

# CALGANG® Executive Board

Providing Direction & Oversight



## CALGANG® Executive Board Meeting

September 6, 2012

Meeting Minutes

Voting Node Members		Node Present		
1	<b><u>Captain Robert Rifkin</u></b> Proxy to Lieutenant, Chris Marks Los Angeles County Sheriff's Department	YES	15 <b><u>Director Cuong Nguyen</u></b> California DOJ, Criminal Justice Information Services	YES
2	<b><u>Captain William Hart</u></b> Proxy to Venus Mason Los Angeles Police Department	YES		
3	<b><u>Lieutenant Robert Kandarian</u></b> Fresno County Sheriff's Department	YES		
4	<b><u>Commander Curtis Cornelison</u></b> Kern County Sheriff's Department	YES		
5	<b><u>Commander Clint McCall</u></b> Orange County District Attorney's Office	YES		
6	<b><u>Captain Leonard Hollingsworth</u></b> Riverside County Sheriff's Department	YES		
7	<b><u>Captain Jonathan Schuler</u></b> San Bernardino County. Sheriff's Department	YES		
8	<b><u>Lieutenant William Stetson</u></b> Proxy to Detective Brian Hewitt San Diego Police Department	YES		
9	<b><u>Deputy Chief Edgardo Garcia</u></b> Proxy to Lieutenant Derek Chen San Jose Police Department	YES	<b>NON VOTING MEMBERS/ CONTRATOR</b>	
10	<b><u>Captain Alex Altavilla</u></b> Proxy to Noel Rivas Santa Barbara Police Department	YES	<b><u>Sergeant Dennis Smiley</u></b> CGNAC Chairperson	YES
11	<b><u>Lieutenant Rob Giordano</u></b> Proxy to Sergeant Dennis Smiley Sonoma County Sheriff's Office	YES	<b><u>Jacqueline Read</u></b> Los Angeles County Sheriff's Department	YES
12	<b><u>Chief Edmundo Rodriquez (Marina PD)</u></b> State Chiefs of Police Association	YES	<b><u>Kathy Wendt</u></b> SRA	YES
13	<b><u>Chief Deputy – Kern Co. Francis Moore</u></b> Cal State Sheriff's Association	NO	<b><u>Joel Cobb</u></b> Fresno County Sheriff's Department	YES
14	<b><u>Assist. Chief Exec Officer Martin Vranicar Jr.</u></b> California District Attorney's Association	YES	<b><u>Emilie Padilla</u></b> Orange County District Attorney's Office	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

**Node Agencies:** California Department of Justice, California Youth Authority, 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, Sonoma County Sheriff, California Chiefs of Police Association, California State Sheriff's Association, California District Attorney's Association. Other members California Emergency Management Agency and the California Attorney General.

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- I. INTRODUCTIONS:** Meeting called to order at 1300, introductions made.
- II. REVIEW AND ACCEPTANCE OF THE MAY 6, 2012 MINUTES:** Meeting minutes from May 6, 2012 reviewed. Motion to accept, first by Los Angeles Police Department, second by San Jose Police Department, motion passed unanimously.
- III. CALGANG BUDGET UPDATE:**
- **Cuong Nguyen**, Director of the Criminal Justice Information Services (CJIS), California Department of Justice (DOJ). DOJ will continue to fund CalGang under CJIS, they do have \$300,000 to fund 2012- 2013. Previous funding was under the Division of Law Enforcement (DLE). Current funds were pulled from a “Personal Salary Savings” fund; this fund is not available for 2013 – 2014. Nguyen is scheduled to attend a meeting with the Chief of Staff later this month to discuss possible options for the 2013 – 2014. There is a server replacement fund that may be available to us, if approved these funds would equal \$250,000.00, an additional \$250,000.00 is still needed for the SRA contact.
  - **Dennis Smiley**, CGNAC Chairperson, research has been done on grants through California Gang Reduction, Intervention and Prevention Program (CalGRIP), no grants were available to us.
  - **Chris Marks**, CEB Chairperson, motioned to ask SRA our pricing structure options.
- IV. CGNAC REPORT FROM DENNIS SMILEY:** CGNAC meeting September 5, 2012, at 0900, all California nodes were present.
- **Budget**, the committee will approach the Board of State and Community Corrections (BSCC) for ongoing funding. The committee is looking into the outstanding balance from the Vehicle License Fund. These funds are going to be used for equipment for the Los Angeles, San Bernardino, and Riverside nodes, approximately \$4,725.00.
  - **Attorney General 2013 Budget Report**, no representative present.
  - **The bridge between Intergraph ILEADS to the Sonoma CalGang node.** Intergraph ILEADS is a case management system that will feed data into CalGang through the gatekeeper. Working on a few bugs, once those are resolved then it’ll go into full production. Any agency that uses Intergraph ILEADS can also implement.
  - **The bridge from the Los Angeles CalGang node to CopLink**, SRA is waiting to hear back from CopLink on their progress.

