

Department of Justice  
CLETS Advisory Committee (CAC) Meeting  
Agenda

Folsom City Council Chambers  
50 Natoma Street  
Folsom, CA 95630

July 22, 2015  
1:00 p.m.

1. Call to Order
2. Roll Call
3. Housekeeping
4. Audience Introductions
5. VOTE: Meeting Minutes of March 25, 2015
6. Chair's Report
7. Executive Secretary's Report
  - a. Action Items
  - b. CLETS Misuse Statistics
  - c. CLETS Statistics
8. Discussion: Vice Chair
9. CAC/SSPS Meeting Scheduling and Logistic Structure
10. VOTE: Standing Strategic Planning Subcommittee Recommendations
11. Update: Upgrade Applications Approved by the DOJ
  - a. CA Department of Health Care Services, Audits and Investigations (statewide)
  - b. Chula Vista Police Department (San Diego County)
  - c. Covina Police Department (Los Angeles County)
  - d. CSU Fullerton Police Department (Orange County)
  - e. Davis Police Department (Yolo County)
  - f. Hercules Police Department (Contra Costa County)
  - g. Modesto Police Department (Stanislaus County)
  - h. Monterey County Sheriff's Department (Monterey County)
  - i. Newman Police Department (Stanislaus County)
  - j. Orange County Probation Department (Orange County)
  - k. Redding Police Department (Shasta County)
  - l. Rialto Police Department (San Bernardino County)
  - m. Riverside Police Department (Riverside County)

- n. San Francisco District Attorney's Office (San Francisco County)
  - o. Santa Barbara County Sheriff's Department (Santa Barbara County)
  - p. Simi Valley Police Department (Ventura County)
12. VOTE: New Service Applications
- a. No New Service Applications
13. VOTE: Client Reports
- a. Santa Ana Police Department (Orange County) – Compliant
  - b. Los Angeles Police Department (Los Angeles County) – Compliant
  - c. Lodi Police Department (San Joaquin County)
  - d. UC Davis Police Department (Yolo County)
  - e. Anaheim Police Department (Orange County)
  - f. San Francisco County Sheriff's Department (San Francisco County)
14. CLOSED SESSION after vote pursuant to Government Code section 11126(c)(18) – Review of detailed Client Reports
15. Members' Reports
16. CAC Discussion/Open Forum/Public Comment
17. Next CAC Meeting/Adjourn

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."

To submit written material regarding an agenda item or to request special accommodations for persons with disabilities, please contact Steve Kennedy at [steve.kennedy@doj.ca.gov](mailto:steve.kennedy@doj.ca.gov) or call 916.227.3673.

NOTE: Items designated for information are appropriate for Committee action if the members choose to take action at this meeting.