)*
 4. *Coloradans Against Auto Theft (Rocky Mountain Insurance Information Association)*
 5. *Colorado Auto Theft Investigators (Colorado Auto Theft Investigators Association)*
 6. *CATPA Metropolitan Auto Theft Team (City of Lakewood Police Department)*
 7. *Commerce City Collaboration for Change (City of Commerce City Police Department)*

2:00 PM Unfinished Business

- (I) Next Meeting:
 - Tuesday, April 21, 2020 @ 2:00 PM – 4:00 PM
 - Virtual Meeting: 720-279-0026 Enter PIN: 948348#

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 • Tonia Rumer, Member • Jason Juarez, Member
• Cory Amend, Member • Robert Pace, Member • Jess Redman, Member • Amy Taylor, Member • Toren Mushovic-Evers, Member • Chief Clinton Nichols, Member



CATPA Board Minutes

Date: March 26, 2020

Location: Teleconference Meeting Due to COVID 19

Time: 8:35 AM – 2:07 PM

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 type="checkbox"/> Jess Redman, District Attorney Rep. |
| <input checked="" type="checkbox"/> Jason Juarez, Insurance Rep. | <input checked="" type="checkbox"/> Amy Taylor, Insurance Rep. |
| <input type="checkbox"/> Toren Mushovic-Evers, Consumer Rep. | <input checked="" type="checkbox"/> Tonia Rumer, Insurance Representative |
| <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 checked="" type="checkbox"/> Pamela Hackbarth, Administrative Assistant | <input checked="" type="checkbox"/> Krystal Cook-Matson, Grant Specialist |

Public Attendees

- | | |
|---|--|
| • Chief George Mumma, Jr.
Morrison Police Department | • Bryan White
Consultant, Planet Technologies |
| • Sergeant Dawn Fliszar
Morrison Police Department | • Clayton Cobb
Vice President, Planet Technologies |
| • Chief John Mackey
Edgewater Police Department | • Carole Walker, Exec. Director
Rocky Mountain Information Association |
| • Commander Mark Hamilton
Edgewater Police Department | • Jurree Scherrer, Oper. Manager
Rocky Mountain Information Association |
| • Frank Kyper
Edgewater Police Department IT Technician | • John Henry, Private Consultant
Coloradans Against Auto Theft |
| • Louis Wershaw, Sales Representative
PIPS Technology | • Katelyn Aberle, Account Executive
Amelie Company |
| • Assistant Chief Sam Vecchiarelli
Lakeside Police Department | • Annie Coghill, Consultant
Amelie Company |
| • Commander Michael Marchese
Lakeside Police Department | • Commander Mike Greenwell
Lakewood Police Department |
| • Chief Steve Davis
Mountain View Police Department | • Chief Deputy DA Kenneth Boyd
Denver District Attorney's Office |
| • Chief Tim Olsen
CO School of Mines Police Department | • Commander Darrel Guadnola
Wheatridge Police Department |
| • Chief Paul Pazen
Denver Police Department | • Division Chief Ed Loar
Lakewood Police Department |
| • Chief Chris Murtha
Wheatridge Police Department | • Lieutenant Dave Cernich
Aurora Police Department |
| • Chief Sean Dugan
Red Rocks Community College Police Department | • Division Chief Joe Montoya
Denver Police Department |
| • Chief Joseph Morris
Arapahoe Community College Police Department | • Division Chief Scott Pocsik
Jefferson County Sheriff's Office |
| • Captain Matthew Beaudin
CSP - ATICC Commander | • Commander James Henning
Denver Police Department |
| • Major Brett Mattson, Colorado State Patrol | |



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Call to Order

The meeting was called to order at 8:35 AM.

Introductions

Board members, CATPA Staff and public attendees introduced themselves.

Agenda Amendments

Director Force asked to amend the agenda with the following items:

- BATTLE Budget Modification #3 added to standing business
- LTC Bratt made a motion to approve the amended agenda as proposed.
- Lovre Brajkovic seconded the motion
- **The motion passed majority.**

Public Comments

There were no public comments.

Review and Summaries

Director Force briefed the Board on the documents included in the March 19, 2020 Board Package. In addition, the Board was briefed on the outcome scores resulting from the Funding Conference Day 1, an explanation on using the Excel Spreadsheet for balancing the FY21 Award Budget on the Chalkboard Worksheet, and pointing out the instructions provided by the CATPA Office on using the PDF documents with associated bookmarks. Director Force reminded the Board members that during the Funding Conference Day 1 on February 27, 2020, the Board could not determine whether two applicants, The Alliance Combats Auto Theft and Coloradans Against Auto Theft, met the Statutory Predicates. However, after consideration of the Board's written questions and responses, along with responses during today's interview, the Board would have an opportunity to reconsider and revise each of the applicant's scores. Director Force reported that another applicant, Commerce City Collaboration for Change, was previously set for an interview today, but after receiving the written questions and responses from Commerce City Police Department, a majority of the Board advised the CATPA Office that the interview was not necessary. Therefore, Commerce City Collaboration for Change was not scheduled for an interview.

