

Department of Justice
CLETS Advisory Committee (CAC) Meeting
Agenda

Folsom City Council Chambers
50 Natoma Street
Folsom, CA 95630

November 29, 2018
10:00 a.m.

1. Call to Order
2. Roll Call
3. Housekeeping
4. Introductions
5. Chairman's Report
 - a. New Members
6. UPDATE: Executive Secretary's Report
 - a. CLETS Traffic
 - b. Misuse Statistics
 - c. Action Items
7. UPDATE: Legislation (Jaimie Tackett)
8. UPDATE: Upgrade Applications Approved by Department of Justice
 - a. Brea Police Department
 - b. California State University, Long Beach Police Department
 - c. Clearlake Police Department
 - d. Contra Costa County Sheriff's Office
 - e. Los Angeles Unified School District Police Department
 - f. Mira Costa College Police Department
 - g. Murrieta Police Department
 - h. Nevada County Sheriff's Office
 - i. Palm Springs Police Department
 - j. Riverside Police Department
 - k. San Francisco Police Department
 - l. San Joaquin County District Attorney's Office
 - m. San Joaquin County Sheriff's Office
 - n. San Luis Obispo County Department of Social Services, Special Investigations Unit
 - o. Santa Ana Police Department
 - p. Santa Barbara Police Department
 - q. Santa Monica Police Department
 - r. University of California, San Diego Police Department

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

- s. University of California, San Francisco Police Department
9. VOTE: New CLETS Service Applications
- a. CN-01 – San Bernardino Community College District Police Department
10. VOTE: Client Reports – Review of detailed Client Reports regarding noncompliance on specific matters, which do not pose “a threat or potential threat of criminal activity” against CLETS.
- a. Signal Hill Police Department – *Compliant*
 - b. Chula Vista Police Department
 - c. Glendale Police Department
 - d. Long Beach Police Department
 - e. Pasadena Police Department
 - f. San Diego Harbor Police Department
 - g. San Diego Police Department
 - h. San Diego County Sheriff’s Office
 - i. San Diego Unified School District Police Department
 - j. San Mateo County Sheriff’s Office
11. 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.
12. Members’ Reports
13. CAC Discussion/Open Forum/Public Comment
14. Next CAC Meeting/Adjourn

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To submit written material regarding an agenda item or to request special accommodations for persons with disabilities, please utilize one of the methods listed below to contact the CLETS Administration Section.

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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."