

Department of Justice
CLETS Advisory Committee (CAC) Meeting
Agenda

Folsom City Council Chambers
50 Natoma Street
Folsom, CA 95630

November 19, 2015
1:00 p.m.

1. Call to Order
2. Roll Call
3. Housekeeping
4. Audience Introductions
5. Chair's Report
6. Executive Secretary's Report
 - a. Action Items
 - b. CLETS Misuse Statistics
 - c. CLETS Statistics
7. VOTE: Standing Strategic Planning Subcommittee Recommendations
8. Update: Upgrade Applications Approved by the DOJ
 - a. Bay Area Rapid Transit (BART) Police Department
 - b. Burbank Police Department
 - c. Colma Police Department
 - d. Corona Police Department
 - e. Escondido Police Department
 - f. Eureka Police Department
 - g. Fortuna Police Department
 - h. Hillsborough Police Department
 - i. Indio Police Department
 - j. Oceanside Police Department
 - k. Ontario Police Department
 - l. Piedmont Police Department
 - m. San Diego County Sheriff's Department
 - n. San Jose Police Department
 - o. U.S. Marshal's Service – Northern California
 - p. U.S. Department of State – Bureau of Diplomatic Security
 - q. Yuba County Sheriff's Department

9. VOTE: New Service Applications
 - a. CA Maritime Academy Police Department (Solano County)
 - b. U.S. Army, Military Ocean Terminal Concord (Contra Costa County)
10. VOTE: Client Reports
 - a. Lodi Police Department (San Joaquin County) – Compliant
 - b. Anaheim Police Department (Orange County)
11. CLOSED SESSION after vote pursuant to Government Code section 11126(c)(18) – Review of detailed Client Reports
12. Members' Reports
13. CAC Discussion/Open Forum/Public Comment
14. Next CAC Meeting/Adjourn

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."

To submit written material regarding an agenda item or to request special accommodations for persons with disabilities, please contact Steve Kennedy at steve.kennedy@doj.ca.gov or call 916.227.3673.

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