Old Business

FY2021 Applicant Interviews

The Alliance Combats Auto Theft (ACAT)

The following individuals joined the call at 8:58 am and introduced themselves as a participant in The Alliance Combats Auto Theft application.

- Chief George Mumma, Jr. (Morrison Police Department)
- Sergeant Dawn Fliszar (Morrison Police Department)
- Chief John Mackey (Edgewater Police Department)
- Commander Mark Hamilton (Edgewater Police Department)
- Frank Kyper (Edgewater Police Department IT Technician)
- Louis Wershaw, Sales Representative (PIPS Technology)
- Assistant Chief Sam Vecchiarelli (Lakeside Police Department)
- Commander Michael Marchese (Lakeside Police Department)
- Chief Steve Davis (Mountain View Police Department)



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- Chief Tim Olsen (CO School of Mines Police Department)
- Chief Paul Pazen (Denver Police Department)
- Chief Chris Murtha (Wheatridge Police Department)
- Chief Sean Dugan (Red Rocks Community College Police Department)
- Chief Joseph Morris (Arapahoe Community College Police Department)

The interview for ACAT began promptly at 9:04 am. The ACAT Interview began with Chief Mackey giving a brief explanation their purpose and mission to combat auto theft within the seven small agencies that make up the task force. The Board asked how many ALPR units is ACAT is requesting? ACAT responded, during their initial application they requested 4 stationary ALPR Units and 4 mobile ALPR Units. The Board asked if there were additional cuts that could be made beyond what was identified in the written responses? ACAT responded they could reduce the number of ALPRs to 3 stationary ALPR units reducing the cost by approximately \$20,000. The Board asked how community colleges and universities would play a part in auto theft prevention. ACAT members responded that community colleges would be able to use the ALPR and accompanying data storage to share information. Chief Olsen explained they have experienced an increase in auto thefts and recoveries on campus, pointing out that vehicles go to Lookout Mountain for other nefarious activities. The Colorado School of Mines has two major intersections within their jurisdiction, 6th Avenue and 19th Street, which allow for use of these thoroughfares to get away with stolen vehicles. Chief Dugan informed the Board that they are seeing an increase on their campus as well, using the 6th Avenue Frontage Road. The Board asked if ACAT could make further cuts if funds are not available and Sheriff Nowlin asked if contributing funds are available from members of ACAT? Chief Davis described their jurisdiction was relatively small, as a 12 square block service area, and said he has seen an increase in stolen vehicles with 4 to 5 stolen vehicles to date. He explained Mountain View Police Department has a robust VIN program with two dedicated officers. The money collected from VIN inspections is in a special account, which could possibly help fund the ACAT mission, if needed. Commander Mark Marchese and Chief Mumma both reported they may be able to use funds from their VIN Inspection Programs to contribute to the ACAT if needed. The Board asked if there was an installation plan to identify the location of the requested stationary ALPRs. Chief Mackey explained the main areas are on Denver PD traffic poles located at 20th and Sheridan Blvd in Edgewater, 26th and Sheridan Blvd in Edgewater, 38th and Sheridan Blvd in Sheridan, 44th and Sheridan Blvd in Mountain View and 1-70 Frontage Road in Lakeside. The mobile ALPR Units would be installed on vehicles with the capability to be moved to other vehicles as needed. LTC Bratt thanked the members of ACAT for looking for additional sources of funding and asked what they hope to get from the fixed ALPRs. ACAT shared that having ALPRs will help catch and track stolen and recovered vehicles on key thoroughfares within the Denver Metro Area. The ALPR data system would alert law enforcement about stolen vehicles. ACAT is a member of the Lumen Database which enables them to share their data with other jurisdictions within the Denver Metro Area. The interview with the members of Alliance Combats Auto Theft ended at 9:29 am.

