

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

October 5, 2011
10:00 a.m.

1. Call to Order
2. Roll Call
3. Housekeeping
4. Audience Introductions
5. VOTE: Meeting Minutes of April 28, 2011
6. Chair's Report (Vice Chair Sam Spiegel)
 - a. New CPOA representative
 - b. New Legal Counsel
7. Executive Secretary's Report (Valerie Fercho-Tillery)
 - a. Report on action items from previous meeting
 - b. CLETS Misuse Statistics
 - c. CLETS Statistics
 - d. Legislative Report
8. Hawkins Data Center Update
 - a. BMA Telecommunications Workgroups (Amy Peters)
9. Information Sharing Report (Chris Rogers)
10. Pawn Legislation Report (Jessica Devencenzi)
11. VOTE: Proposed PPP Changes
12. VOTE: New Service Applications
 - a. CN-01 - Santa Clara County Social Services Agency, Welfare Fraud Investigation Unit (Santa Clara County)
 - b. CN-02 - Lake County Department of Social Services, Welfare Fraud Investigation Unit (Lake County)
 - c. CN-03 - U.S. Air Force Plant 42, Security Forces (Los Angeles County)
 - d. CN-04 - U.S. Department of Commerce, Bureau of Industry & Security, Office of Export Enforcement (Orange County)

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

13. Update: Upgrade Application(s) Approved by DOJ
 - a. Alameda County Sheriff's Department (Alameda County)
 - b. Fontana School District Police Department (San Bernardino County)
 - c. Merced County Sheriff's Department (Merced County)
 - d. Rocklin Police Department (Placer County)
 - e. Santa Clara County Sheriff's Department (Santa Clara County)
 - f. Twin Rivers Unified School District Police Department (Sacramento County)
 - g. Huntington Beach Police Department (Orange County)
 - h. San Diego Police Department (San Diego County)
 - i. Stockton Police Department (San Joaquin County)

14. Client Reports
 - a. Fontana School District Police Department – Security compliance
 - b. Los Angeles County Sheriff's Department – Encryption compliance
 - c. South Bay Regional Public Communications Authority – Security compliance
 - d. Banning Police Department – Security compliance
 - e. Escondido Police Department – Security & encryption compliance
 - f. Hanford Police Department – Security compliance
 - g. Huntington Beach Police Department – Security compliance
 - h. Mendota Police Department – Security compliance
 - i. Modesto Police Department – Security compliance
 - j. San Diego Police Department (San Diego County)

15. VOTE: Election of new CAC Chair

16. Members' Reports

17. CAC Discussion/Open Forum/Public Comment

18. Next CAC Meeting/Adjourn

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