

Local Cal-ID RAN Board Meeting
Minutes of May 26, 2016

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 864
Los Angeles, California 90012

ALTERNATES PRESENT

James Blunt (for Supervisor Hilda L. Solis)
Terry Carter (for Chief Charlie Beck)
Jan Poirier (for Chief David Faulkner)
Paul E. Drake (for Sheriff Jim McDonnell)

MEMBERS

Briane Grey (Member-at-Large)

GUESTS/OTHERS

Fred Nazarbegian, Office of the Chief Information Office
Jose Torres, LAPD
Robert Rueda, West Covina Police Department

STAFF

Derek Sabatini, LACRIS
Angela Vargas, LACRIS
Maggie Roa, LACRIS
Steve Bevan, LACRIS

I. CONVENE

The May 26, 2016, meeting of the Local Cal-ID RAN Board was called to order by James Blunt at 2:04 p.m.

II. REVIEW/APPROVAL OF MINUTES

The minutes of the January 28, 2016 meeting were adopted, (moved by Paul Drake and seconded by Terry Carter).

III. REPORT ON THE TECHNICAL SUBCOMMITTEE

Chair James Blunt introduced Lieutenant Derek Sabatini who reported on the tasks assigned to the Technical Subcommittee on January 28, 2016.

1. Report on the Status of the LiveScan Network, Installations, and Enhancements

Two flatbed scanners have been added to the Inmate Reception Center release area. The installation was completed on Thursday, February 11, 2016.

Bell Police Department is moving a LiveScan system within their facility. Last contact with the person heading this project advised that an electrician was contacted to move the electrical and data. The completion date has not been determined.

California State University Long Beach is installing a new LiveScan system. Last contact with the person heading this project advised the necessary L-brackets have been fabricated for their site and a walk-through with the contractor was just completed. They are working on finalizing the construction dates.

Long Beach Police Department East Division LiveScan was installed on Tuesday, May 10, 2016. A test transaction was completed and the system is functioning as expected.

2. Report on the Status of LAFIS

From January 1, 2016, through April 30, 2016, the LAFIS system was inoperable on unscheduled downtime for approximately fifty (50) hours. The primary reasons for downtime include:

- Transactions stuck in "Wait_4_Notify"
- Exchange Server offline

- Facial Recognition records failed to send
- Network off line
- UPS failure

3. Mobile Identification

In January 2016, 4,276 inquiries were made of which 2,579 returned as positive identifications. In February 2016, 5,003 inquiries were made of which 3,252 returned as positive identifications. In March 2016, 8,040 inquiries were made of which 5,856 returned as positive identifications. In April 2016, 7,784 inquiries were made of which 5,324 returned as positive.

IV. ACTION ITEMS

A. Authorization to Increase CAL ID Manager's Spending Authority to \$50,000

In 2006, this Board authorized the LACRIS Manager to approve necessary purchases, not to exceed \$20,000, without prior Board approval and using County procurement rules consistent with the County Purchasing Agent's authority. It is requested that this Board reaffirm the authority of the LACRIS Manager to approve necessary purchases, and to increase the spending authority amount to \$50,000, without prior Board approval. This change will allow the LACRIS Manager to manage the individual systems more effectively. Individual devices for future upgraded systems will cost in excess of \$20,000. Having the authority to purchase devices, without delay, will allow LACRIS to support its user community better. These expenditures are subject to Sheriff's Department regulations and review, along with County procurement rules consistent with the County Purchasing Agent's authority.

ACTION: IT WAS MOVED BY JAN POIRIER, SECONDED BY PAUL DRAKE, AND UNANIMOUSLY CARRIED TO GRANT AUTHORITY TO THE CAL ID MANAGER TO APPROVE PURCHASES NOT TO EXCEED \$50,000, USING COUNTY PROCUREMENT RULES UNDER THE COUNTY PURCHASING AGENT'S AUTHORITY, WITHOUT PRIOR BOARD APPROVAL.

B. Authorization for the Purchase of Replacement Routers for the Current Cisco Network Switches

The existing Cisco network switches that connect LACRIS systems to all Los Angeles County Law Enforcement Agencies are in need of replacement. All the Law Enforcement agencies that utilize LACRIS systems flow through these routers.

We currently have two routers for redundancy due to the critical nature of the services we provide LA County.

The current hardware is no longer supported and we cannot purchase expansion modules for it. With the upgraded systems for AFIS and Mugshot requiring a 10GB connection, it is necessary that LACRIS purchase replacement Cisco switches that are modern and current with technology. These Cisco routers will be installed and managed by the LASD Sheriff Data Network Unit. The approximate cost for this is estimated at \$100,000.

ACTION: IT WAS MOVED BY BRIANE GREY, SECONDED BY TERRY CARTER, AND UNANIMOUSLY CARRIED TO APPROVE 100% FUNDING TO PURCHASE REPLACEMENT ROUTERS FOR THE CURRENT CISCO NETWORK SWITCHES FOR APPROXIMATELY \$100,000.

V. ADJOURNMENT

There being no further business, the meeting was adjourned at 2:22 p.m. The next meeting is scheduled for July 28, 2016.