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## IV. CGNAC REPORT FROM DENNIS SMILEY (cont.)

- **The bridge from CopLink into the San Diego CalGang node**, there are issues with SMTO and mapping that are still being worked on by CopLink. The funding for this project has been extended until September 2013.
- **The bridge from Los Angeles CalGang node into Palintir**, it is in the final testing phase, very close to completion. Some delays due to staffing changes and mapping issues.
- **The bridge from Las Vegas GangNet node to Motorola**, is up and running, there are some issues with data not pushing to the bridge correctly, their Premier One (P1) Records Management Systems pushing all reports not just Field Interview Reports.
- **Bulk Query** training and demo were provided at the CGNAC meeting on September 5, 2012.
- **Gang Automated Registration Database System (GARDS)**, the Los Angeles CalGang node will be the first to roll out, then any other nodes that are interested. The project is close to completion, the only item pending is the new juvenile codes, project expected to be completed by January 2013. Additional training will be required for GARDS.
- **Mapping**, Kathy Wendt, SRA, is meeting with the State to discuss using their mapping Enterprise software for CalGang. The committee is hoping we can use the State's license and have SRA build the integration, this would cut the cost.

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## IV. CGNAC REPORT FROM DENNIS SMILEY (cont.)

- **External Connections, all up and running:**
  - *Arizona* was present, they need a new server and are waiting for one MOU.
  - *ATF* was present, they are waiting for three more MOUs.
  - *California Border Patrol (CBP)* was not present.
  - *DHS/ICE* was not present.
  - *FBI* was present, their node is working but they can't see our data but we can see their data.
  - *Nevada* was present, they have been upgraded and they are waiting for MOUs. They have changed to an electronic Field Interview system called Premier One (P1), there are few issues being worked on but it is in production.
  - *New Mexico* was not present.
  - *RISS* was present, data from RISS is not coming over to CalGang correctly.
  - *Spokane* was present, all MOUs have been received.
  - *Washington Baltimore HIDTA* was not present.
  - There are currently 14 States plus Canada that use GangNet, an invitation will go out to the nodes that do not currently attend CGNAC.
  
- **Technical Sub-Committee Report:**
  - One new SAR has been submitted. The FI Information Notes field will be extended to the other reports listed in the New Report drop-down.
  - All nodes present were asked to give an update on their node, this will be done at each meeting in the future.
  - Derek from SRA discussed a change to the "Search All Nodes" feature, the change will speed up the result time.
  - Bulk Query training and demo were provided.
  
- **Strategic Planning Sub-Committee Report:**
  - Cal Chief's Association will look a way of securing ongoing funding due to CalGang being cut from budget.
  - \$268,800 is needed for SRA and \$123,000 for Legal Support, total is \$391,800.00.
  - New Sergeant at Arms, Brian Hewitt.
  - Re-elect Dennis Smiley as Chair.
  - Re-elect Ryan Cooper as Vice Chair.
  
- **System Audits** were discussed and all nodes except Las Vegas reported the same findings, no concerns or problems reported, each node will continue to do. Las Vegas reported an issue of source documents being shredded prior to them being purged out of CalGang, they are looking into a solution.

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- V. LEGISLATIVE REPORT FROM SACRAMENTO, CALIFORNIA DISTRICT ATTORNEY'S ASSOCIATION:** Martin Vranicar Jr., Assistant Chief Executive Officer discussed two items, Assembly Bill No. 526 establishes the Board of State and Community Corrections (BSCC), suggest the committee approach the BSCC for possible grant application. The BSCC is a new board, previously grants were under CalEMA. We should have a unified approach to the BSCC, if possible include the State Chiefs of Police Associations and Sheriff Baca from the Los Angeles Sheriff's Department. SB 1307 (Cannella and Runner) this is the California Criminal Gang Register, it required that DOJ establish the registration database no later than July 30, 2013. DOJ is not creating the database and will expire.
- VI. CEB NEW CHAIR:** Lieutenant Robert Giordano, Sonoma Node, Sonoma County Sheriff's Department was appointed as the new Chair for CEB.
- VII. NEXT CGNAC/CEB MEETING:** Meeting will be hosted by Los Angeles Police Department in Los Angeles, California on January 16-17, 2013. CGNAC meeting will be on January 16th at 0900, and CEB meeting be on January 17th at 1300, flyer to follow.
- VIII. MAY 2013 CGNACE/CEB MEETING:** Meeting will be hosted by the San Jose Police Department in Monterey, California.
- IX. SEPTEMBER 2013 CGNAC/CEB MEETING:** Meeting will be hosted by the Fresno County Sheriff's Department in Monterey, California.
- X. MOTION TO ADJOURN:** Motion accepted, first by Sonoma County Sheriff's Office, seconded by California Department of Justice, meeting adjourned at 1355.

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