Department of Justice CLETS Advisory Committee (CAC) Meeting Agenda

> Folsom City Council Chambers 50 Natoma Street Folsom, CA 95630

> > December 21, 2017 10:00 a.m.

1. Call to Order

- 2. Roll Call
- 3. Housekeeping
- 4. Audience Introductions
- 5. Executive Secretary's Report
 - a. CLETS Traffic
 - b. Potential Misuse Statistics
- 6. Update: Upgrade Applications Approved by the DOJ
 - a. Banning Police Department
 - b. California City Police Department
 - c. California State University, Chico Police Department
 - d. Chico Police Department
 - e. Claremont Police Department
 - f. Costa Mesa Police Department
 - g. Fountain Valley Police Department
 - h. Fresno County District Attorney's Office
 - i. Gonzalez Police Department
 - j. Irvine Police Department
 - k. Monterey County Sheriff's Office
 - 1. San Diego Police Department
 - m. San Pablo Police Department
 - n. Sequoia and Kings Canyon National Park Service Park Rangers
 - o. Simi Valley Police Department
 - p. Siskiyou County Sheriff's Office
 - q. Tehama County Sheriff's Office
 - r. Turlock Police Department
 - s. U.S. National Park Service, Sequoia and Kings Park Rangers
 - t. University of California, Davis Police Department
- 7. VOTE: New CLETS Service Applications
 - a. CN-01 Department of Child Support Services, Bureau of Public Assistance Investigations

- b. CN-02 U.S. Social Security Administration, Office of Inspector General
- 8. VOTE: Client Reports Review of detailed Client Reports regarding noncompliance on specific matters, which <u>do not</u> pose "a threat or potential threat of criminal activity" against CLETS.
 - a. Brea Police Department
 - b. Madera County Sheriff's Office
- 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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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.

CLETS Administration Section Maria Cranston, CLETS Executive Secretary Telephone: 916.210.4143 <u>maria.cranston@doj.ca.gov</u>

Department of Justice ATTN: Maria Cranston 4949 Broadway Room C115 Sacramento, CA 95820

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.