

CLETS Advisory Committee Meeting

Held at the California Highway Patrol
601 North 7th Street, Bldg. B
Sacramento, CA 95811
(916) 843-3000

February 15, 2012
10:00 a.m.

1. Call to Order
2. Roll Call
3. Housekeeping
4. Audience Introductions
5. VOTE: Meeting Minutes of October 5, 2011
6. Chair's Report (Chair Sam Spiegel)
 - a. Appointment of Vice Chair
7. Executive Secretary's Report (Maria Cranston)
 - a. Report on action items from previous meeting
 - b. CLETS Misuse Statistics
 - c. CLETS Statistics
 - d. Legislative Report
8. Hawkins Data Center Update
 - a. BMA Telecommunications Workgroups (Amy Peters)
9. Information Sharing Update
 - a. Committee for Statewide Technology
 - b. Assembly Bill 109 (Jenny Reich)
10. Pawn Legislation Report (Jessica Devencenzi)
11. Next Generation 911 (Ryan Dulin)
12. VOTE: New Service Applications
 - a. CN-01 – Monterey Peninsula Airport District Police Department (Monterey County)
 - b. CN-02 – U.S. Internal Revenue Service, Criminal Investigation Division (Santa Clara County for statewide access)

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

13. Update: Upgrade Applications Approved by DOJ
 - a. Arroyo Grande Police Department (San Luis Obispo County)
 - b. Escalon Police Department (San Joaquin County)
 - c. Fontana Police Department (San Bernardino County)
 - d. Mendocino County Sheriff's Office (Mendocino County)
 - e. Rocklin Police Department (Placer County)
 - f. Santa Barbara Police Department (Santa Barbara County)
 - g. Suisun City Police Department (Solano County)

14. Client Reports
 - a. Fontana School District Police Department – Security compliance
 - b. Fresno County Sheriff's Office – Security compliance
 - c. Los Angeles County Sheriff's Department – Security compliance
 - d. South Bay Regional Public Communications Authority – Security compliance
 - e. Banning Police Department – Security compliance
 - f. Escondido Police Department – Security compliance
 - g. Huntington Beach Police Department – Security compliance
 - h. Modesto Police Department – Security compliance
 - i. San Diego Police Department – Security compliance

15. Members' Reports

16. CAC Discussion/Open Forum/Public Comment

17. Next CAC Meeting/Adjourn

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