

Department of Justice
CLETS Advisory Committee (CAC) Meeting
Agenda

Folsom City Council Chambers
50 Natoma Street
Folsom, CA 95630

July 6, 2017
1:00 p.m.

1. Call to Order
2. Roll Call
3. Housekeeping
4. Audience Introductions
5. Executive Secretary's Report
 - a. CLETS Executive Secretary will provide a statistical comparison of 2015/2016 CLETS Potential Misuse Statistics.
6. Update: Upgrade Applications Approved by the DOJ
 - a. Brentwood Police Department
 - b. CA Department of Forestry and Fire Protection, Arson Protection
 - c. Elk Grove Police Department
 - d. Kern County Sheriff's Office
 - e. Los Banos Police Department
 - f. Orange County Sheriff's Department
 - g. San Jose Police Department
 - h. Santa Clara County Sheriff's Office
 - i. Tehachapi Police Department
 - j. Tulare Police Department
 - k. Tuolumne County Sheriff's Office
 - k. Walnut Creek Police Department
7. VOTE: New CLETS Service Applications
 - a. (CN-01) – U.S. Department of the Army, Satellite Communication (SATCOM), Camp Roberts Police Department (San Luis Obispo County)
 - b. (CN-02) – U.S. Department of Interior, Bureau of Indian Affairs, Office of Justice Services (Humboldt County)
8. VOTE: Client Reports - Review of detailed Client Reports regarding non-compliance on specific matters, which do not pose “a threat or potential threat of criminal activity” against CLETS.
 - a. Brea Police Department
 - b. Madera County Sheriff's Department

9. CLOSED SESSION after vote pursuant to Government Code section 11126(a)(1) and (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 DOJ and specific client law enforcement agencies.
10. Members’ Reports
11. CAC Discussion/Open Forum/Public Comment
12. Next CAC Meeting/Adjourn

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CLETS Administration Section

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Department of Justice

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Government Code Section 11126.3 requires that: (a) Prior to holding any closed session, the state body shall disclose, in an open meeting, the general nature of the item or items to be discussed in the closed session. The disclosure may take the form of a reference to the item or items as they are listed by number or letter on the agenda. If the session is closed pursuant to subparagraph (A) of paragraph (2) of subdivision (e) of Section 11126, the state body shall state the title of, or otherwise specifically identify, the litigation to be discussed unless the body states that to do so would jeopardize the body's ability to effectuate service of process upon one or more un-served parties, or that to do so would jeopardize its ability to conclude existing settlement negotiations to its advantage."

NOTE: Items designated for information are appropriate for Committee action if the members choose to take action at this meeting.