#### Summary of October 15, 2024

#### **CLETS Advisory Committee**

### Meeting

This summary of the October 15, 2024 CLETS Advisory Committee meeting includes:

- Action Items from Meeting
- Agenda from Meeting
- Executive Secretary Report
- Legislative Update
- New CLETS Service Application Staff Comments
- Transcript of the Meeting

#### Action Items from October 15, 2024

#### **CLETS Advisory Committee**

#### Meeting

This summary of the Action Items the October 15, 2024, CLETS Advisory Committee meeting includes:

Action Item #1 (Sheriff Honea, 10/15/24):

DOJ to research what efforts are being made to update 2020 CLETS Less Than Full and Full Access Reference Guide so that content matches corresponding CLETS test question(s) related to when new hires must be tested.

(page 22, lines 15-25 and page 23, lines 1-5)

#### Department of Justice (DOJ) California Law Enforcement Telecommunications System (CLETS) CLETS Advisory Committee (CAC) Meeting Notice and Agenda

October 15, 2024 10:00 a.m.

Elk Grove City Council Chambers 8400 Laguna Palms Way Elk Grove, CA 95758

- 1. Call to Order
- 2. Roll Call
- 3. Housekeeping
- 4. Approval of Minutes from the May 14, 2024, CAC Meeting
- 5. Chairman's Report
  - a. New Committee Member Introductions
- 6. Executive Secretary's Report
  - a. CLETS Traffic
  - b. Misuse Statistics
  - c. Action Items
- 7. CLETS Legislative Update John Ponce, DOJ, will provide an update on pending legislation.
  - a. Assembly Bill 2352 (Irwin) Mental health and psychiatric advance directives
  - b. Assembly Bill 2695 (Ramos) Law enforcement: criminal statistics
  - c. Assembly Bill 2917 (Zbur) Firearms: restraining orders
- 8. New Service Applications
  - a. CN-02 Marin Municipal Water District Rangers (Marin County)
- 9. Upgrade Applications Approved by DOJ
  - a. El Dorado County Sheriff's Office (El Dorado County)
  - b. City of Pacific Grove Police Department (Monterey County)
  - c. City of Greenfield Police Department (Monterey County)
  - d. City of Morgan Hill Police Department (Santa Clara County)
  - e. Santa Clara County District Attorney's Office (Santa Clara County)
  - f. City of Fontana Police Department (San Bernardino County)

- g. California Department of Cannabis Control, Law Enforcement Division (Sacramento County)
- h. Alameda County Sheriff's Office (Alameda County)
- i. City of Placerville Police Department (El Dorado County)
- j. United States Department of Veterans Affairs Police Department (Fresno County)
- k. San Benito County District Attorney's Office (San Benito County)
- 1. Santa Barbara County Sheriff's Office (Santa Barbara County)
- m. Mira Costa Community College Police Department (San Diego County)
- 10. Members' Reports
- 11. CAC Discussion/Open Forum/Public Comment
- 12. Next CAC Meeting/Adjourn

Notices and agendas are also available at the following website: https://oag.ca.gov/meetings.

To submit written material regarding an agenda item or questions regarding the agenda or meeting, please contact:

Department of Justice CLETS Administration Section Lydia Shindelbower Telephone: 916-210-4240 <u>cas@doj.ca.gov</u>

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| CLETS Traffic Stat   | istics                  |   |
|--|-------------------------|---|
| Second Quarter<br>April – July 2024                            |                         |   |
|  | Inbound                 | <u>Outbound</u>                                     |
| Total Messages<br>Monthly Average<br>Daily Average<br>Peak Day | 84,840,191<br>2,796,929 | 255,315,909<br>85,105,303<br>2,805,669<br>3,422,810 |

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## **CLETS Misuse Statistics**

1.10.1 System Misuse (D): All CLETS agencies shall submit a report to the DOJ on the number of investigations performed related to CLETS misuse

<sup>1</sup> DOJ's efforts to obtain misuse reports from the remaining agencies for the 2023 calendar year are ongoing.

<sup>2</sup> Investigations may find multiple instances of misuse, and administrative actions may include more than one response per incident.

| Calendar rear Reporting Period           | 2023 |       |  |
|--|------|-------|--|
| Agencies/ORIs Submitting Report          | 16   | 1683  |  |
| Agencies/ORIs Not Reporting <sup>1</sup> | 9    |       |  |
| Agencies/ORIs Reporting No Misuse        | 16   | 1642  |  |
| Agencies/ORIs Reporting CLETS Misuse     | 4    | 41    |  |
|  |      |       |  |
| Calendar Year Reporting Period           | 2022 | 2023  |  |
| Investigations Performed                 | 169  | 124   |  |
| Pending Investigations                   | 6    | 23    |  |
| No CLETS Misuse Found                    | 85   | 53    |  |
| Misuse Violations Found <sup>2</sup>     | 85   | 7,313 |  |
| Counseled                                | 26   | 10    |  |
| Reprimanded                              | 10   | 11    |  |
| Training                                 | 45   | 7,268 |  |
| Suspended                                | 11   | 13    |  |
| Resigned                                 | 7    | 6     |  |
| Terminated                               | 10   | 6     |  |
| Other                                    | 1    | 6     |  |
| No Action Taken                          | 0    | 0     |  |

