



## CALGANG® EXECUTIVE BOARD MEETING

### AGENDA

Hosted by the Los Angeles County Sheriff's Office  
Marriott Marina Del Rey  
4100 Admiralty Way, Marina Del Rey, CA 90292

May 5, 2017, 9:00am

- I. **Call to Order & Introductions:** Chair: Frances Devins
  - A. Meeting called to order at: 9:20am
  - B. Roll call of CEB members: 11 of 14 members represented (min. 10)
  - C. Introductions
  
- II. **Review and Acceptance of February 3, 2017 meeting minutes:** Devins
  - A. Motion: CDDA
  - B. Second: DOJ
  - C. Vote: Accept
  
- III. **CGNAC Report:** CGNAC Chair Ryan Cooper
  - A. System/Grant Status
    1. DOJ-Funding will take place for 2017-18.
    2. Deputy Attorney General-Absent
    3. CSRA Contract-Funded through end of fiscal year per Joe Dominic.
      - a. Connection Issues with mapping in San Diego node. San Diego needs their IT people to fix their side of the connection to resolve the issue.
      - b. Kern Co. had some connectivity issues related to routing.
      - c. Fields related to gang dress added requiring more details.
      - d. Most recent residence and location of the stop are now required.
  - B. Node Reports
    1. Voting members present: 11 - 7 required for quorum
    2. Partners present: 2
      - (1) A list of recommendations by the State Auditor's Office was discussed.
      - (2) End User Agreements
      - (3) Report related to number of persons Added/Deleted/Notifications
      - (4) Best practices discussed
      - (5) Training/Recertification discussion
      - (6) Review/Audit of Gangs
      - (7) Notification letters

# **CALGANG® Executive Board**

***Providing Direction & Oversight***

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- C. System Audit Results
- D. Policy and Procedure Change Requests
- E. Funding: DOJ
  - 1. DOJ
- F. Subcommittee Reports
  - 1. Technical Committee:
    - A. 3 pending SAR's were approved
    - B. 1 SAR for San Bernardino approved
  - 2. Future Planning: Recertification Questions/Updated End User agreement
  - 3. CalGang Enhancements
    - a. Number of enhancements completed to comply with AB 2298

## **IV. Old Business: Devins**

- V. **Legislative Update from California District Attorneys' Association:** Vranicar
  - a. AB 90

## **VI. New Business: Devins**

## **VII. Next Meeting Location:** Palm Springs

## **VIII. Public Comment Period:**

## **IX. Adjournment**

- b. Motion:
- c. Second:
- d. Vote: