

CALIFORNIA IDENTIFICATION REMOTE ACCESS NETWORK BOARD
(RAN Board)
OCTOBER 22, 2020 – 9:30 AM

Called to order at 9:30 am

Roll Call

Present: Member Hidahl, Member D'Agostini, Member Wren, Member Stevenson, Member Pierson, Member at Large Harn, Ex-officio Member Ashton, Ex-Officio Member Chief Probation Officer Richart, Captain Tasha Thompson, Ryan Runca, SO IT Analyst.

Absent: Member Saragosa

Pledge of Allegiance

Adoption of the Agenda

1. 20-1428 **Adoption of the agenda and the minutes from the October 28, 2019 California-Identification Remote Access Network (Cal-ID RAN) Board meeting.**

Motion: made by Member at Large Joe Harn to adopt the minutes of the October 28, 2019 Cal-ID RAN Board meeting
Second: Member Hidahl
Vote: Unanimous

2. 20-1429 1. Receive a presentation of the Cal-ID Ran Board FY 2019/20 actual expenditures and the FY 2020/21 Proposed Budget.
Total actual expenditures for FY 19/20 were \$90,029.64 which included AFIS Maintenance \$4,560.37, Live Scan Maintenance \$34,303.13, 1 new Live Scan machine \$30,453.15, CTMS Maintenance & Quick ID Maintenance (FY 19/20) \$16,680.00, Data Works Plus Facial Recognition RECON \$1,532.99, Tracnet software interface to Live Scan \$2,500.
Proposed FY 20/21 Budget – AFIS Maintenance \$4,600, Live Scan Maintenance \$50,000, CTMC & Quick ID Maintenance \$16,800, Data Works Plus Facial Recognition RECON \$1,600, 7 Replacement Live Scan machines \$210,000, a new Records Management Integration system place holder amount of \$10,000, and an AFIS System Upgrade place holder for \$60,000. Credent-TWO-R or other handheld units are also proposed at a cost to be determined. General Program supplies of \$5,000 is also recommended.

Beginning Balance: \$416,163.00
FY 20/21 Proposed Budget: \$288,000.00
Balance to be Encumbered: \$128,163.00

There was discussion about the auction revenue received for the Live Scan machines that were being replaced being added back into the RAN Board account after the auction.

2. Make a final determination on how to encumber the balance of the funds available in the Cal-ID RAN Board Account Pursuant to Vehicle Code 9250.

There was discussion by the RAN Board members that the purchase of the Credence TWO-R units, or another Verizon certified option be explored for purchase in FY 20/21 or later if nothing is identified.

A video presentation on Tascent MX an ID verification device was made to the members, and the option of the M1 or MX (video equipped) was discussed.

3. & 4. 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 2020/21 Cal-ID Ran Board Budget in the accounting system. Authorize the El Dorado County Sheriff's Office Chief Fiscal Officer to submit the Cal-ID RAN Board FY 2019/20 Year End Report.

Motion: made by Member at Large Harn to request that the El Dorado County Board adopt the proposed budget for FY 2020/21 recommending an increase of \$130,000 be encumbered for the purchase of the Tascent M1 or MX units, and authorize the Sheriff's Office Chief Fiscal Officer to submit the Cal-ID RAN Board FY 2019/20 Year End Report to the CA State Controller's Office.

Motion Seconded: Ex-Officio Member Ashton.

Vote: Unanimous.

Public Comment/Open Forum: None

Adjourned at 9:53 am.