Calendar Year Reporting Period

5

### **2023 CLETS Misuse Investigation Report** Agencies Failing to Submit:

- Butte Interagency Narcotic Task Force
- CDCR, CA State Prison, San Quentin
- Marin Community College PD
- US District Court, Pretrial Services, San Diego
- Edwards Air Force Base, Security Police
- March Air Force Base, Security Police
- US National Park Service, Point Reyes, Ranger Division
- US Air Force, Plant 42 PD
- US Secret Service, Sacramento



| 1.10.1 System Misuse (A):<br>Assistance from the                 | Calendar Year                              | 2023           | 2024           |
|--|--|----------------|----------------|
| CA DOJ in conducting<br>a journal search for an<br>Agency        | Agency Investigations:<br>Journal Searches | 37             | 53             |
|  | Pending Investigations                     | 5 <sup>1</sup> | 23             |
| Investigations may find multiple<br>instances of misuse, and     | No CLETS Misuse Found                      | 28             | 24             |
| administrative actions may include<br>more than one response per | Misuse Violations Found                    | 4              | 6              |
| incident<br><sup>1</sup> (Pending) Agencies deferred             | Counseled                                  | 0              | 1              |
|  | Reprimanded                                | 0              | 0              |
|  | Training                                   | 0              | 0              |
|  | Suspended                                  | 3              | 1              |
| investigations to related agencies (2)                           | Resigned                                   | 0              | 0              |
| <sup>2</sup> (Other) Administrative actions are<br>pending       | Terminated                                 | 0              | 2              |
| <sup>3</sup> (Other) Administrative actions are                  | Other                                      | 1²             | 2 <sup>3</sup> |
| pending, or case was referred to DA                              | No Action Taken                            | 0              | 0              |

7

#### **Action Items**

(Action items are requests that staff received from the Committee at previous meetings)

Action Item #1 (Chief White, 12/14/23 & 5/14/24) – DOJ to revisit previous action item "Should the PPPs require that retraining occur if operator misuse was founded?"

• Actions: Chief White was unable to attend this meeting; therefore, a discussion on this Action Item will be added to the agenda for the Spring, 2025 CLETS Advisory Committee meeting.

Action Item #2 (Committee Member Park, 5/14/24) – DOJ to reach out to the agencies that reported higher numbers of cases of misuse to determine how many individuals committed the misuse. These violations were related to running criminal history checks for CCW permits.

- Total number of personnel responsible for these 7000+ violations: 12 19
  - Four agencies with a high number of these violations:
    - 12 15 individuals from one agency with 6,700+ violations.
    - Four individuals total from the other three agencies with high numbers of these violations.
- Actions: An Information Bulletin providing guidance and policies on processing CCW Permits/Renewals has been drafted by DOJ and is in review.

#### Action Items (cont.)

(Action items are requests that staff received from the Committee at previous meetings)

Action Item #3 (Committee Member Park, 5/14/24) DOJ to research the feasibility of establishing agency "disaster mnemonics" that do not expire.

• Actions: DOJ is working to determine if this is feasible considering CLETS and security policies.

Action Item #4 (Committee Member Park and Chief O'Keefe, 5/14/24) – CLETS Administration Unit (CAS) to coordinate with DOJ Client Services Program (CSP) on creating an Information Bulletin and/or providing presentation regarding options for agencies experiencing outages affecting CLETS connections; DOJ to consider providing to CA Chief's and CA Sheriff's meetings.

• Actions: CSP and CAS will be collaborating on drafting an Information Bulletin and/or creating a presentation regarding this topic.



#### Action Items (cont.)

(Action items are requests that staff received from the Committee at previous meetings)

Action Item #5 (Committee Member Park, 12/14/23 & 5/14/24) – CAS to coordinate with DOJ Client Services Program on creating a presentation outlining what CLEW contains and how it operates to support law enforcement agencies' efforts.

• Actions: CSP and CAS will be collaborating to put a training together to provide to LEA community outside of CAC.

Action Item #6 (Chief White, 5/14/24) – DOJ to continue discussions related to access to vehicle hotlists.

- Notes: LEAs are currently able to access vehicle hotlists through a defined process (see 23 01 CJIS Information Bulletin, dated 10/27/2023).
- Actions: DOJ is actively working on providing a follow up to questions related to vendor access to the vehicle hotlists.



#### 1) Assembly Bill (AB) 2352 (Irwin) – Mental health and psychiatric advance directives

Status: Hearing was postponed by Senate Committee on Judiciary on June 11, 2024

This bill was previously presented during the last legislative update to the CAC.

AB 2352 would specify the requirements for the formation and use of a written or digital psychiatric advance directive (PAD), which is a legally binding document that the individual completes and shares regarding their desire for treatment, medication, and other individuals to contact when the individual is experiencing a mental health crisis. There were initial discussions to amend the bill allowing PADs to be available to any state or local law enforcement agency through the California Law Enforcement Telecommunications System (CLETS). But no amendment was ever introduced into the bill and the bill did not proceed further in committee.

#### 2) AB 2695 (Ramos) – Law enforcement: criminal statistics

<u>Status</u>: Chaptered on September 27, 2024 (Chapter 662, Statutes of 2024)

Existing law requires specified agencies and individuals that deal with crimes and criminals to maintain records required for the correct reporting of statistical data and to report that data to the Department of Justice at the time and in the manner prescribed by the Attorney General.

AB 2695 would require the law enforcement reports to identify whether an incident occurred in Indian Country.

To implement this requirement, the law enforcement agencies and other reporting agencies would need to obtain an Originating Agency Identifier (ORI) for the tribes within their jurisdiction, if that tribe does not yet have an ORI. The reporting agency would need to have their Record Management System programmed with the new ORIs, to collect and submit the newly disaggregated data.

While the information provided for this bill may be beneficial to the Committee; ultimately, there is no direct impact to CLETS.

## **CAC Legislation Update**

Updated 10/15/2024

#### 3) AB 2917 (Zbur) – Firearms: restraining orders

Status: Chaptered on September 24, 2024 (Chapter 539, Statutes of 2024)

This bill was previously presented during the last legislative update to the CAC.

AB 2917 would require Department of Justice (DOJ) to also furnish state summary criminal history information to city attorneys and county counsels pursuing gun violence restraining orders (GVRO).

While there may be potential increased asks for CLETS access from city attorneys to get state summary criminal history information, the intent behind AB 2917 is to make clear that city attorneys can have access to criminal history information when filing GVRO petitions on behalf of law enforcement agencies, and we expect them to receive the information from the LEAs, not from our office or via CLETS access requests.