The Board discussed the responses and whether or not the ALPR data could be shared with other CATPA law enforcement projects. Director Force confirmed that the data could be easily shared with CISC membership, using the Lumen Analytics software. Director Force informed the Board that ACAT was one grantee not originally scored during the Day 1 of the Funding Conference on February 27, 2020. The Board then scored the ACAT application with the results as follows:



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	Evaluation Element ¹	ACAT
Statutory/Regulation Predicates ²	Qualified Applicant	Yes
	Award Period	1 Year
	Multijurisdictional	Yes
	Type	Enforcement
	Geographic	Denver Metro
	Problem Defined	Yes
	Measurable	Yes
	Supported by Relevant Statistics	Yes
	Minimizes Duplication	Yes
	Realistic Activities and Goals	Yes
	Innovative Concept	No
	Measurable Evaluation	Yes
Award Criteria ³	Limited Funds	5.50
	Existing Program	4.13
	Auto Theft Problem	5.00
	Other Project Coordination	5.13
	Proposed Plan	5.00
	Number of Personnel	5.75
	Past Experience	4.75
	Total	33.88
	Percentage	48.39%
	Rank	7
Application Evaluation	% Points	70.00%
	Rank	7
Total	Average Percentage	59.20%
	Average Rank	7
¹ - Evaluation elements are based on C.C.R §42-5-112, 8 CCR 1507-50 and CATPA Board Operating Principles and Bylaws. ² - Award Criteria scores are based on a maximum of 70 points. ³ - Application Evaluation is based on a maximum of 100 points.		

Board Member Chief Clinton Nichols joined the Zoom Meeting and Conference call at 9:48, but due to technical difficulties and having to reach out to his IT department he had to disconnect.

Auto Theft Intelligence Coordination Center (ATICC)

The following individuals joined the call at 10:08 am and were a part of the Auto Theft Intelligence Coordination Center (ATICC) Interview:

- Captain Matthew Beaudin – ATICC Commander
- Major Brett Mattson – CSP Major
- Bryan White – Planet Technologies
- Clayton Cobb – Planet Technologies

LTC Bratt abstained from this interview. Chief Nichols rejoined the Zoom Conference and Conference Call at 10:08 am, it is unknown how long he was in the meeting due to technological difficulties. Introductions were done and the interview for the Auto Theft Intelligence Coordination Center (ATICC) started at 10:10 AM. The Board asked for ATTIC to give further explanation the reduction of their consulting service to \$663,310.00. Bryan White explained the reduction of \$169,000 was a result of the ATTIC FY2020 Grant Application Cycle Modification #4 for Phase 1 funding of the Cloud



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Technology Migration Project as approved by the board on February 26, 2020 and is no longer applicable to the FY2021 Grant Application Cycle. A discussion ensued about how the movement of the data from legacy server technology to the cloud technology and associated costs that would be required for routine maintenance. The interview with the ATICC ended at 10:30 am. The board ensued in a discussion about the ATICC grant application.

Lovre Brajkovic asked what the total amount being requested for the FY2021 Grant Application Cycle? Grant Manager Lyons informed the Board the revised total for the FY2021 Grant Application Cycle was \$1,291,623.00. This amount includes the move to Cloud Technology Phases 2 and 3. Grant Manager Lyons informed the Board the total amount reduced in the Consulting Services line for Phase 1 of the Cloud Technology Migration was \$137,280.00 based on comments made by Planet. After further discussion, the CATPA staff clarified that the request from ATICC would be \$663,310 in consulting services for a total request of \$1,593,484.

Coloradans Against Auto Theft (CAAT)

The following CAAT representatives joined the call at 10:37 am:

- Carole Walker – Rocky Mountain Information Association
- Jurree Scherrer – Rocky Mountain Information Association
- John Henry – Private Consultant for Coloradans Against Auto Theft
- Katelyn Aberle – Amelie Company
- Annie Coghill – Amelie Company

Introductions were done and the interview for CAAT began at 10:39 am. The Board asked CAAT if further cuts could be made to the application, in the event it could not be fully funded. CAAT explained if the project was not fully funded then cuts would be made, including a decrease in materials, partner support of productions items, such as tip cards, SWAG, and displays. The Board asked CAAT to explain the large amount of funding for Consulting Services. Carole Walker responded that CAAT doesn't have a staff, therefore a large portion goes to Amelie for their creative, message development, PSAs and account management. Additionally, a portion of Consulting is set aside for John Henry to work with community partners. Katelyn interjected that the cost is based on year-over-year analyses and for FY21 PR costs increased for the pilot program. John Henry explained that he processes support from local law enforcement programs and is currently involved with the Pueblo Police Department performing public outreach merging the messaging of CAAT and CATPA. Annie Coghill, Public Relations from Amelie, said she coordinates the messaging, distributes materials and digests the feedback. It is parallel with the central messaging around COVID-19, one clear place for all messages. A long discussion ensued as it pertains to how CAAT measures their successes within the media industry. The interview with Coloradans Against Auto Theft (CAAT) ended at 11:02 am.

