

CALGANG® Executive Board

PROVIDING DIRECTION & OVERSIGHT



CALGANG® EXECUTIVE BOARD MEETING February 6, 2014 Meeting Minutes

Voting Node Members		Present	
1	Captain Robert Rifkin Proxy to Lieutenant Anthony Rivera <u>Los Angeles County Sheriff's Department</u>	yes	15 Director Larry Wallace <u>California DOJ, Division of Law Enforcement</u>
2	Captain Anne Clark <u>Los Angeles Police Department</u>	yes	
3	Lieutenant Steve McComas <u>Fresno County Sheriff's Department</u>	yes	
4	Larry McCurtain <u>Kern County Sheriff's Department</u>	yes	
5	Investigator Kory DeGraffenreid <u>Orange County District Attorney's Office</u>	yes	
6	Captain Leonard Hollingsworth <u>Riverside County Sheriff's Department</u>	yes	
7	Lieutenant Jonathan Schuler <u>San Bernardino Sheriff's Department</u>	yes	
8	Lieutenant Keith Lucas Proxy to Sergeant Van Cruz <u>San Diego Police Department</u>	yes	
9	Deputy Chief Phan Ngo Proxy to Lieutenant Derek Chen <u>San Jose Police Department</u>	yes	PRESENTORS/ CONTRACTORS Present
10	Captain Lorenzo Duarte <u>Santa Barbara Police Department</u>	no	Sergeant Dennis Smiley CGNAC Chairperson
11	Captain Rob Giordano Chair 2013/2014 <u>Sonoma County Sheriff's Office</u>	yes	Kathy Wendt SRA
12	Chief Edmundo Rodriquez (Marina PD) <u>State Chiefs of Police Association</u>	yes	Detective Joel Cobb CGNAC Technical Chair Fresno County Sheriff's Office
13	Chief Kevin Zimmerman (Kern Co So) Proxy to Commander Curtis Cornelison <u>Cal State Sheriff's Association</u>	yes	
14	Assist. Chief Exec Officer Martin Vranicar Jr. <u>California District Attorneys' Association</u>	yes	

CEB By-laws, Article 6.3.1, requires 2/3's of voting members (10 Voting Nodes) in attendance for business to be conducted

CEB Agencies: California Department of Justice, 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 and the California Attorney General.

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- I. Call to order and Introductions:**
 - a. Meeting called to order at 1:30 PM
 - b. Roll for CEB Board -14 of 15 members represented
 - c. Introductions

- II. Review and Acceptance of September 2013 minutes:**
 - a. 1st motion to accept by San Jose PD
 - b. 2nd motion to accept by LAPD
 - c. None Opposed
 - d. Minutes Accepted

- III. CGNAC Report:**
 - a. Dennis Smiley- Tuesday training day on bridges, systems and administration procedures went well.
 - b. CGNAC meeting- All members were present
 - c. POST will no longer pay for subsistence in plan 4 classes (CalGang) CGNAC asked for CEB to take some action in addressing this with POST Director. (We failed to outline this plan of action)
 - d. CGNAC discussed 186.34 and the process for CalGang to help ensure compliance. Discussed if CGNAC would audit the exemption feature. This was tabled until next meeting when they have information as to whether or not the exemption feature is being used.
 - e. CGNAC discussed the DOJ proposal as outlined in the October 28, 2014 memorandum. Their recommendation is not in the current form, they need more questions answered.

- IV. Legislative Update from California District Attorneys' Association:**
 - a. Martin Vranicar- Senator Wright, drafted 186.34, was convicted of several crimes. Still a member of Senate at current time. No new gang legislation proposed.

- V. New Business:**
 - a. Rob Giordano asked for a motion to add Riverside Sheriff and DOJ as voting members, to remove Alameda County and California Department of Corrections as a voting members, and to remove Cal EMA as a member. This request is to bring by-laws up to date with current involvement/practice.
 - b. First motion to accept by Cal Chiefs
 - c. Second motion by LAPD
 - d. Vote-none opposed
 - e. Giordano to change by laws

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VI. Funding Report:

- a. Director Wallace believes DOJ will continue to fund CalGang through FY14/15. Final answer could come as soon as this Friday. DOJ feels that future funding should come through legislative action but now is not the best time to seek legislative funding.

VII. Attorney General's Report:

- a. Director Wallace reports that DOJ is prepared to offer Jeff Rich as our new part time CalGang/DOJ legal representative. We will need to formalize this with an MOU.

VIII. Old Business:

- a. Continued discussion on DOJ proposal for access to CalGang data. Director Wallace provided members with a new memorandum dated February 3, 2014, to address John Gordnier's previous response memorandum dated December 30, 2014. Question and answer session began that lasted over an hour discussing the legal and technical issues. The concern by some CEB members was how to protect the integrity of the CalGang intelligence database. DOJ representatives worked to respond to this concern. Several voiced agreement that sharing the data is beneficial but doing it properly to protect the system was the, "devil in the details."
- b. Motion for a subcommittee to begin meeting with DOJ to work on these issues by California District Attorneys Association.
- c. Second Motion by Riverside County Sheriff
- d. Vote-None opposed (14-0) move forward
- e. Director Wallace took names of participants with the intention of the first meeting being in two weeks-arranged by DOJ.

IX. Next Meeting Location:

- a. May 15, 2014, Sonoma SO hosting in Bodega Bay
- b. September 2-5, 2014, San Diego PD to host in San Diego

X. Adjournment:

- a. Motion to adjourn by Cal Chiefs
- b. Second motion by DOJ
- c. Vote- None Opposed
- d. Adjourned @ 3:25 PM