# New CLETS Service Application Staff Comments

| Agency Name:    | Marin Municipal Water District Rangers  |         |              |
|-----------------|---|---------|--------------|
| Resident City:  | Corte Madera                            | County: | Marin County |
| Recommendation: | Approval, pending DOJ's security review |         |              |

| AGENCY  |   |   |   |  |
|---|---|---|---|--|
| Class:<br>1=Law enforcement agency<br>2=Criminal justice agency<br>3=Law enforcement sub-unit of a non-<br>law enforcement agency | 3   | Statute of<br>Entitlement:  | CA Penal Code 830.31(b)                       |  |
| Primary function of agency<br>(How will CLETS be used?)   | the la  | Primary function of the agency is law enforcement and protection of<br>the lands, property, water, reservoirs, staff, visitors, and the<br>preservation of the peace therein. |   |  |
| Post certified?   | Yes   | Peace<br>Officer<br>Powers?   | Yes   |  |
| No. of sworn personnel:   | 7   |   |   |  |
| SYSTEM  |   |   |   |  |
| Type of System  |   |   |   |  |
|   | Х   | Local Area Ne   | twork (LAN) Marin County Sheriff's Department |  |
|   | Х   | X Wide Area Network (WAN) Marin County Sheriff's Department   |   |  |
| Type of computer system(s) planned to   | Х   | X Computer Aided Dispatch (CAD) Marin County Sheriff's Department   |   |  |
| be used by agency in processing CLETS   |   | Records Management System (RMS)   |   |  |
| transactions:   |   | Message Switching Computer (MSC)  |   |  |
|   | X Wireless Server Marin County Sheriff's Department |   |   |  |
|   |   | Controller/Other Server   |   |  |
|   |   | No System   |   |  |
|   | Type of Interface                                   |   |   |  |
|   |   |   | rface to CLETS as county-wide MSC             |  |
|   |   |   | rface to CLETS as host for other agencies     |  |
| Type of interface to CLETS:   | v   |   | rface to CLETS for own agency only            |  |
|   | Х   | •   | SC to CLETS Marin County Sheriff's Department |  |
|   |   | Via DOJ's LEAWEB  |   |  |
|   |   | Via other inter   | lace  |  |

# New CLETS Service Application Staff Comments

|  | Туре  | of Connection   |              |            |             |                       |
|--|---|---|--------------|------------|-------------|-----------------------|
|  | Dedicated Land Line   |   |              |            |             |                       |
| The second s | Х   | X Wireless (Identify): WiFi, Cellular,                              |              |            |             |                       |
| Type of connection to be used to access CLETS:   |   | Satellite/Microwave:  |              |            |             |                       |
|  |   | Remote Communications (Public, Dial-Up, etc.): VPN, Dial-Up, Public |              |            |             | l, Dial-Up,           |
|  |   | Other:  |              |            |             |                       |
| Number of terminals planned:   | 0   | =Fixed  | 7            | =Mobile    | 7           | =Total                |
| If Internet access, does it meet CLETS firewall policy?  | Yes   | I   |              | I          |             |                       |
| If direct interface, will agency journal<br>all transactions for three years per<br>CLETS policy?              | N/A   |   |              |            |             |                       |
| Level of access:   | Inqui   | Inquiry   |              |            |             |                       |
| Additional Comments:   | This agency qualifies for CLETS service and has been assigned an ORI by the FBI; however, the application is still under DOJ review to ensure their connectivity meets all security requirements. |   |              |            |             |                       |
| 1  |   | RECOMM  | ·            |            |             |                       |
| Host system (MSC, etc.):   | Marii   | n County Sherif   | f's MSC      |            |             |                       |
| Host recommendation:   | Approval  |   |              |            |             |                       |
| Host recommendation by:  | Cost recommendation by: Carlo DiMesio, Agency CLETS Coordinator, Marin County Sheriff   |   |              | Sheriff    |             |                       |
|  |   | AUTHO   | )R           |            |             |                       |
| CLETS Analyst:   | Davie   | d Luong   |              | Telephone: | (916) 210-  | -5076                 |
| Analyst e-mail address:  | Ilyst e-mail address: David.Luong@doj.ca.gov  |   |              |            |             |                       |
| Please contact the analyst if y  | ou ho   | ive any ques  | tions on the | applicatio | on or staff | <sup>c</sup> comments |

| 1  | TRANSCRIPTION OF RECORDED MEETING  |  |  |  |  |
|----|--|--|--|--|--|
| 2  | OF   |  |  |  |  |
| 3  | CLETS ADVISORY COMMITTEE MEETING   |  |  |  |  |
| 4  |  |  |  |  |  |
| 5  | OCTOBER 15, 2024   |  |  |  |  |
| 6  | ELK GROVE, CALIFORNIA  |  |  |  |  |
| 7  |  |  |  |  |  |
| 8  |  |  |  |  |  |
| 9  | Members Present:   |  |  |  |  |
| 10 | MARK BONINI, California State Association of Counties<br>VERONICA GILLIARD, Department of Justice        |  |  |  |  |
| 11 | RICK HILLMAN, California Police Chiefs Association<br>KORY HONEA, California State Sheriffs' Association |  |  |  |  |
| 12 | DAVID JENKINS, California Highway Patrol<br>DONALD O'KEEFE, Office of Emergency Services                 |  |  |  |  |
| 13 | CHRISTINA MICHEL, Department of Motor Vehicles<br>ANDREW WHITE, California Peace Officers Association    |  |  |  |  |
| 14 |  |  |  |  |  |
| 15 |  |  |  |  |  |
| 16 |  |  |  |  |  |
| 17 |  |  |  |  |  |
| 18 |  |  |  |  |  |
| 19 | Transcribed by: Brittany Olsen-Graham,   |  |  |  |  |
| 20 | Foothill Transcription Company   |  |  |  |  |
| 21 | October 25, 2024   |  |  |  |  |
| 22 | Sloughhouse, California  |  |  |  |  |
| 23 | 000  |  |  |  |  |
| 24 |  |  |  |  |  |
| 25 |  |  |  |  |  |
|    | -1-  |  |  |  |  |