The Board discussed CAAT's FY2021 Grant Application, reviewed the written responses to the Board's questions and the considered the interview. The Board discussed the criteria and how it applies to this applicant. Some Board members expressed concerns that the applicant doesn't have any measurements in place which are needed in a project to collect data. Comments from the Board included concerns that the Applicant hasn't produced realistic results for the past several years and the data given on media and television campaigns is not practical for realizing results of a prevention program. The Board discussed concerns that the applicant needs to have a plan and goals, but with what has been provided in the application, it appears they don't have these thus do not meet the statutory predicates. Some Board members added that they are a huge supporter of education, but



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find difficulty in having confidence in how CAAT has performed in the past and the application doesn't address realistic measurements and outcomes or a clear plan. The Board referred back to the Kilo Car as the Applicant called this a success, yet the Board did not, and there appears the Applicant does not fully understand what the Board is asking of them. Sheriff Nowlin if there are other prevention programs that are in place if this Applicant is not funded? Director Force informed the Board that Commerce City's project is a prevention program, but there would be a gap on distributing statewide information, such as tip cards, however, CATPA staff have been in communications with the CSP Media Center. The Board suggested an open solicitation for public information and education grants with clear benchmarks for the education piece. After a short discussion, it was determined that the Board felt this applicant did not meet the certain statutory predicates and that no funding consideration would be given to this applicant. The Board was left with the impression that the application lacked direction, project design, realistic measurements and evaluation elements necessary to justify funding. Significant factors leading to this decision was the application did not:

- 1) Address the prevention and education initiative with clearly identified, measurable and relevant statistical evidence,
- 2) Provide a design wherein the activities and goals are realistic and attainable, and
- 3) Include a proposed evaluation design that provides relevant data to measure the effectiveness of the project and a plan for performing such evaluation.

Evaluation Element ¹		CAAT
Statutory/Regulation Predicates ²	Qualified Applicant	Yes
	Award Period	1 Year
	Multijurisdictional	No
	Type	Prevention
	Geographic	Statewide
	Problem Defined	No
	Measurable	No
	Supported by Relevant Statistics	No
	Minimizes Duplication	No
	Realistic Activities and Goals	No
	Innovative Concept	No
	Measurable Evaluation	No
Award Criteria ³	Limited Funds	0.00
	Existing Program	0.00
	Auto Theft Problem	0.00
	Other Project Coordination	0.00
	Proposed Plan	0.00
	Number of Personnel	0.00
	Past Experience	0.00
	Total	0.00
	Percentage	0.00%
	Rank	8
Application Evaluation	% Points	0.00%
	Rank	8
Total	Average Percentage	0.00%
	Average Rank	8



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- 1 - *Evaluation elements are based on C.C.R §42-5-112, 8 CCR 1507-50 and CATPA Board Operating Principles and Bylaws 02/20/20.*
- 2 - *Award Criteria scores are based on a maximum of 70 points.*
- 3 - *Application Evaluation is based on a maximum of 100 points.*

Recess

The Chairperson called a recess at 11:15 am.

Call to Order

The Chairperson called the meeting back to order at 11:30 am. The Chairman asked for a roll call of Board members and ensured a quorum.

11:15 – 12:00am – CATPA Metropolitan Auto Theft Task Force (C-MATT)

The following individuals from the CATPA Metropolitan Auto Theft Task Force (C-MATT) joined the call at 11:30 am for the Interview:

- Commander Mike Greenwell – Lakewood Police Department
- Chief Deputy DA Kenneth Boyd – Denver District Attorney's Office
- Commander Darel Guadnola – Wheatridge Police Department
- Division Chief Ed Loar – Lakewood Police Department
- Lieutenant Dave Cernich – Aurora Police Department
- Division Chief Joe Montoya – Denver Police Department
- Division Chief Scott Pocsik – Jefferson County Sheriff's Office
- Commander James Henning – Denver Police Department

Introductions were done and the interview began at 11:33am. The Board asked C-MATT if further budget cuts could be made if the request could not be fully funded. Commander Greenwell reinforced that Salaries and Operating expenses in application are essential and the equipment line could be trimmed, although this would make it harder to work obtain new partners as they would not get the equipment they need. Commander Greenwell informed the board that Berla and Cellbrite are two specialized trainings that his staff needs to attend s to stay up to date with the ever-changing technologies and tactics used by auto thieves. Other training could go by the way side. C-MATT members were asked what their total request for the FY2021 Grant Applicant Cycle was? Commander Greenwell deferred that question to Grant Manager Lyons as he had used excel when revising his application and one of the formulas must be off if the CATPA Staff found a discrepancy of \$214,600 in benefit to C-MATT. Grant Manager Lyons informed the Board the total request for the FY2021 Grant Application Cycle was \$2,442,030. The interview with C-MATT ended at 11:49 am.

