Department of Justice (DOJ) California Law Enforcement Telecommunications System (CLETS) CLETS Advisory Committee (CAC) Meeting Notice and Agenda

Folsom City Council Chambers 50 Natoma Street Folsom, CA 95630

> December 17, 2019 1:00 p.m.

OPEN SESSION

- 1. Call to Order
- 2. Roll Call
- 3. Housekeeping
- 4. Introductions
- 5. Chairman's Report
- 6. UPDATE: Executive Secretary's Report
 - a. CLETS Traffic
 - b. Misuse Statistics
 - c. Action Items from Last Meeting
- 7. UPDATE: Pending Legislation (Kelly Brannigan, DOJ)
- 8. VOTE: Policies, Practices and Procedures (PPP) Changes for Clarification
- 9. UPDATE: CLETS Message Header Violations (Rich Mason, DOJ)
- 10. UPDATE: Upgrade Applications Approved by DOJ
 - a. CA Department of Forestry and Fire Protection, Arson Investigations
 - b. Corning Police Department
 - c. Corona Police Department
 - d. Judicial Council of California
 - e. Martinez Police Department
 - f. Merced County District Attorney's Office
 - g. Mono County Sheriff's Office
 - h. Santa Maria Police Department
 - i. Suisun City Police Department
 - j. Tuolumne County Sheriff's Office
 - k. UC Santa Barbara Police Department

NOTE: Items not designated for vote are appropriate for Committee action if the members choose to take action. Items may be taken out of order.

- 11. VOTE: New CLETS Service Applications
 - a. CN-01 Menifee Police Department
- 12. VOTE: Client Reports Review of detailed Client Reports regarding noncompliance on specific matters, which <u>do not</u> pose "a threat or potential threat of criminal activity" against CLETS.
 - a. San Diego County Sheriff's Office
 - b. San Diego Police Department
 - c. San Mateo County Sheriff's Office
- 13. Members' Reports
- 14. CAC Discussion/Open Forum/Public Comment
- 15. Next CAC Meeting/Adjourn

Notices and agendas are also available at the following website: https://oag.ca.gov/meetings.

To submit written material regarding an agenda item or questions regarding the agenda or meeting, please contact:

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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."

The CAC complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CAC in appropriate alternate formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the CAC no later than seven (7) calendars days before the meeting at (916) 210-4240 or cas@doj.ca.gov.

NOTE: Items designated for information are appropriate for Committee action if the members choose to take action. Items may be taken out of order.