



# County of El Dorado

330 Fair Lane  
Placerville, CA 95667

## Minutes - Draft California Identification Remote Access Network

*Member Jim Ortega*

*Member Brian Uhler*

*Member John Hidahl*

*Member John D'Agostini*

*Member Vern R. Pierson*

*Member Wendy Thomas*

*Member at Large Joe Harn*

*Ex-Officio Member Chief Administrative Officer*

*Ex-Officio Member Chief Probation Officer*

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Monday, October 15, 2018

2:00 PM

Board of Supervisors Meeting Room  
330 Fair Lane, Building A  
Placerville, CA 95667

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### CALLED TO ORDER AND ROLL CALL 2:01PM

Present: 4 - Joe Harn, John D'Agostini, Vern R. Pierson and James Ortega

Absent: 1 - Brian Uhler

### PLEDGE OF ALLEGIANCE TO THE FLAG

MEMBER ORTEGA LED THE PLEDGE OF ALLIGENCE.

### ADOPTION OF THE AGENDA

A MOTION WAS MADE BY MEMBER AT LARGE HARD, SECONDED BY MEMBER PIERSON, TO APPROVE THIS MATTER.

Yes: 4 - Joe Harn, John D'Agostini, Vern R. Pierson and James Ortega

Absent: 2 - Brian Uhler and Wendy Thomas

1. 18-1624 Adoption of the agenda and the minutes from the October 23, 2017 Cal-ID RAN Board meeting.

A MOTION WAS MADE BY MEMBER HARN AND SECONDED BY MEMBER PIERSON TO ADOPT THE MINUTES FROM OCTOBER 23, 2017.

Yes: 4 - Joe Harn, John D'Agostini, Vern R. Pierson and James Ortega

Absent: 2 - Brian Uhler and Wendy Thomas

2. 18-1625 El Dorado County Sheriff's Office Recommending the Cal-ID RAN Board consider the following  
1) Receive Presentation by the El Dorado County Sheriff's Office Chief Fiscal Officer on the FY 2017-18 Cal-ID RAN Board Fiscal Activity and the Fiscal Year End Fund Balance of the countywide Fingerprint ID Special Revenue Fund.

**RECEIVED AND FILED**

3. 18-1627 El Dorado County Sheriff's Office Recommending the Cal-ID RAN Board receive a status update from the El Dorado County Sheriff's Office Support Services IT Manager on the project activity that took place during FY 2017/18 and the status of the proposed projects planned for FY 2018/19.

**RECEIVED AND FILED**

4. 18-1628 El Dorado County Sheriff's Office Recommending the Cal-ID RAN Board:  
1) Receive a presentation of the Cal-ID RAN Board Budget and;  
2) Receive a presentation and authorize the El Dorado County Sheriff's Office Chief Fiscal Officer to submit the Cal-ID RAN Board FY 2017-18 Year End Report.

**A MOTION WAS MADE BY MEMBER D'AGOSTINI TO CONTINUE THIS MATTER TO OCTOBER 22, 2018.**

**Yes:** 4 - Joe Harn, John D'Agostini, Vern R. Pierson and James Ortega

**Absent:** 2 - Brian Uhler and Wendy Thomas

**Please see other side.**

**OPEN FORUM - PUBLIC COMMENT**

**ADJOURNED AT 2:43PM**