

CLETS ADVISORY COMMITTEE MEETING
AGENDA

Hosted by Folsom Police Department
46 Natoma Street
Folsom, CA 95630
(916) 355-7230

February 5, 2008
10:00 a.m.

1. Call to Order
2. Roll Call
3. Audience Introductions
4. Housekeeping
5. Approval of September 6, 2007 Minutes
6. Chair's Report (Chair Gary Cooper)
 - a. New members
 1. Debbie McLaughlin – CLETS Executive Secretary
 2. George Anderson – California Peace Officers' Association
 3. Fran Delach - California League of Cities
7. Executive Secretary's Report (Debbie McLaughlin)
 - a. Report on action items from previous meeting
 - b. CLETS System Misuse Statistics
 - c. CLETS Network/Traffic Statistics
8. Bagley-Keene Open Meeting Act (Legal Counsel Geoffrey Graybill)
9. Vision 2015 (Tony Doonan)
10. Standing Strategic Planning Subcommittee and Work Group Reports
 - a. Update on Strategic Plan (Sam Spiegel)
 - b. Legislation Update (Julie Basco)
11. Hawkins Data Center Update
 - a. CLETS access via the Internet –Request for Extension (Scott McArdle)
 - b. CLETS Migration Project (Scott McArdle)
 - c. California DOJ Network Encryption Project Status (Amy Peters)

12. VOTE: Applications Calendars
 - a. Consent Calendar
 - b. Applications with Discussion

13. Client Reports
 - a. Los Angeles Sheriff's Department - Encryption compliance
 - b. San Mateo Sheriff's Office - Security compliance
 - c. Monterey Sheriff's Office – Security compliance
 - d. Long Beach Police Department - Security compliance
 - e. Oakland Police Department – Security compliance
 - f. San Francisco Police Department – Security compliance
 - g. California Highway Patrol – Logging compliance
 - h. Los Angeles Police Department – Security compliance
 - i. Atwater Police Department – Security compliance
 - j. Solano Sheriff's Office – Security compliance

14. Members' Reports

15. CAC Discussion/Open Forum/Public Comment

16. Next CAC Meeting/Adjourn