

**REGULAR MEETING OF THE
RAN BOARD/CAL – ID COMMITTEE**

Wednesday, March 7, 2018

2:00 P.M.

Kings County Administration Multi-Purpose Room

1400 W. Lacey Blvd.

Hanford, CA 93230

1. **CALL TO ORDER**
Committee Chairperson – Joe Neves

2. **INTRODUCTIONS**

3. **UNSCHEDULED APPEARANCES**
Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Committee. Three (3) minutes are allowed for each item.

4. **GENERAL BUSINESS ITEMS:**
 - (a) Consider approving the minutes for the CAL-ID Committee meeting for March 1, 2017.

 - (b) Consider selecting a Chairperson as established by the Remote Access Network (RAN) Board Bylaws (Adopted on July 29, 2003).

 - (c) Consider selecting a Vice-Chair, as established by the Remote Access Network (RAN) Board Bylaws (Adopted on July 29, 2003).

 - (d) Sheriff – David Robinson/Cassandra Bakker
Consider recommending to the Board of Supervisors to purchase a maintenance agreement with MorphoTrust USA for 3 Livescan machines located at the Kings County Juvenile Center (Hours 24/7), Kings County Jail (Hours 24/7) and the Lemoore Police Department (Hours 9/5) for coverage through June 30, 2017.

 - (e) Sheriff – David Robinson/Cassandra Bakker
Consider recommending to the Board of Supervisors to renew maintenance agreements with MorphoTrust for 2 Livescan machines located at the Kings County Jail and Juvenile Center (Both Hours are 24/7) from July 2017 through June 30, 2018.

- (f) Sheriff – David Robinson/Cassandra Bakker
Consider recommending to the Board of Supervisors to renew maintenance agreements with MorphoTrust for 5 Livescan machines located at the Kings County Sheriff’s Office, Avenal, Corcoran, Hanford and Lemoore Police Departments (Hours 9/5) from July 2017 through June 30, 2018.
- (g) Sheriff – David Robinson/Cassandra Bakker
Consider approving the Cal Auto Fingerprint ID Budget (Fund 4600)
- (h) Sheriff – David Robinson/Cassandra Bakker
Consider approving the Fingerprint ID \$1 DMV Budget (Fund 4602)
- (i) District Attorney – Keith Fagundes/Robert Waggle
Information Only – Update on the Intelligent-Led-Policing (ILP) software package by Vigilant Solutions as discussed on 3-7-18.

5. **OTHER BUSINESS**

6. **NEXT MEETING**

The next Regular CAL ID meeting is scheduled for Wednesday, March 6, 2019 at 2:00 p.m. in the Administration Multi-Purpose room.

7. **ADJOURN**