

# CALGANG® Executive Board

*PROVIDING DIRECTION & OVERSIGHT*



## CALGANG® EXECUTIVE BOARD MEETING

### AGENDA

Hosted by the Sonoma County Sheriff's Office  
The Inn at the Tides, Bodega Bay California  
800 Coast Hwy 1, Bodega Bay CA 94923  
(707) 875-2751

May 15, 2014 1:00 PM

- I. **Call to Order & Introductions:**
  - Robert Giordano
  - Roll call of CEB members
- II. **Review and Acceptance of February 2014 minutes:**
  - Giordano
- III. **Review and Acceptance of revised By-Laws:**
  - Giordano
- IV. **CGNAC Report:**
  - Dennis Smiley
- V. **Legislative Update from California District Attorneys' Association:**
  - Martin Vranicar
- VI. **Funding Report:**
  - DOJ-Last meeting Director Wallace was working on FY14/15 funding-any update
- VII. **Attorney General's Report:**
  - Update from Director Wallace on potential of Attorney General representation for CalGang
- VIII. **Old Business:**
  - Progress report on subcommittee work with DOJ for human trafficking database.
- IX. **New Business:**
  - Any
- X. **Next Meeting Location:**
  - Robert Giordano
- XI. **Adjournment:**

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**Node Agencies:** Alameda County Sheriff, California Department of Corrections, California Department of Justice, California Youth Authority, Fresno County Sheriff, Kern County Sheriff, Los Angeles County Sheriff, Los Angeles Police, Orange County District Attorney, Riverside County Sheriff, San Bernardino County Sheriff, San Diego Police, San Jose Police, Santa Barbara Police, Sonoma County Sheriff, California Chiefs of Police Association, California State Sheriff's Association, California District Attorney's Association. Other members California Office of Emergency Services and the California Attorney General.