| 1  | Chief O'Keefe: Good morning, everyone. I see it is        |
|----|---|
| 2  | now 10:00 a.m., and I would like to call this meeting to  |
| 3  | order. I appreciate everyone making the drive and         |
| 4  | attending. Chris, will you take a roll call please?       |
| 5  | Mr. Blair: Yes. Sheriff Honea. Chief Bonini. Chief        |
| 6  | White.  |
| 7  | Chief White: Present.                                     |
| 8  | Mr. Blair: Chief Jenkins.                                 |
| 9  | Chief Jenkins: Present.                                   |
| 10 | Mr. Blair: Chief Gilliard.                                |
| 11 | Chief Gilliard: Present.                                  |
| 12 | Mr. Blair: Chief O'Keefe.                                 |
| 13 | Chief O'Keefe: Present.                                   |
| 14 | Mr. Blair: Chief Hillman.                                 |
| 15 | Chief Hillman: Present                                    |
| 16 | Mr. Blair: Chief Michel.                                  |
| 17 | Chief Michel: Present.                                    |
| 18 | Mr. Blair: We have a quorum.                              |
| 19 | Chief O'Keefe: Thank you. Before we get started,          |
| 20 | first of all, I'm kind of fighting a cold. So if I sound  |
| 21 | a little hoarse, please forgive me for that.              |
| 22 | A little housekeeping. Restrooms are located in the       |
| 23 | lobby. When coming into the lobby from the main entrance, |
| 24 | go straight to the back. Men are to the left, women are   |
| 25 | to the right.   |
|    |   |

-2-

| 1  | I would like to ask for all members to identify                 |
|----|---|
| 2  | themselves before speaking or making a motion or second         |
|    |   |
| 3  | for the transcript. Also, for audience members who would        |
| 4  | like to make a comment, please use the microphone. Public       |
| 5  | comments will be limited to three minutes per person.           |
| 6  | Members of the public will not be permitted to yield            |
| 7  | their allotted time to other members of the public to           |
| 8  | make comments.  |
| 9  | Next on the agenda is a vote for the approval of                |
| 10 | minutes from the May $14^{th}$ , 2024 meeting. The meeting      |
| 11 | summary from the May $14^{th}$ meeting was posted prior to this |
| 12 | meeting. Does the Committee have any comments on the            |
| 13 | summary of the minutes? Hearing none, is there any public       |
| 14 | comment? Any discussion? Not hearing any, Chris, I guess        |
| 15 | we're going to a roll call vote.                                |
| 16 | Mr. Blair: A motion.  |
| 17 | Chief O'Keefe: A motion. Oh. A motion to accept the             |
| 18 | minutes.  |
| 19 | Chief White: I motion to accept the minutes.                    |
| 20 | Chief O'Keefe: Okay. I'm sorry. Second.                         |
| 21 | Mr. Blair: Second.  |
| 22 | Chief O'Keefe: Do we have a second?                             |
| 23 | Chief Michel: I second that motion.                             |
| 24 | Chief O'Keefe: Okay. Chris, please initiate the                 |
| 25 | roll call for the item.   |

-3-

| 1  | Mr. Blair: Chief White.                                   |
|----|---|
| 2  | Chief White: Yes.   |
| 3  | Mr. Blair: Chief Jenkins.                                 |
| 4  | Chief Jenkins: Yes.                                       |
| 5  | Mr. Blair: Chief Gilliard.                                |
| 6  | Chief Gilliard: Yes.                                      |
| 7  | Mr. Blair: Chief O'Keefe.                                 |
| 8  | Chief O'Keefe: Yes.                                       |
| 9  | Mr. Blair: Chief Hillman.                                 |
| 10 | Chief Hillman: Yes.                                       |
| 11 | Mr. Blair: Chief Michel.                                  |
| 12 | Chief Michel: Yes.  |
| 13 | Chief O'Keefe: That is approved. Thank you, Chris.        |
| 14 | Next on the agenda is the Chairman's Report. The          |
| 15 | chair position is still vacant on the Committee.          |
| 16 | Therefore, as vice chair, I will be chairing today's      |
| 17 | meeting. Nominating and voting for a new chair will occur |
| 18 | at a future meeting.                                      |
| 19 | For the Chairman's Report, we have a recent vacancy       |
| 20 | on the committee for the League of California Cities. A   |
| 21 | nominee from the League of California Cities is being     |
| 22 | considered and will be introduced at a future meeting     |
| 23 | after they have been sworn in.                            |
| 24 | We also have a new member introduction on the             |
| 25 | agenda, Captain David Jenkins representing the California |
|    |   |

-4-

1 Highway Patrol. Chris, could you please read Chief
2 Jenkins' bio?

Mr. Blair: Yes. Chief Jenkins has been committed to 3 4 the California Highway Patrol for 28 years, during which 5 time he served in a diversity of roles. As an officer, Chief Jenkins was assigned to several unique areas of б 7 California including Southern California, the Bay Area, Central Valley, and the Sierra Nevada Foothills. During 8 his time with the department, Chief Jenkins has served as 9 a local command representative for the California 10 11 Association of Highway Patrolmen, working with the 12 Department to build strong and effective employee-13 employer relations.