The Board discussed the possibility of reducing the CMATT grant by the amount of the ACAT request. Lovre Brakjovic asked for clarification on the lease situation from the FY20 Grant. Director Force explained the lease was shared 50/50 between BATTLE and CMATT for FY20 and the increase in FY21 reflects the full rent responsibility for CMATT moving forward. Director Force stated that he and Grant Manager Lyons caught the math error. Amy Taylor asked if any funds will be reverted due to the postponement of the CATI conference. Director Force said this agenda item was scheduled to be discussed under Standing Business. The Board asked to discuss this matter, as it may impact funding for FY21.



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Colorado Auto Theft Investigators (CATI) Conference Discussion (Moved from Standing Business – Grant Project Briefing Reports)

Director Force informed the Board that the Colorado Auto Theft Investigators Crime Seminar (CATI Conference) is postponed from April 19, 2020 – April 23, 2020 to October of 2020 due to the COVID-19 pandemic. The cost of the CATI Conference at the Great Wolf Lodge is roughly \$175,000.00. If CATI decides to cancel the conference indefinitely they would be liable for roughly \$100,000 in cancellation fees. As of this meeting, CATI has decided to postpone it until October. This gives CATI about a month to determine whether they want to proceed with cancellation. Director Force explained that CATPA Staff has been in communication with both the State Controller's Office and Colorado Department of Public Safety's Financial Services. From these discussions postponing the conference it will not impact the FY2021 Spending Authority. Grant Manager Lyons informed the Board that there could be an extension of the existing FY2020 Grant to allow CATI to hold this conference at the later date. The CATPA staff will keep the Board apprised on this situation.

Review of Grant Proposals and Funding Recommendations

Director Force opened the forum for the chalkboard discussions where Board members could use the previously distributed Chalkboard Worksheet to determine where each Board member suggests applicant funding levels. The Board decided to go ahead with having a discussion on each applicant as to what they felt was acceptable funding. The Board decided to start going down the list based on the ranking order. The following is a summary of the Board's determination for scoring and ranking all FY21 CATPA Grant Applications:

Evaluation Element ¹		AG's Office	ATICC	BATTLE	CAAT	CATI	CMATT	CCC4C	ACAT
Statutory/Regulation Predicates ²	Qualified Applicant	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	Award Period	1 Year	1 Year	1 Year	1 Year	1 Year	1 Year	1 Year	1 Year
	Multijurisdictional	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes
	Type	Prosecution	Enforcement	Enforcement	Prevention	Training	Enforcement	Prevention	Enforcement
	Geographic	Statewide	Statewide	Statewide	Statewide	Statewide	Denver Metro	Denver Metro	Denver Metro
	Problem Defined	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes
	Measurable	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes
	Supported by Relevant Statistics	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes
	Minimizes Duplication	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes
	Realistic Activities and Goals	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes
	Innovative Concept	No	Yes	No	No	No	No	Yes	No
	Measurable Evaluation	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes
Award Criteria ³	Limited Funds	8.44	6.71	7.29	0.00	9.43	5.50	8.75	5.50
	Existing Program	8.78	8.71	8.14	0.00	9.43	8.33	7.88	4.13
	Auto Theft Problem	6.44	9.29	9.43	0.00	10.00	8.83	9.75	5.00
	Other Project Coordination	8.00	9.43	9.14	0.00	9.86	8.17	6.63	5.13
	Proposed Plan	5.11	6.57	6.57	0.00	9.71	7.33	8.25	5.00



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Evaluation Element ¹		AG's Office	ATICC	BATTLE	CAAT	CATI	CMATT	CCC4C	ACAT
	Number of Personnel	9.67	8.71	7.86	0.00	9.00	5.67	8.13	5.75
	Past Experience	8.78	8.43	8.00	0.00	9.29	8.00	9.25	4.75
	Total	55.22	57.86	56.43	0.00	66.71	51.83	58.63	33.88
	Percentage	78.89%	82.65%	80.61%	0.00%	95.31%	74.05%	83.75%	48.39%
	Rank	5	3	4	8	1	6	2	7
Application Evaluation	% Points	86.56%	87.57%	88.57%	0.00%	97.57%	83.50%	90.5%	70.00%
	Rank	5	4	3	8	1	6	2	7
Total	Average %	82.72%	85.11%	84.59%	0.00%	96.44%	78.77%	87.13%	59.20%
	Average Rank	5	3	4	8	1	6	2	7

1 - Evaluation elements are based on C.C.R §42-5-112, 8 CCR 1507-50 and CATPA Board Operating Principles and Bylaws.
2 - Award Criteria scores are based on a maximum of 70 points.
3 - Application Evaluation is based on a maximum of 100 points.

