



CALGANG® EXECUTIVE BOARD MEETING AGENDA

Hosted by the Fresno County Sheriff's Office
Portola Hotel and Spa, Two Portola Plaza
Monterey, California 93940

February 6, 2014 1:30 PM

- I. Call to Order & Introductions:**
 - Robert Giordano
 - Roll call of CEB members
- II. Review and Acceptance of September 2013 minutes:**
 - Robert Giordano
- III. Funding Report:**
 - DOJ-Last meeting Director Wallace was working on FY14/15 funding-any update
- IV. CGNAC Report:**
 - Dennis Smiley
- V. Attorney General's Report:**
 - Update from Director Wallace on potential of Attorney General representation for CalGang
- VI. Legislative Update from California District Attorneys' Association:**
 - Martin Vranicar
- VII. Old Business:**
 - Continued Discussion on DOJ proposal to use CalGang data for human trafficking database.
See the attached memorandum sent out after last CEB meeting
- VIII. New Business:**
 - All
- IX. Next Meeting Location:**
 - Robert Giordano
- X. Adjournment:**