14 After 12 years as a road patrol officer, Chief 15 Jenkins promoted to sergeant where he served as 16 supervisor in three Area commands. Chief Jenkins then 17 promoted to lieutenant, where he served as the 18 Administrative Assistant to the Assistant Commissioner, Field, and in the Office of Internal Affairs before being 19 selected as commander of the Gold Run Area. In 2016, 20 21 Chief Jenkins was promoted to captain and was selected as 22 commander of the Collision Investigation Unit before 23 being promoted to Assistant Chief within the CHP 24 Enforcement and Planning Division in 2020. On January 1<sup>st</sup>, 25 2024, Chief Jenkins was promoted to Chief and assigned as

-5-

1 the Chief Information Officer of the CHP. As the Chief of 2 the Information Management Division, he has direct 3 oversight over all the Department's information 4 technology and ensures the security of the CHP's 5 sensitive information assets.

6 Chief Jenkins is very enthusiastic about his new 7 role with the CHP, and grateful for the opportunity to 8 work with information technology and public safety 9 communications professionals. Chief Jenkins is committed 10 to incorporating innovative technologies to enhance 11 public safety.

12 Chief O'Keefe: Thank you. Thank you, Chris. And 13 please, everyone, please join me in welcoming Chief 14 Jenkins to the Committee. Before moving onto the next 15 item, is there any public comment? Seeing no hands, 16 hearing none, we will move onto the Executive Secretary's 17 Report. I'll turn it over to our Executive Secretary.

18 Mr. Blair: Thank you, Chief O'Keefe. I will be 19 going over the CLETS traffic, misuse statistics, and 20 action items from past meetings.

This slide displays the CLETS traffic statistics for the second quarter of 2024. Total messages inbound were around 255 million, outbound 255 million. Monthly average around 85 million, outbound also 85 million. Daily average 2.8 million inbound, and outbound also around 2.8

-6-

1 million. Peak day around 3.4 million and outbound 3.4
2 million as well.

During this time there was a single agency reporting that consistently fell below the 95 percent uptime requirement that connects directly to DOJ. This is one of the connections that the Santa Barbara County Sheriff's Office has. It averaged 83 percent uptime. No other agencies use this connection, and the agency is currently working to replace this connection.

Onto the CLETS misuse statistics for 2023. Only a few minor changes were made to this slide since the last meeting. DOJ received additional reports and updates that are now reflected in these statistics. Currently only nine agencies remain that have not yet submitted a report for 2023.

In 2023, this is a list of the nine agencies that have failed to submit their annual CLETS misuse investigation report. DOJ has attempted to contact each of the agencies listed to solicit submission of the reports. However, no reports have been received. DOJ will continue to attempt to reach these agencies regarding the submission of their reports.

23 Chief White: Chris, I had a question on that.
24 Mr. Blair: Yes.
25 Chief White: What time period do we give them

-7-

1 before --2 Mr. Blair: The reports --**Chief White:** -- you know, before -- obviously, they 3 4 could be cut off if they don't submit the reports. Is 5 that what would happen? 6 Mr. Blair: It is a possibility. The reports are due 7 February 1<sup>st</sup> of each year for the prior year. We continuously try to reach out and attempt to receive 8 reports from these agencies. We will continue to reach 9 10 out to them. In some cases, agency representatives have 11 changed, so we may not be reaching out to the right 12 contacts. So, sometimes it's kind of tricky, but 13 eventually that is a possibility. Chief White: Okay. Thank you for that. 14 Sheriff Honea: Chair, I have a question. 15 Mr. Blair: Yes, Sheriff. 16 17 Sheriff Honea: Thank you. First off, I apologize 18 for being late. Traffic kind of delayed me slightly. So, 19 you said you've been reaching out. I see Butte 20 Interagency Narcotics Task Force you've been reaching out 21 to. What efforts have you been making to reach out? Who 22 are you contacting? 23 Mr. Blair: Well, we have agency reps designated. We 24 have an Agency CLETS Coordinator, we have an Agency Head 25 designated, and a Security Point of Contact. We've

-8-

1 || reached out to all three of those --

Sheriff Honea: So I'd like --

Mr. Blair: -- representatives.

4 Sheriff Honea: I'd like you to provide me the 5 information about who that is because that's my office, 6 and I haven't received that. So --

Mr. Blair: Okay.

2

3

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Sheriff Honea: -- if you're -- if you're not 8 getting the response and you keep contacting the same 9 10 people, then there needs to be a mechanism to contact 11 somebody else. And I see this happen a lot where you get 12 people who have left the business or, you know, retired and the email chain keeps going. So rather than just the 13 perfunctory send the same email over and over and over 14 15 again, we need to have a little bit more effort to find 16 somebody else who can be responsible for those before 17 they end up on one of these.

Mr. Blair: Absolutely.

Sheriff Honea: Thank you.

20 Mr. Blair: Yeah. And full disclosure, we also sent 21 admin messages to the prime mnemonic assigned to these 22 agencies in another attempt, but yes. We will attempt 23 other ways as well.

24 Sheriff Honea: The goal is to get somebody to 25 respond, correct?

-9-

1 Mr. Blair: Yes. 2 Sheriff Honea: Okay. Mr. Blair: Exactly. 3 4 Sheriff Honea: But if it's not working then we need 5 to find another way to do it. 6 Mr. Blair: Right. Sheriff Honea: Thank you. 7 Chief O'Keefe: And I assume that includes the 8 9 Agency Heads. 10 Mr. Blair: Yes. 11 Chief O'Keefe: Okay. Good. 12 Mr. Blair: This slide here is displaying the 13 journal search misuse statistics for 2023 and 2024 so far 14 and are related to requests the DOJ has received for 15 agencies conducting potential misuse investigations. 16 There are -- compared to the last meeting, there are more 17 investigations that were being conducted that we received 18 a request for in 2024, and there have been some resolutions as well. Some of the footnotes here -- we 19 20 have one pending investigation. In two of these cases, 21 agencies have deferred investigations to related agencies. The other footnote from 2023 is from the other 22 23 section, and these administrative actions are pending. The other footnote is for 2024. These administrative 24 25 actions are pending or the case was referred to the DA.