Colorado Auto Theft Investigators (CATI)

A short discussion ensued between the Board members as it related to the funding of the Colorado Auto Theft Investigators (CATI) applicant. The Board discussed balancing the budget by not considering funding of out of state travel due to the COVID-19 Pandemic. A consensus of the Board considered funding the applicant \$350,140, however, after considerations of all applications, the Board recommended funding of \$330,000 in order to balance the FY21 CATPA Budget.

Commerce City Collaboration for Change (CCPD)

A short discussion ensued between the Board members as it related to the funding of the Commerce City Collaboration for Change (CCPD) grantee. All Board members agreed this was an innovative project that could be expanded into other parts of the State in the future if all goes well. An initial consensus of the Board considered funding this applicant \$214,718, however, after considerations of all applications, the Board recommended funding of \$200,000 in order to balance the FY21 CATPA Budget.

Auto Theft Intelligence Coordination Center (ATICC)

A short discussion ensued between the Board members as it related to the funding of the Auto Theft Intelligence Coordination Center (ATICC) applicant. A consensus of the Board considered funding this applicant \$214,718. LTC Bratt asked for clarification of the overtime estimate for the FY2021 Grant Application Period. Grant Manager Lyons informed the Board members the cost of Overtime for this applicant was \$14,815.00. LTC Bratt indicated other funds may be available to fund overtime and recommended reducing the award by that amount in order to balance the CATPA FY21 Budget. A consensus of the Board considered funding this applicant \$1,276,623.

Beat Auto Theft Through Law Enforcement (BATTLE)

A short discussion ensued between the Board members as it related to the funding of Beat Auto Theft Through Law Enforcement (BATTLE) applicant. A consensus of the Board considered funding this applicant \$1,467,095, however, after considerations of all applications, the Board recommended funding of \$1,456,236 in order to balance the FY21 CATPA Budget.



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The Attorney General's Office (AG Office)

A short discussion ensued between the Board members as it related to the funding of the Attorney General's Office (AG Office) applicant. The Board members gave credit to the Attorney General's Office for reducing their award amount on their own. A consensus of the Board considered funding this applicant \$163,713.

CATPA Metropolitan Auto Theft Task Force (C-MATT)

A short discussion ensued between the Board members as it related to the funding of CATPA Metropolitan Auto Theft Task Force (C-MATT) applicant. In consideration of balancing the FY21 CATPA Budget, the Board discussed amounts recommended to The Alliance and Commerce City might be considered to be subtracted from the C-MATT grant, as they were projects within the Metro Area. A consensus of the Board considered funding this applicant \$2,153,428, however, after considerations of all applications, the Board recommended funding of \$2,123,428 in order to balance the FY21 CATPA Budget.

Alliance Combats Auto Theft (Alliance)

The Board held a short discussion related to the funding of Alliance Combats Auto Theft (Alliance) applicant. Amy Taylor expressed to the group that she would like to fund this applicant. Lovre Brajkovic explained that his first reaction was not to fund them, but based on the information provided in the interview, and the written responses to the Board's questions, he had changed his mind and would also like to fund them. An initial consensus of the Board considered funding this applicant \$190,371, however, after considerations of all applications, the Board recommended funding of \$150,000 in order to balance the FY21 CATPA Budget.

Director Force asked the Board if there were any special conditions on any of the recommended funding for grantees. The Board indicated they did not have any special conditions.

Recess

The Chairperson called a break at 1:14 pm.

Call to Order

The Chairperson called the meeting back to order at 1:28 pm. The Chairman asked for a roll call of Board members and ensured a quorum.

Standing Business

Approval of February 27, 2020 Funding Conference Day #1 Board Minutes

- Tonia Rumer made a motion to approve the February 27, 2020 Funding Conference Day #1 Board Minutes as presented.
- LTC Bratt seconded the motion.
- **The motion passed by majority.**

Grant Project Briefing Reports

Grant Manager Lyons informed the Board that the next Quarterly Project Directors meeting is April 29, 2020 from 9:00 am to 11:00 am. Grant Manager Lyons, advised the Board of a Project Directors meeting the following day, on March 27, 2020 from 10:00 am to 11:30 am, to discuss the impact of COVID 19 on CATPA programs. Grant Manager Lyons advised the Board all grantees have submitted their 2nd Quarter payments and these payments have been processed by the CATPA Office. Currently,



