

CLETS ADVISORY COMMITTEE MEETING

AGENDA

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

February 25, 2009
9:30 a.m.

1. Call to Order
2. Roll Call
3. Audience Introductions
4. Housekeeping
5. VOTE: Meeting Minutes of October 29, 2008
6. Chair's Report (Chair Gary Cooper)
 - a. DMV's photo request reason code requirement
 - b. Real ID Update
7. Executive Secretary's Report (Valerie Fercho-Tillery)
 - a. Report on action items from previous meeting
 - b. CLETS Misuse Statistics
 - c. CLETS Network/Traffic Statistics
 - d. Legislative Report
8. Standing Strategic Planning Subcommittee Update (Chief Sam Spiegel)
9. VOTE: CLETS Administration Section
 - a. Revised Policies, Practices and Procedures (Valerie Fercho-Tillery)
 - b. Revised Strategic Plan (Georgia Fong)
10. Hawkins Data Center Update (Terry Buckley)
 - a. CLETS Migration Project
 - b. BMA Telecommunication Workgroups

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

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

12. Client Reports
 - a. Los Angeles County Sheriff's Department - Encryption compliance
 - b. Long Beach Police Department - Security compliance
 - c. San Francisco Police Department – Security compliance
 - d. California Highway Patrol – Logging compliance
 - e. Los Angeles Police Department – Security compliance
 - f. Brea Police Department – Security Compliance
 - g. Orange County Sheriff's Department – Encryption Compliance
 - h. Santa Monica College Police Department – Security Compliance
 - i. Sonoma County Sheriff's Department – Security Compliance
 - j. Berkeley Police Department – Encryption Compliance
 - k. Albany Police Department – Encryption compliance
 - l. Stanislaus County Sheriff's Department – Security Compliance
 - m. San Francisco County Sheriff's Department – Security Compliance
 - n. East Palo Alto Police Department – Security Compliance

13. Members' Reports

14. CAC Discussion/Open Forum/Public Comment

15. Next CAC Meeting/Adjourn

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