

CALGANG® Executive Board

PROVIDING DIRECTION & OVERSIGHT



CALGANG® EXECUTIVE BOARD MEETING February 3, 2017 Meeting Minutes

| Voting Node Members | | Present | Sitting Non-Voting Members | Present |
|---------------------------------------|--|----------------|--|----------------|
| 1 | California Department of Justice Jerry Szymanski | Yes | CGNAC Chair Det. Ryan Cooper (LAPD) | Yes |
| 2 | Fresno County Sheriff's Office Lieutenant Frances Devins | Yes | California Attorney General's Office | No |
| 3 | Kern County Sheriff's Office Lieutenant Adam Plugge | Yes | The Office of Emergency Services | No |
| 4 | Los Angeles County Sheriff's Office Lieutenant Jennifer Seetoo | Yes | Presenters/Contractors | Present |
| 5 | Los Angeles Police Department Captain Stephen Carmona | Yes | SRA Kathy Wendt | Yes |
| 6 | Orange County District Attorney's Office Supervisor Ernie Gomez | No | | |
| 7 | Riverside County Sheriff's Office Captain John Pingel | Yes | | |
| 8 | San Bernardino County Sheriff's Office Lieutenant Jim Considine | Yes | | |
| 9 | San Diego Police Department Lieutenant Marshall White | Yes | | |
| 10 | San Jose Police Department Lieutenant Greg Lombardo | Yes | | |
| 11 | Santa Barbara Police Department Sgt. Bryan Jensen | Yes | | |
| Ex-Officio Voting Participants | | Present | | |
| 12 | California District Attorneys Association Asst. Chief Exec. Officer Martin Vranicar Jr. | No | | |
| 13 | California Chiefs of Police Association VACANCY | No | | |
| 14 | California State Sheriff's Association Lieutenant Tyson Davis-Kern Co. Sheriff | Yes | | |

CEB By-laws, Article 6.3.1, requires 2/3's of voting members (10 Voting Nodes) in attendance for business to be conducted.

CEB Agencies: California Attorney General's Office, California Chiefs of Police Association, California Department of Justice, California District Attorneys Association, California State Sheriff's Association, Fresno County Sheriff, Kern County Sheriff, Los Angeles County Sheriff, Los Angeles Police, Orange County District Attorney, Riverside County Sheriff, San Bernardino County Sheriff, San Diego Police, San Jose Police, Santa Barbara Police and the Sonoma County Sheriff's Office.

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- I. Call to Order & Introductions: CEB Vice-Chair Frances Devins
 - A. Meeting was called to order at: 9:00 a.m.
 - B. Roll call for CEB Board: 11 of 14 members present
 - C. Introductions
- II. Review and Acceptance of September 9, 2016 meeting minutes: Devins
 - A. Motion: San Jose PD (Cpt. Johnson Fong)
 - B. Second: Riverside (Cpt. John Pingel)
 - C. Vote: Unanimous-None opposed
- III. CGNAC Report: CGNAC Chair Ryan Cooper
 - A. Administrators Training – AB 2298 Compliance Modifications
 - B. CGNAC Elections
 1. Ryan was re-elected CGNAC chair, and
 2. Bryan Hewitt was elected CGNAC vice-chair (replacing Ernie who was transferred.)
 - C. System/Grant Status
 1. DOJ Funding-Advised they will have funding for 2017-18.
 2. Attorney General-No representative
 3. Bridge
 - a) All working well except GARDS system.
 4. CSRA-Mapping
 - a) Still having problems with Google licensing to enable geo codes.
 - b) DOJ to do further research and provide update
 - c) Requires a zip code.
 - (1) Discussions regarding what zip code location to use:
 - (a) Location of the stop or contact (i.e. Jail, Substation, etc.);
 - (b) Address of the residence given during contact
 - (2) Decision was to use most recent residence/address given for zip code.
 - D. Node Reports
 1. All nodes reporting continuing process development due to PC 186.34/35.
 2. Oxnard PD is backing out of CalGang (Santa Barbara node).
 3. Santa Barbara Chief is thinking about dropping out of Cal Gangs.
 - E. Audit
 1. Audit process was exceptionally lengthy.
 2. Discussion regarding refining audit process and findings will be discussed at future CGNAC and CEB meetings where identified issues/concerns will be addressed.
 - F. Request to CEB for CGNAC Policy and Procedure Changes
 1. **Section 2.6.1-Compliance with State Intelligence Guidelines**
 - a) A previous request was to remove statement that CalGang complies with the California A.G.'s "Model Standards and Procedures for Maintaining Criminal Intelligence Files" due to recent unpublished updates which significantly affect audit procedures for agencies.

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- b) After a lengthy discussion, it was decided the State Procedures themselves needed to be revised as they were neither “Model” nor were they remotely “reasonable” for a large majority of agencies throughout the state to comply with.
- c) Specifically the requirement all criminal intelligence files must be reviewed annually (Section 2, Part IV.C, Part V.A and Part V.B.1-6 inclusive,).
- d) Jerry Szymanski stated Audit Recommendations are considered “guidelines” and are not “requirements” for agencies to follow, despite the Auditor’s strict interpretation of that requirement during the CalGang system audit.
- e) Alternate language was presented and proposed by CGNAC Chair to replace this verbiage in this section.
- f) Jerry advised DOJ would review the language and work on getting the guidelines modified in the interim.

Motion: San Bernardino Sheriff’s Office (Lt. Jim Considine)
Second: Los Angeles County Sheriff’s Office (Lt. Jennifer Seetoo)
Vote: Unanimous-None opposed

2. Section 2.19-Submission Criteria

Requested CEB approve change of terminology from “Affiliate” to “Associate”

Motion: San Bernardino Sheriff’s Office (Lt. Jim Considine)
Second: Los Angeles County Sheriff’s Office (Lt. Jennifer Seetoo)
Vote: Unanimous-None opposed

G. Sub Committee Reports

1. Planning

- a) A sub committee was formed to address Recertification Issues.
- b) Enhanced changes to password requirements and defaults for inactivity were discussed and will be implemented. This is to ensure all users are familiar with increased requirements related to entries and inquiries for CalGang.

2. Technical

- a) Requirements related to gang status (active/inactive)
- b) Requirements/CGNAC Policy change regarding notifications of a gang member on one node being added to another node.

IV. New Business:

A. No New Business

V. Next Meeting Location:

A. The next meeting will be hosted by the Los Angeles County Sheriff’s Department at the Marriott Marina Del Rey.

B. CGNAC will meet on May 3-4, 2017 and the CEB will meet on May 5, 2017.

VI. Adjournment: Devins

A. The meeting was adjourned at 12:10 p.m.