-10-

And onto the action items. So, action items are
 requests that staff received from the Committee at
 previous meetings.

4 Action item number one from Chief White, dating back to the December  $14^{th}$ , 2023 meeting and also the last 5 meeting in May: DOJ to revisit previous action items б 7 "Should the PPPs require that retraining occur if operator misuse was founded?" Chief White is here today, 8 so this isn't entirely accurate. Our plan was to move the 9 10 discussion on this action item to the agenda for the 11 spring 2025 CLETS Advisory Committee meeting.

12 Action item two from Committee Member Park from the 13 May 14<sup>th</sup> meeting: DOJ to reach out to the agencies that reported higher numbers of cases of misuse to determine 14 15 how many individuals committed the misuse. These 16 violations were related to running criminal history 17 checks for CCW permits. Total number of personnel 18 responsible for the seven-thousand-plus violations was around 12 to 19. There were four agencies with a higher 19 20 number of violations. One agency with 6,700 violations. 21 The violations originated from between 12 and 15 22 individuals. And the other three agencies -- there were 23 four individuals total from those agencies with high numbers of these violations. The actions for this -- an 24 25 Information Bulletin providing guidance and policies on

-11-

processing CCW Permits and Renewals has been drafted by
 DOJ and is in review.

Action item three from Committee Member Park from 3 4 May 14th, 2024: DOJ to research the feasibility of 5 establishing agency "disaster mnemonics" that do not expire. The actions are DOJ is working to determine if б 7 this is feasible considering CLETS and security policies. Action item four from Committee Member Park and 8 Chief O'Keefe from the May 14th, 2024 meeting: CLETS 9 Administration Unit, CAS, to coordinate with DOJ Client 10 11 Services Program, CSP, on creating an Information 12 Bulletin and/or providing presentation regarding options 13 for agencies experiencing outages affecting CLETS connections; DOJ to consider providing to California 14 15 Chief's and California Sheriff's meetings. Actions: CSP 16 and CAS will be collaborating on drafting an Information 17 Bulletin and/or creating a presentation regarding this 18 topic.

Action item number five from Committee Member Park from the December 14<sup>th</sup>, 2023 meeting and the May 14<sup>th</sup>, 2024 meeting: CAS to coordinate with DOJ Client Services Program on creating a presentation outlining what CLEW contains and how it operates to support law enforcement agencies' efforts. And the actions taken or that will be taken: CSP and CAS will be collaborating to put a

-12-

1 training together to provide to the LEA community outside 2 of CAC.

Action item six from Chief White from the May 14<sup>th</sup>, 3 4 2024 meeting: DOJ to continue discussions related to access to vehicle hotlists. The notes on this: LEAs are 5 currently able to access vehicle hotlists through a б 7 defined process -- see the 23-01-CJIS Information Bulletin dated October 27<sup>th</sup>, 2023. And DOJ is actively 8 working on providing a follow-up to questions related to 9 10 vendor access to the vehicle hotlists. Thank you.

11 Chief O'Keefe: Thank you, Chris. Before moving onto 12 the next item, is there any public comment? Seeing no 13 hands, let's move onto the next item -- number seven, 14 CLETS Legislative Update. John Ponce will be providing 15 the Legislative Update. John.

Mr. Ponce: Hi. Good morning, Committee members. My name is John Ponce. I'm the Legislative Manager in the Department of Justice, California Justice Information Services Division, and thank you for the opportunity to present you updates on three legislations.

The first is Assembly Bill 2352 by Assembly Member Irwin -- the mental health and psychiatric advance directives bill. This bill was previously presented during the last legislative update to the Committee. AB 23252 would specify the requirements for the formation and

-13-

| 1  | use of the written and digital psychiatric advance        |
|----|---|
| 2  | directive, which is a legally binding document that the   |
| 3  | individual completes and shares regarding their desire    |
| 4  | for treatment, medication, and other individuals to       |
| 5  | contact when the individual is experiencing a mental      |
| 6  | health crisis. There were initial discussions to amend    |
| 7  | the bill to allow (inaudible) to be available to any      |
| 8  | state or local law enforcement agency through CLETS, but  |
| 9  | the amendment was never introduced into the bill, and the |
| 10 | bill did not proceed further in committee.                |
| 11 | The next bill is AB 2695 by Assembly Member Ramos,        |
| 12 | and it's the law enforcement: criminal statistics bill.   |
| 13 | While the information (inaudible) the bill may be         |
| 14 | beneficial to the committee, ultimately they may not have |
|    |   |

15 an effect on CLETS. Existing law requires specific agencies and individuals that deal with crimes and 16 criminals to maintain records required for the correct 17 reporting of statistical data and to report the data to 18 the Department of Justice at the time and in the manner 19 20 prescribed by the attorney general. AB 2695 would require 21 law enforcement reports to identify whether the incident 22 occurred in Indian country or Native American country. To 23 implement this requirement, the law enforcement agencies 24 and other reporting agencies would need to obtain an 25 Originating Agency Identifier for the tribes within their

-14-

1 jurisdiction if that tribe does not yet have an ORI or 2 Originating Agency Identifier. Reporting agencies would 3 need to have their record management systems programmed 4 with the new ORIs to collect and submit the newly 5 disaggregated data.

6 And finally, AB 2917 by Assembly Member Zbur, the 7 firearms: restraining order bill. This was chaptered, and the bill was previously presented during the last 8 Legislative Update as well. AB 2917 would require the 9 10 Department of Justice to also furnish state summary 11 criminal history information to city attorneys and county 12 counsels pursuing gun violence restraining orders. While 13 there may be a potential increase in requests for CLETS access from city attorneys to get state summary criminal 14 15 history information, the intent behind AB 2917 is to make 16 clear that city attorneys can have access to criminal 17 history information when filing GVROs addition on behalf 18 of law enforcement agencies. And we expect them to receive the information from the local law enforcement 19 agencies, not from our office or via CLETS access 20 21 request. 22 And that's all for my update. I welcome any 23 questions.

