



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

Monday, October 15, 2018

2:00 PM

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

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