

MEETING MINUTES

AUTOMOBILE THEFT PREVENTION AUTHORITY (ATPA) BOARD MEETING

May 20, 2021

Virtual Meeting

BOARD MEMBERS PRESENT:

Executive Chief Daniel Pfannes, Chair
Lt. Col. Chris Kelenske
Chief Curtis Caid
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

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 Chief Daniel Pfannes at 1:30 p.m.

2. READING OF THE ANTI-TRUST STATEMENT

Chief Pfannes read the anti-trust statement.

3. APPROVAL OF MINUTES – February 25, 2021, Board Meeting

After confirming there were no comments regarding the February 25, 2021, minutes, Chief Pfannes requested a motion to accept the minutes. Chief Caid moved to approve the minutes and Mr. Adamczyk seconded the motion. Chief Pfannes called for a vote and the minutes were unanimously approved.

4. ADDITIONS TO THE AGENDA

Chief Pfannes inquired if anyone had additions to the agenda. No additions were requested.

5. ATPA BUDGET UPDATE

Ms. Long gave the update on the fiscal year (FY) 2021 ATPA budget. Total insurance assessments received to date are \$6,931,523.85 (compared to last year's amount of \$7,562,691). Final carryforward from FY 20 is \$3,859,907.61, bringing the total revenue to date at \$10,791,431.46. The second quarter financial reports are still coming in and being processed. Including those amounts and what has been expended, the total expenditure amount to date is \$3,649,657 (this includes both administrative costs and grantee costs). Equipment update: The board approved providing an additional \$200,000 to the teams at 100 percent reimbursement. A total of \$70,233 has been awarded to six teams for various equipment ranging from license plate readers, flash drives, hard drives, pole cams, laptop computers, GPSs, etc.

6. OLD BUSINESS

Clarification of ATPA support for extradition requests: Chief Pfannes discussed the latest requests for funding extradition requests from ATPA funded teams. It was the board's decision to look at these requests on an individual basis; however, the board felt it should remain up to the prosecutor's office to take care of these requests.

Discussion on ATPA Executive Director position: Lt. Colonel Kelenske forwarded options for the position under current Department of Civil Service rules and regulations to the board members. The board would like to request an exemption for this position through the Human Resources Division and Department of Civil Service.

Chief Pfannes asked for a motion to request an exemption for the Executive Director position. Chief Caid moved to request an exemption through the Department of Civil Service and Ms. Davis seconded the motion. Chief Pfannes called for a vote and the request was unanimously approved.

7. NEW BUSINESS

No new business.

8. PUBLIC COMMENT

No public comment.

9. NEXT MEETING

August 26, 2021, at 9:00 a.m.

Michigan State Police Headquarters

ADJOURNMENT

Chief Pfannes asked for a motion to adjourn the meeting. Chief Caid moved to adjourn the meeting and Mr. Patterson seconded the motion. Chief Pfannes called for a vote and the meeting was adjourned.

Chief Pfannes adjourned meeting at 2:08 p.m.

APPROVED:

Insp. Mike Johnson, ATPA Executive Director (Acting)