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the CATPA Office is receiving January and February Reimbursement Requests from Grantees. Sheriff Nowlin asked if the CATPA Office is tracking the grants and Grant Manager Lyons informed the Board that CATPA is tracking the grants as is presented to the Board in the Financial Report included in the Board Package. Grant Manager Lyons pointed out the Financial Report where BATTLE has 61% of their grant award remaining. ATICC also has a large amount remaining due to the recent Budget Modification approval by the Board on March 26, 2020 that increased their funds to complete Phase 1 of the Cloud Technology Migration. Grant Manager Lyons informed the Board that Thornton Police Department had a site visit on March 3, 2020. Recommendations from this site visit included getting additional ALPR training being offered by ELSAG. CAAT is on track to spend all their funds. There are no issues with this grantee.

CATI Conference Postponement Until 10/25-29/2020

Grant Manager Lyons reported that in addition to the information shared earlier regarding the CATI Conference postponement, the conference is tentatively re-scheduled for October 25, 2020 – October 29, 2020. There are no changes to the program but a Board motion is needed to approve a grant extension. The term of the CATI grant would be extended from June 30, 2020 to November 15, 2020 to allow them to spend all of their funds.

- Tonia Rumer made a motion to extend the FY20 CATI Grant from June 30, 2020 to November 15, 2020 under the conditions that: 1) The State Controller approves rolling forward \$175,000 of FY20 Spending Authority so that, 2) CATI can utilize the \$175,000 for the postponement of the CATI Conference for October 25, 2020 through October 29, 2020, or 3) Otherwise providing financial ability for CATI to cancel the postponed Conference.
- Lovre Brajkovic seconded the motion.
- The Chairman asked for a roll call vote.
Sheriff Steve Nowlin – Yes
LTC Barry Bratt – Yes
Lovre Brajkovic – Yes
Bob Pace – Yes
Jason Juarez – Yes
Amy Taylor – Yes
Tonia Rumer – Yes
- **The motion passed by majority.**

BATTLE Budget Modification #3

The BATTLE Budget Modification #3 moves \$767 out of Overtime and into Supplies and Operating to purchase 2 US Armory Carrier Vests requested for Colorado Springs Police Department. Although the dollar amount is within the CATPA Office to approve, the Staff believed this request should be considered based on the carrier vest being a protective equipment item and/or uniform request. Bob Pace asked if the agency should be purchasing these vests or is it something that CATPA should be funding. LTC Bratt informed the Board members that large agencies provide these types of vests to their employees, but smaller agencies may not have the funds to do so and often times the individual has to purchase them on their own. Sheriff Nowlin further explained that some agencies may split the cost with the employee. Sheriff Nowlin expressed his concern that agencies should not be counting on CATPA funds to purchase these types of vests. It was asked if there had been any of these vest requests that have been approved in the past? Director Force explained that prior discussions with the Board on equipment items has not drawn a bright line on what's approved and what's not by the Board. As an example, the purchase of police



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bumpers, grenade launchers, ammunition, ballistic vests, uniforms and such, has not been previously approved. It was believed that Grand Junction had asked for similar vests about 4 years ago and at that time the Board did not approve the items as comments from the Board were that the home agency should be responsible for protective equipment for their employees. Comments from the Board's discussion was how the equipment affected the reduction of vehicle theft should be a central focus on approval or denial. The Chairman asked for a roll call vote to determine if this modification was to be approved.

Sheriff Steve Nowlin – No

LTC Barry Bratt - No

Lovre Brajkovic – No

Bob Pace – No

Jason Juarez – No

Amy Taylor – No

Tonia Rumer – No

- **BATTLE Budget Modification #3 was not approved by the CATPA Board.**

New Business

FY2021 CATPA Grant Funding Recommendations

Alliance Combats Auto Theft (Alliance)

The total amount requested in the FY2021 Grant Application from Alliance Combats Auto Theft (Alliance) was \$212,238. A consensus of the Board considered funding this applicant \$150,000 in order to balance the FY21 CATPA Budget.

- Amy Taylor made a motion to approve the award amount of \$150,000 to Alliance Combats Auto Theft (Alliance) for the FY2021 Grant Funding Cycle.
- LTC Bratt seconded the motion.
- **The motion passed by majority.**

Attorney General's Office (AG Office)

The total amount requested for the FY2021 Grant Application from the Attorney General's Office (AG's Office) was \$163,713. A consensus of the Board considered funding this applicant \$163,713.