24 **Chief O'Keefe:** Thank you, John. Does the Committee 25 have any questions or comments? Seeing and hearing none,

-15-

1 || is there any public comment? Okay, I don't see any hands.
2 || Thank you, John.

Mr. Ponce: Thank you.

3

4 Chief O'Keefe: Okay. Next will be a vote -- New
5 Service Applications. Chris, please present the
6 application for a new CLETS service.

Mr. Blair: Yes, the new CLETS service application. 7 This is for the Marin Municipal Water District Rangers. 8 They are based in Marin County. They are a Class 3 law 9 10 enforcement sub-unit of a non-law-enforcement agency. Their statute of entitlement is California Penal Code 11 12 830.31B. The primary function of the agency is law 13 enforcement and protection of land, property, water, reservoirs, staff, visitors, and the preservation of the 14 15 peace therein. They are P.O.S.T. certified with peace 16 officer powers. They have seven sworn personnel. They 17 will connect to CLETS through the Marin County Sheriff's 18 Office in a few different ways, including wirelessly. So, 19 they will be utilizing the Marin County Sheriff's 20 Department Message Switching Computer to connect to 21 CLETS. Their level of access will be inquiry only. And 22 some additional comments: this agency qualifies for CLETS 23 service and has been assigned an ORI by the FBI. However, 24 the application is still under DOJ review to ensure their 25 connectivity meets all security requirements. Therefore,

-16-

DOJ's recommendation is approval pending DOJ's security 1 2 review. Chief O'Keefe: Thank you, Chris. The approval of 3 4 this agency requires a vote. Is there any discussion from 5 the members surrounding this agency? Not hearing any, 6 before we ask for a motion, is there any public comment? 7 Hearing none, I'll entertain a motion and a second. Chief White: Chief, I motion to approve as 8 9 recommended. 10 Chief O'Keefe: Thank you. Do I hear a second? Sheriff Honea: Honea. Second. 11 12 Chief O'Keefe: Thank you, Sheriff Honea. Okay. Next 13 is an update of the upgrade applications approved by DOJ. 14 Mr. Blair: Sorry. 15 Chief O'Keefe: Oh. I'm sorry. 16 Mr. Blair: (Overlapping) didn't go through. 17 Chief O'Keefe: Oh. I'm sorry. You got to do your 18 vote. I apologize. Mr. Blair: Chief White. 19 20 Chief White: Yes. 21 Mr. Blair: Sherrif Honea. Sheriff Honea: Yes. 22 23 Mr. Blair: Chief Jenkins. 24 Chief Jenkins: Yes. 25 Mr. Blair: Chief Gilliard.

-17-

| 1  | Chief Gilliard: Yes.                                      |
|----|---|
| 2  | Mr. Blair: Chief O'Keefe.                                 |
| 3  | Chief O'Keefe: Yes.                                       |
| 4  | Mr. Blair: Chief Hillman.                                 |
| 5  | Chief Hillman: Yes.                                       |
| 6  | Mr. Blair: Chief Michel.                                  |
| 7  | Chief Michel: Yes.  |
| 8  | Mr. Blair: Passes. Thank you.                             |
| 9  | Chief O'Keefe: Thank you. Upgrade applications            |
| 10 | approved by DOJ. For CLETS upgrade applications approved  |
| 11 | by DOJ, there were a total of 13 approved since the last  |
| 12 | meeting. These are presented as information only and do   |
| 13 | not require a vote by the committee. Instead of reading   |
| 14 | the list of applications, I will ask members and the      |
| 15 | public to refer to the agenda where they are listed. Is   |
| 16 | there any public comment regarding this issue or item,    |
| 17 | I should say? Okay. Hearing none, let's move onto the     |
| 18 | Members' Reports.   |
| 19 | For Members' Reports, I call on each of the members.      |
| 20 | Please provide a report for your agency or association in |
| 21 | which you are representing for the committee.             |
| 22 | So, let's start down at Chief White and let's just        |
| 23 | move on left to right.                                    |
| 24 | Chief White: Sure. Thank you, Chair. I just wanted        |
| 25 | to thank DOJ for sending out the memorandum about the     |
|    | -18-  |

ASAP to PSAP project and getting that information out there. I know it'll take time for agencies to find funding and adopt it, but I think it's important to reduce the workload wherever we can on the dispatchers and increase the safety in our communities, and I think this does exactly that. So, thank you.

Chief O'Keefe: Sheriff Honea.

Sheriff Honea: Thank you, Chief. I'm encouraged to 8 see that we're continuing to move forward with better 9 10 interaction between CLETS, this advisory board, and California State Sheriffs' Association. I think it would 11 12 go a long way for sheriffs to have a better understanding 13 of the Committee's work, the process, and also some direct connection in terms of that. So, I look forward to 14 15 seeing that come to fruition.

16

7

Chief O'Keefe: Thank you.

17 Chief Jenkins: And Chief Jenkins for CHP. Thank you 18 for the introduction to be part of this panel. Again, we 19 just -- truly with CHP, I appreciate the working 20 relationship that we do have with DOJ, with DMW through 21 the CLETS. So, thank you.

Chief Gilliard: Chief Gilliard. I don't have
anything to report this go-around. So, I just appreciate
-- it's been a year since I've been on the Committee, and
I want to thank the Committee for assisting me.

-19-

Chief O'Keefe: Good. Thank you for that. Nothing on
 behalf of Cal OES.

Chief Hillman: Nothing on behalf of Cal Chiefs.
Chief Michel: And nothing on behalf of Department
of Motor Vehicles.

