

Department of Justice  
CLETS Advisory Committee (CAC) Meeting  
Agenda

Folsom City Council Chambers  
50 Natoma Street  
Folsom, CA 95630

December 14, 2016  
1:00 p.m.

1. Call to Order
2. Roll Call
3. Housekeeping
4. Audience Introductions
5. Executive Secretary's Report
  - a. Action Items from previous meeting
  - b. CLETS Misuse Statistics
  - c. CLETS Statistics
6. Update: Upgrade Applications Approved by the DOJ
  - a. CA Department of Forestry and Fire Protection, Arson Investigations
  - b. Ceres Police Department
  - c. Emeryville Police Department
  - d. Glendora Police Department
  - e. La Verne Police Department
  - f. Nevada County Sheriff's Office
  - g. San Francisco County Probation Department
  - h. Shasta County Marshal's Office
  - i. Sutter County Sheriff's Office
  - j. Taft Police Department
  - k. University of California Riverside Police Department
7. VOTE: New CLETS Service Applications
  - a. CN-01 – U.S. Federal Housing Finance Agency, Office of the Inspector General
8. VOTE: Upgrade CLETS Application – New Technology
  - a. CU-01 – Chula Vista Police Department (Government Cloud Technology using Microsoft Azure and Office 365)
9. CLOSED SESSION after vote pursuant to Government Code section 11126(a)(1) and (c)(18) – Review of detailed Client Reports
10. VOTE: CAC Chair Vacancy
  - a. Vice Chair Appointment

11. Members' Reports
12. CAC Discussion/Open Forum/Public Comment
13. Next CAC Meeting/Adjourn

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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."

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