- LTC Bratt made a motion to approve the award amount of \$163,713 to the Attorney General's Office (AG's Office) for the FY2021 Grant Funding Cycle.
- Bob Pace seconded the motion.
- **The motion passed by majority.**

Auto Theft Intelligence Coordination Center (ATICC)

The total amount requested for the FY2021 Grant Application from the Auto Theft Intelligence Coordination Center (ATICC) was \$1,593,484. A consensus of the Board considered funding this applicant \$1,276,623.

- Tonia Rumer made a motion to approve the award amount of \$1,276,623 to the Auto Theft Intelligence Coordination Center (ATICC) for the FY2021 Grant Funding Cycle.
- Bob Pace seconded the motion.
- LTC Bratt abstained.
- **The motion passed by majority.**

Beat Auto Theft Through Law Enforcement (BATTLE)



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The total amount requested for the FY2021 Grant Application from the Beat Auto Theft Through Law Enforcement (BATTLE) was \$1,654,520. A consensus of the Board considered funding this applicant \$1,456,236 in order to balance the FY21 CATPA Budget.

- Bob Pace made a motion to approve the award amount of \$1,456,236 to the Beat Auto Theft Through Law Enforcement (BATTLE) for the FY2021 Grant Funding Cycle.
- Jason Juarez seconded the motion.
- LTC Bratt and Sheriff Nowlin abstained.
- **The motion passed by majority.**

Coloradans Against Auto Theft (CAAT)

The total amount requested for the FY2021 Grant Application from Coloradans Against Auto Theft (CAAT) was \$766,280. A consensus of the Board considered not funding this applicant for the FY21 CATPA Grant process. Significant factors leading to this decision was the application did not meet the statutory and regulatory rule predicates for CATPA Grants. The Board determined the Applicant did not:

- 1) Address the prevention and education initiative with clearly identified, measurable and relevant statistical evidence,
 - 2) Provide a design wherein the activities and goals are realistic and attainable, and
 - 3) Include a proposed evaluation design that provides relevant data to measure the effectiveness of the project and a plan for performing such evaluation.
- LTC Bratt made a motion to not fund Coloradans Against Auto Theft (CAAT) for the FY2021 Grant Funding Cycle.
 - Amy Taylor seconded the motion.
 - **The motion passed by majority.**

Colorado Auto Theft Investigators (CATI)

The total amount requested for the FY2021 Grant Application from Colorado Auto Theft Investigators (CATI) was \$370,000. A consensus of the Board considered funding the applicant \$330,000 in order to balance the FY21 CATPA Budget.

- Bob Pace made a motion to approve the award amount of \$330,000 to Colorado Auto Theft Investigators (CATI) for the FY2021 Grant Funding Cycle.
- Amy Taylor seconded the motion.
- Sheriff Nowlin abstained.
- **The motion passed by majority.**

CATPA Metropolitan Auto Theft Task Force (CMATT)

The total amount requested for the FY2021 Grant Application from CATPA Metropolitan Auto Theft Task Force (CMATT) was \$2,859,055. A consensus of the Board considered funding this applicant \$2,123,428 in order to balance the FY21 CATPA Budget.

- Bob Pace made a motion to approve the award amount of \$2,123,428 to the CATPA Metropolitan Auto Theft Task Force (CMATT) for the FY2021 Grant Funding Cycle.
- Jason Juarez seconded the motion.
- LTC Bratt abstained.
- **The motion passed by majority.**

Commerce City Collaboration for Change (CCPD)



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The total amount requested for the FY2021 Grant Application from Commerce City Collaboration for Change (CCPD) was \$222,178. At consensus of the Board considered funding this applicant \$200,000 in order to balance the FY21 CATPA Budget.

- LTC Bratt made a motion to approve the award amount of \$200,000 to Commerce City Collaboration for Change (CCPD) for the FY2021 Grant Funding Cycle.
- Lovre Brajkovic seconded the motion.
- **The motion passed majority.**

Unfinished Business

Next Meeting

Sheriff Nowlin informed the Board Members the next meeting was scheduled for Tuesday, April 21, 2020 at the Great Wolf Lodge. After a short discussion the Board decided the next meeting should be conducted virtually on Thursday, April 16, 2020 due to the COVID-19 pandemic.

- Bob Pace made a motion to change the next meeting date to April 16, 2020 from 2:00 to 4:00 pm
- LTC Bratt seconded the motion.
- **The motion passed by majority.**

Thursday, April 16, 2020

2:00 pm to 4:00 pm

Virtual Meeting Details to Follow

Adjournment

- Jason Juarez motioned to adjourn the meeting at 2:07 PM.
- Amy Taylor seconded the motion.
- **The motion passed by majority**

The meeting was adjourned at 2:07 PM
