

MEETING MINUTES

AUTOMOBILE THEFT PREVENTION AUTHORITY (ATPA) BOARD MEETING

June 4, 2020

Virtual Meeting

BOARD MEMBERS PRESENT:

Lt. Col. Chris Kelenske, Chair
Undersheriff Daniel Pfannes
Ms. Lori Davis
Mr. Gene Adamczyk
Mr. Bill Patterson
Mr. Mike Thompson

ATPA STAFF PRESENT:

Mr. Tim Bailor, Program Coordinator
Ms. Sandy Long, Financial Specialist
Mr. Matt Helmkamp, Auto Theft Analyst

VISITORS PRESENT:

Insp. Mike Johnson, MSP, Grants and Community Services Division
Ms. Nancy Becker Bennett, MSP, Grants and Community Services Division

1. CALL TO ORDER AND OPENING REMARKS

The meeting of the ATPA Board of Directors was called to order by Lt. Colonel Kelenske at 2:30 p.m.

2. READING OF THE ANTI-TRUST STATEMENT

Lt. Colonel Kelenske read the anti-trust statement.

3. APPROVAL OF MINUTES – February 27, 2020, Board Meeting

After confirming there were no comments regarding the February 27, 2020, minutes, Lt. Colonel Kelenske requested a motion to accept the minutes. Mr. Thompson moved to approve the minutes and Mr. Adamczyk seconded the motion. Lt. Colonel Kelenske called for a vote and the minutes were unanimously approved.

4. ADDITIONS TO THE AGENDA

Lt. Colonel Kelenske inquired if anyone had additions to the agenda. Undersheriff Pfannes requested that it be stated on record that he did not feel Ms. Long and Mr. Bailor should have been laid off as they are funded by ATPA state restricted funds which did not save the state any money.

5. ATPA BUDGET UPDATE

Ms. Long gave the update on the fiscal year (FY) 2020 ATPA budget. The final carry forward balance going into FY 2020 is \$3,518,545. She provided a budget handout which included a detailed breakdown of the FY 2019 expenses and revenue year to date.

After confirming there were no comments regarding the budget, Lt. Colonel Kelenske asked for a motion to accept the current budget as presented. Mr. Adamczyk moved to approve the budget as presented and Undersheriff Pfannes seconded the motion. Lt. Colonel Kelenske called for a vote and the current budget was unanimously approved.

6. OLD BUSINESS

Methods of Auto Theft Update: Mr. Helmkamp was tasked to identify and compile data on owner apathy theft in Michigan. After sending out a survey to all U.S. contacts, it was noted that there is no data being retained on owner apathy. Mr. Helmkamp is currently in the process of developing a new study that will be sent out to all law enforcement agencies in the U.S. to see if more information can be obtained on the owner apathy theft issue.

Attorney General's Opinion: Undersheriff Pfannes updated the board with the status of the request for an Attorney General's opinion. Undersheriff Pfannes received a response that the request has been through the first review and is now waiting the second review before being presented to the Attorney General for a final review.

7. NEW BUSINESS

Inspector Johnson briefed the board on the changes requested by Oakland County's legal staff regarding the Memorandum of Agreement (MOA) that is currently used by the ATPA. The requested changes were sent to all board members for review.

After a short discussion, Lt. Colonel Kelenske asked for a motion regarding changes to the current MOA as presented. Undersheriff Pfannes moved to make the changes and Mr. Thompson seconded the motion. Lt. Colonel Kelenske called for a vote and the changes to the current MOA as presented were unanimously approved.

8. PUBLIC COMMENT

No public comment.

9. NEXT MEETING

The next ATPA Board Meeting will be August 27, 2020, at 9:00 a.m., at the Michigan State Police Headquarters, 7150 Harris Drive, Dimondale, Michigan 48821. Mr. Bailor inquired of the board how presentations should be handled at the next board meeting considering COVID-19. After a brief discussion, the board decided to continue with the presentations regardless if the presentations are virtual or held in the large conference room, which provides enough space to maintain social distancing. Inspector Johnson requested the scoring of the grant applications, which is completed by staff, be discontinued as the scoring information is not utilized by the board to determine new grant awards. It was agreed by all board members that this was not a constructive use of staff time and the process was no longer necessary. The board did advise that the staff continue reviewing the grant applications to ensure the applications were complete.

10. ADJOURNMENT

Lt. Colonel Kelenske asked for a motion to adjourn the meeting. Mr. Adamczyk moved to adjourn the meeting and Mr. Patterson seconded the motion. Lt. Colonel Kelenske called for a vote and the meeting was adjourned.

Lt. Colonel Kelenske adjourned meeting at 3:05 p.m.

APPROVED:

Insp. Mike Johnson, ATPA Executive Director (Acting)