

CALIFORNIA IDENTIFICATION REMOTE ACCESS NETWORK BOARD
(Cal-ID RAN Board)
OCTOBER 21, 2021 – 9:00 am

MEETING AGENDA

Members: Joe Wren, David Stevenson, John Hidahl, John D’Agostini, Vern Pierson, Dennis Thomas, Member at Large Joe Harn.

Ex-Officio – Chief Administration Officer
Ex-Officio – Chief Probation Officer

Location: Virtual Meeting

Call in for Zoom 530-621-7603

Zoom Link

<https://us02web.zoom.us/j/82128713910?pwd=Rk5sZzgyZ1VUcUFYM3creDI0K2lrQT09>

Meeting ID : 821 2871 3910
Passcode: 162817

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

- I. Adoption of the agenda and the minutes from the October 22, 2020 California-Identification Remote Access Network (Cal-ID RAN) Board meeting
- II. El Dorado County Sheriff’s Office Recommending the Cal-ID RAN Board:
 1. Receive a presentation of the Cal-ID RAN Board FY 2020/21 actual expenditures and the FY 2021/22 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 2021/22 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 2020/21 Year End Report
- III. Adjourn