REGULAR MEETING OF THE
RAN BOARD/CAL – ID COMMITTEE
Wednesday, March 6, 2019
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 7, 2018.

   (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 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 2019 through June 30, 2020.

   (e) 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 2019 through June 30, 2020.

   (f) Sheriff – David Robinson/Cassandra Bakker
   Consider approving the Cal Auto Fingerprint ID Budget (Fund 4600)

(g) Sheriff – David Robinson/Cassandra Bakker
Consider approving the Fingerprint ID $1 DMV Budget (Fund 4602)

(h) Hanford Police Department – Parker Sever
Study Session regarding license plate readers status.

5.   **<u>OTHER BUSINESS</u>**

6.   **<u>NEXT MEETING</u>**

The next Regular CAL ID meeting is scheduled for Wednesday, March 4, 2020 at 2:00 p.m. in the Administration Multi-Purpose room.

7.   **<u>ADJOURN</u>**