

# CALGANG® Executive Board

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## CALGANG® EXECUTIVE BOARD MEETING

May 19, 2016 Meeting Minutes

Voting Node Members		Present		
1	<u>Los Angeles County Sheriff's Department</u> Lieutenant Josh Stahl Proxy to Lieutenant Jeff Cale	No	15 Jerry Szymanski <u>California DOJ, Division of Law Enforcement</u>	Yes
2	Captain Phil Hearn <u>Los Angeles Police Department</u>	Yes		
3	Lieutenant Francis Devins <u>Fresno County Sheriff's Department</u>	Yes		
4	Lauren Canto <u>Kern County Sheriff's Department</u>	Yes		
5	Supervisor Ernie Gomez Proxy to Ryan Cooper <u>Orange County District Attorney's Office</u>	No		
6	Captain John Pingel <u>Riverside County Sheriff's Department</u>	Yes		
7	Lieutenant Doug Wolfe Proxy to Ryan Cooper LAPD <u>San Bernardino Sheriff's Department</u>	Yes		
8	Lieutenant Todd Basseett Proxy to Van Cruz <u>San Diego Police Department</u>	No		
9	Lieutenant Laurence Ryan <u>San Jose Police Department</u>	Yes	<b>PRESENTORS/ CONTRACTORS Present</b>	
10	Sgt Bryan Jensen <u>Santa Barbara Police Department</u>	Yes	Sgt Dennis Smiley CGNAC Administrator Sonoma County Sheriff's Office	Yes
11	Lieutenant Al Vernon Chair 2014/2015 <u>Sonoma County Sheriff's Office</u>	Yes	Kathy Wendt SRA	Yes
12	Chief Edmundo Rodriquez (Marina PD) <u>State Chiefs of Police Association</u>	Yes	Detective Joel Cobb CGNAC Technical Chair Fresno County Sheriff's Office	Yes
13	Chief Kevin Zimmerman (Kern Co So) Proxy to Lauren Canto <u>Cal State Sheriff's Association</u>	No	Detective Ryan Cooper CGNAC Chair Los Angeles Police Department	Yes
14	Asst Chief Exec Officer Martin Vranicar Jr. <u>California District Attorneys' Association</u>	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 Department of Justice, 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 Attorneys' Association and the California Attorney General.

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- I. Call to order and Introductions: Vranicar**
    - a. Meeting called to order at 10:00am
    - b. Roll call for CEB Board 12 of 15 present
    - c. Introductions
  
  - II. Review and Acceptance of May 2016 CEB meeting minutes:**
    - Szymanski requested some changes to clarify his remarks
    - Motion to accept as modified by Sonoma
    - Vote- Unanimous
    - None Opposed
  
  - III. Status of CEB Chairman for 2016**
    - a. Vranicar opened the meeting as the elected Vice-chair of the CEB. CEB was notified of the transfer of Lt. Doug Wolfe, the 2016/2017 CEB chair and as a result, could not continue acting as chair of the CEB. Vranicar was unanimously elected as chair of the CEB to replace Doug. Discussions were held regarding the need to elect a vice-chair. Lt. Francis Devins, Fresno County Sheriff's office was nominated and unanimously elected as vice-chair for 2016-2017.
  
  - IV. CGNAC Report**
    - a. Ryan Cooper, the CGNAC Chair presented the CGNAC report. Ryan stated that DOJ had committed to funding for CalGang for 2016/2017. The GARDS project, an effort to create a database for gang registrants has suffered another setback. Another vendor has withdrawn from the project, delaying the project and forcing a restart. The mapping upgrade for CalGang to version 8.42 was due summer of 2016. CGNAC discussed the implications of AB2298 and that DOJ was opposing the measure.
    - b. Concerns with the nature of RISS inquiries to CalGang were discussed at length. It appears that some RISS inquiries did not meet the standard of "right to know, need to know" or whether they were for a legitimate law enforcement purpose. CalChiefs representative, Chief Rodriguez made a motion to disconnect their access immediately until these issues were resolved. The motion was seconded by Fresno, and passed unanimously. Detective Joel Cobb was tasked with notifying RISS and disconnecting their access.
    - c. CGNAC approved the training curriculum, and other policy issues were discussed. The issue of asking for Federal funds to support CalGang training was also discussed
  
