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

December 14, 2023 10:00 a.m.

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

OPEN SESSION

- 1. Call to Order
- 2. Roll Call
- 3. Housekeeping
- 4. Approval of Minutes from the June 27, 2023, CAC Meeting
- 5. Chairman's Report
 - a. New Committee Member Introductions
 - CA Department of Justice Chief Veronica Gilliard
- 6. Executive Secretary's Report
 - a. CLETS Traffic
 - b. Misuse Statistics
 - c. Action Items from Last Meeting
- 7. Standing Strategic Planning Subcommittee (Ashish Kakkad) SSPS Chair Kakkad will provide an overview of discussions and potential future action items.
- 8. Automated Secure Alarm Protocol (ASAP) to Public Safety Answering Point (PSAP) Bob Turner will provide an update on ASAP to PSAP.
- 9. CLETS Legislative Update John Ponce, DOJ, will provide an update on pending legislation.
- 10. Policies, Practices, and Procedures (PPP) Proposed updates to the PPPs required due to updates to the FBI's CJIS Security Policies and/or California Assembly Bill 44.
- 11. New Service Applications
 - a. CN-01 National Park Service, Lake Mead National Recreation Area, Visitor and

Resource Protection Unit (Clark County, Nevada)

- 12. Upgrade Applications Approved by DOJ
 - City of Campbell Police Department (Santa Clara County) a.
 - City of Santa Monica Police Department (Los Angeles County) b.
 - c. City of Emeryville Police Department (Alameda County)
 - Santa Clara County District Attorney's Office (Santa Clara County) d.
 - e. City of Piedmont Police Department (Alameda County)
 - f. Merced County District Attorney's Office (Merced County)
 - City of Montebello Police Department (Los Angeles County) g.
 - h. Sierra County Sheriff's Office (Sierra County)
 - i. City of Rio Dell Police Department (Humboldt County)
 - City of Pomona Police Department (Los Angeles County) į.
 - Contra Costa County District Attorney's Office (Contra Costa County) k.
 - 1. City of Upland Police Department (San Bernardino County)

CLOSED SESSION

13. Client Report for noncompliance issues – Closed session pursuant to Government Code section 11126, subdivisions (c)(18) – Review of detailed Client Reports regarding specific matters that pose "a threat or potential threat of criminal activity" against CLETS and/or CLETS data transmitted between the Department of Justice and specific client law enforcement agencies.

OPEN SESSION

- 14. Members' Reports
- 15. CAC Discussion/Open Forum/Public Comment
- 16. 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

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The CAC complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are

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accessible to persons with disabilities, and providing this notice and information given to the members of the CAC in appropriate alternate formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the CAC no later than seven (7) calendars days before the meeting at (916) 210-4240 or cas@doj.ca.gov.