

CLETS ADVISORY COMMITTEE MEETING
AGENDA

Red Lion Hotel Sacramento Arden Village
1401 Arden Way
Sacramento, CA 95815

October 29, 2008
1:00 p.m.

1. Call to Order
2. Roll Call
3. Audience Introductions
4. Housekeeping
5. VOTE: Meeting Minutes of June 25, 2008
6. Chair's Report (Chair Gary Cooper)
 - a. New CPCA representative
 - b. New DMV representative
7. Executive Secretary's Report (Maria Cranston)
 - a. Report on action items from previous meeting
 - b. CLETS Misuse Statistics
 - c. CLETS Network/Traffic Statistics
 - d. Legislative Report
8. CLETS Administration Section (Georgia Fong)
 - a. VOTE: Revised Strategic Plan
 - b. VOTE: Revised Policies, Practices and Procedures
9. Hawkins Data Center Update
 - a. CLETS Migration Project - Scott McArdle
 - b. BMA Telecommunications Focus Group - Terry Buckley
10. VOTE: Applications Calendars
 - a. Consent Calendar
 - b. Applications with Discussion
11. Client Reports
 - a. Los Angeles County Sheriff's Department - Encryption compliance
 - b. Long Beach Police Department - Security compliance

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

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- 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. Yolo County Sheriff’s Department – Security Compliance
 - k. Glenn County Sheriff’s Department – Encryption Compliance
 - l. Berkeley Police Department – Encryption Compliance
12. Members’ Reports
13. CAC Discussion/Open Forum/Public Comment
14. Next CAC Meeting/Adjourn