  - V. Old Business**
    - a. No Old Business was discussed
  
  - VI. Funding Report**
    - a. Jerry Szymanski confirmed that DOJ has committed to funding CalGang through fiscal year 2016/17. However, the level of funding would only be sufficient for maintaining the system. The proposed funding level will not support any enhancements to the system.
  
  - VII. Attorney General's Report**
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**CEB Agencies:** California Department of Justice, 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 Attorneys' Association and the California Attorney General.

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- a. Discussion was held regarding legal representation for both the CEB and CGNAC to advise on issues regarding the system. In the past there had been DOJ attorneys who attended the CEB. Jerry Szymanski was asked regarding the CEB's long standing request to have a DOJ attorney assigned to CEB. Jerry indicated that he would again pass our request on to DOJ.

## **VIII. Legislation Update from the California District Attorneys Association**

- a. Vranicar briefed the Board regarding the current status of AB2298 (Weber). The measure was currently on suspense in the Assembly Appropriations Committee. Vranicar stated that CDAA as well as CalChiefs and CSSA had filed letters in opposition. CDAA was called during the week by the Youth Justice Coalition, one of the sponsors of the measure, seeking a meeting to discuss the measure. CalChiefs was to have a conference call next week to discuss the measure. Van Cruz updated the Board on his Department's meeting with Assemblywoman Weber's office regarding the measure.

## **IX. New Business**

- a. No new business was addressed

## **X. Next Meeting Location**

- a. The next meeting will be hosted by the San Diego Police Department at the Paradise Point Resort in San Diego. CGNAC will meet on September 7-8, 2016 and the CEB will meet on September 9, 2016

## **XI. Adjournment**

- a. The meeting was adjourned at 11:55am

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- XII. DOJ: Jerry Szymanski:**
- a. The CGNAC request for a DOJ technical services representative to be present at future CGNAC meeting has been made at DOJ.
- XIII. Attorney General's Report:**  
None
- XIV. Legislative Update from California District Attorneys' Association: Martin Vranicar**
- a. AB 829, Gangs: shared gang databases: Outlines procedural due process rights for persons designated for inclusion in a shared gang database/Passage failed. Assemblyman Adrin Nazarian may bring this bill forward again in 2016.
  - b. SB 442, Asset Forfeiture: controlled substances: Would prohibit state or local law enforcement agencies from transferring seized property to a federal agency seeking adoption by the federal agency of seized property/Passage failed. Senator Holly Mitchell may bring this bill forward again in 2016.
  - c. AB 953, Law enforcement: racial profiling: Would require the Attorney General to establish the Racial and Identity Profiling Advisory Board (RIPA) to eliminate racial and identity profiling and improve diversity and racial and identity sensitivity in law enforcement. Law approved on October, 3, 2015.
- XV. Next Meeting Location:**
- a. Next CGNAC/CEB is scheduled for January 13-14, 2016 at Avila Beach, CA. Kern County Sheriff's Office is the host. CEB meeting is on January 14, 2016 at 10:00 a.m.
  - b. Fresno County Sheriff's Office will be hosting the May 2016 CGNAC/CEB meeting tentatively in Monterey, CA.
- XVI. Adjournment:**
- a. Motion to adjourn
    - 1<sup>st</sup> motion to adjourn by Kern County Sheriff's Office
    - 2<sup>nd</sup> motion to adjourn by San Bernardino County Sheriff's Department
    - Vote- None Opposed
  - b. Adjourned

11/27/15 AV