6 Chief O'Keefe: Okay. Okay. Let's move onto CAC 7 discussion. Open forum, public comment. For this next item on the agenda, I would first like to open it up to 8 9 the Committee to request any items members would like to 10 recommend for future Committee meetings. Although any Committee member may identify a topic of interest, the 11 12 Committee may not substantially discuss or take action on 13 any matter raised during the meeting that is not included on the agenda, except to decide to place the matter on a 14 future agenda. Now I'd like to open it up to the public 15 16 on any item that is not agendized for this meeting. Mr. 17 Park.

18 Mr. Park: Good morning. It's an honor to be here 19 now as a retired member, a former CAC advisor. It's a 20 pleasure to be with you again one more time.

Joe Williamson is our proposed League of California Cities' new member and I know there's some paperwork process and swearing-in, but we think you'll welcome him as much as you welcomed me.

25

In my new role, I now serve with the Department of

Homeland Security as a law enforcement liaison for the 1 2 Cybersecurity and Infrastructure Security Agency. And for a number of those items that were listed, agencies who 3 4 have not yet responded to their CLETS misuse, I would 5 like to offer an opportunity to work with the CAS staff as a new federal partner to see if can reach out to some 6 of those folks that might be within the Department of 7 Homeland Security or other national federal agencies 8 perhaps you might not have a connection to. As a law 9 10 enforcement liaison, I'd be more than happy to assist in that outreach. 11

I would also like to offer a presentation at a future CAC meeting on what services CISA provides to local agencies, law enforcement, and other critical infrastructure components within California and the nation. So, with that, thank you very much.

17 Chief O'Keefe: Thank you, Greg. Thank you for your 18 service. The next meeting will be scheduled for around 19 March or April 2025. Staff will be looking for a date 20 where we will have a quorum. At this point, I'll adjourn 21 the meeting.

Chief White: Wait. Sorry.
Chief O'Keefe: Oh.
Chief White: (Overlapping).
Chief O'Keefe: Oh. I'm sorry. Go ahead. That's --

-21-

1 remember, my head is all cloggy.

| 2  | Chief White: Thank you, Chair. I just wanted to   |
|--|---|
| 3  | recognize, as a member of this board, Greg, for his   |
| 4  | incredible contribution to California law enforcement,  |
| 5  | particularly in technology. I think we all know he wasn't   |
| 6  | idle hands up here on the board and continually pushed to   |
| 7  | try to make things better and increase the resources and  |
| 8  | cooperation between the (inaudible) board and DOJ and   |
| 9  | everything else. So, Greg, on behalf of the California  |
| 10   | Peace Officers' Association and any other group I'm a   |
| 11   | part of, thanks for your service. We're better because of   |
| 12   | the work that you did, so thank you.  |
| 13   | Mr. Park: Thank you.  |
|  |   |
| 14   | Chief O'Keefe: Thank you.   |
| 14<br>15                                     | Chief O'Keefe: Thank you.<br>Sheriff Honea: Chief, thank you. Just real quickly,  |
|  |   |
| 15   | Sheriff Honea: Chief, thank you. Just real quickly,   |
| 15<br>16                                     | <b>Sheriff Honea:</b> Chief, thank you. Just real quickly,<br>I recently became aware of a situation with regard to the   |
| 15<br>16<br>17                               | Sheriff Honea: Chief, thank you. Just real quickly,<br>I recently became aware of a situation with regard to the<br>to my understanding is that DOJ recently changed the  |
| 15<br>16<br>17<br>18                         | <b>Sheriff Honea:</b> Chief, thank you. Just real quickly,<br>I recently became aware of a situation with regard to the<br>to my understanding is that DOJ recently changed the<br>compliance requirements for yearly testing for new   |
| 15<br>16<br>17<br>18<br>19                   | Sheriff Honea: Chief, thank you. Just real quickly,<br>I recently became aware of a situation with regard to the<br>to my understanding is that DOJ recently changed the<br>compliance requirements for yearly testing for new<br>employees. They had to complete the training upon   |
| 15<br>16<br>17<br>18<br>19<br>20             | Sheriff Honea: Chief, thank you. Just real quickly,<br>I recently became aware of a situation with regard to the<br>to my understanding is that DOJ recently changed the<br>compliance requirements for yearly testing for new<br>employees. They had to complete the training upon<br>employment. The test question in the test they had to  |
| 15<br>16<br>17<br>18<br>19<br>20<br>21       | Sheriff Honea: Chief, thank you. Just real quickly,<br>I recently became aware of a situation with regard to the<br>to my understanding is that DOJ recently changed the<br>compliance requirements for yearly testing for new<br>employees. They had to complete the training upon<br>employment. The test question in the test they had to<br>take, though, refers to a manual that was printed in 2020   |
| 15<br>16<br>17<br>18<br>19<br>20<br>21<br>22 | Sheriff Honea: Chief, thank you. Just real quickly,<br>I recently became aware of a situation with regard to the<br>to my understanding is that DOJ recently changed the<br>compliance requirements for yearly testing for new<br>employees. They had to complete the training upon<br>employment. The test question in the test they had to<br>take, though, refers to a manual that was printed in 2020<br>that says that they have to take it within six months of |

-22-

| 1  | it coincides with what the state regulations are and/or   |
|----|---|
| 2  | the test questions, and that's just a question to perhaps |
| 3  | explore for some future meeting.                          |
| 4  | Chief O'Keefe: Uh-huh.                                    |
| 5  | Sheriff Honea: That's all.                                |
| 6  | Chief O'Keefe: Thank you, Sheriff. Anyone else?           |
| 7  | Chief White: Chair, one other item. I would               |
| 8  | withdraw the ALPR request. I think it can stay at the     |
| 9  | staff level. I haven't heard any more discussion since    |
| 10 | the last meeting, so whatever is going on seems to be     |
| 11 | working. If it comes up again, I can bring it back up,    |
| 12 | but we can take it off the future list.                   |
| 13 | Chief O'Keefe: Okay. Great. Thank you. Okay. Anyone       |
| 14 | else? Okay. We'll adjourn the meeting then.               |
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