

CALIFORNIA IDENTIFICATION REMOTE ACCESS NETWORK BOARD
(RAN Board)
OCTOBER 28, 2019 – 9 AM

Called to order at 9:01 am

Present: 7- Member Ortega, Member Hidahl, Member D'Agostini, Member Uhler (via telephone), Member at Large Harn, Ex-officio Member Ashton, Captain Bryan Golmitz
Absent: 3- Member Pierson, Member Acuna, Ex-officio Member Chief Probation Officer (Richart)

1. 19-1632 Adoption of the agenda, the minutes from the October 15, 2018 California-Identification Remote Access Network (Cal-ID RAN) Board meeting and the October 22, 2018 California-Identification Remote Access Network (Cal-ID RAN) Board meeting

Motion was made by Member Harn to adopt the Cal-ID meeting agenda for October 28, 2019, approve meeting minutes from October 15, 2018 and October 22, 2018, passed.

Yes: Member Ortega, Member Uhler (via telephone), Member Hidahl, Member D'Agostini, Member at Large Harn, Ex-Officio Member Chief Administrative Officer.

No:

Absent: Member Pierson, Member Acuna, Ex-officio Member Richart.

2. 19-1633 El Dorado County Sheriff's Office Recommending the Cal-ID RAN Board:
 - 1) Receive a presentation of the Cal-ID RAN Board FY 2018/19 actual expenditures and the FY 2019/20 Proposed Budget and;
 - 2) Make final determinations on how to encumber the balance of the funds available in the Cal-ID RAN Board Account Pursuant to Vehicle Code 9250 and;
 - 3) Authorize the Sheriff's Office Chief Fiscal Officer to prepare a Budget Transfer and submit to the El Dorado County Board of Supervisors for approval, finalizing the FY 2019/20 Cal-ID RAN Board Budget in the accounting system and;
 - 4) Authorize the El Dorado County Sheriff's Office Chief Fiscal Officer to submit the Cal-ID RAN Board FY 2018/19 Year End Report.

Total expenditures for FY 18/19 were \$136,316.78 which included 2017/18 and 2018/19 CTMC and Quick ID maintenance, a new live scan machine, Tech Server refresh, Neurotech Server upgrade, Getac Mobile ID Pilot car tablets, facial recognition Recon, and other supplies.

Proposed FY 2019/20 Budget is \$229,300.00 for AFIS, CTMC 19/20, Livescan machines, and Quick ID maintenance, purchase of 4 Livescan machines (Sheriff's Records, Jail, Placerville Police Department and El Dorado County Human Resources), Tracnet software interface, and training.

**Beginning Balance: \$286,781.62
FY 19/20 Proposed Budget: \$229,300.00
Balance to be Encumbered: \$ 57,481.62**

Discussion about encumbering the balance centered around the need to encumber the funds for use in the upcoming fiscal year rather than any distant future purchases.

The RAN Board authorized the purchase of Credence TWO-R units with the encumbered balance funds.

Vendor Tom Calabro, Computer Deductions Inc., stated that the Credence TWO-R units have been fully certified by the DOJ/FBI and will work well in California.

Member D'Agostini cautioned that we will be purchasing these units with the possibility of purchasing more later. However, there was no guarantee made that more would be purchased later.

Motion was made by Member at Large Harn to request that the El Dorado County Board adopt the proposed budget for FY 19/20 recommending an increase of \$60,000 to purchase the Credence TWO-R units, and authorize the Sheriff's Office Chief Fiscal Officer to submit the Cal-ID RAN Board FY 2018/19 Year End Report to the CA State Controller's Office.

Yes: Member Ortega, Member Uhler (via telephone), Member Hidahl, Member D'Agostini, Member at Large Harn, Ex-Officio Member Chief Administrative Officer.

No:

Absent: Member Pierson, Member Acuna, Ex-officio Member Richart.

Public Comment/Open Forum: None

Adjourned at 9:30 am.