

Local Cal-ID RAN Board Meeting
Minutes of September 28, 2017

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

ALTERNATES PRESENT

Derric Johnson (for Mark Ridley-Thomas)
Terry Carter (for Chief Charlie Beck)
Brian Yanagi (for Sheriff Jim McDonnell)
Todd Pelkey (for District Attorney Jackie Lacey)

MEMBERS

Briane Grey (Member-at-Large)

STAFF

Derek Sabatini, LACRIS
Steve Suzuki, LACRIS
Michael Kampen, LACRIS
Angela Vargas, LACRIS
Michele Jackson, County Counsel

GUESTS

Errol Lawson, LAPD
Rosemarie Calda, LAPD
Saul Aviles, LAPD

I. CONVENE

The September 28, 2017 meeting of the Local Cal-ID RAN Board was called to order by Derric Johnson at 2:02 p.m.

II. REVIEW/APPROVAL OF MINUTES

The minutes of the July 27, 2017 meeting were adopted, (moved by Derric Johnson and seconded by Terry Carter).

III. REPORT ON THE TECHNICAL SUBCOMMITTEE

Chair Derric Johnson introduced Lieutenant Derek Sabatini who reported on the tasks assigned to the Technical Subcommittee on July 27, 2017.

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

There have been no Livescan moves or additions in July or August. El Monte Police Department inquired about moving their machine to a new location, however it will require the City of El Monte to make changes to the facility to accommodate the move. They will advise if the City wishes to continue with the move.

2. Report on the Status of LAFIS

From July 1, 2017, through August 31, 2017, various LACRIS systems were inoperable and experienced unscheduled downtime for approximately three and a half (3.5) hours. The primary reasons for the downtime include:

Event 1: AJIS down.
Date/Time: Start time: 08/01/17, 11:15 p.m. End time: 08/02/17, 1:45 a.m.
Downtime: 2 hours, 30 minutes
Synopsis: AJIS – ISD Maintenance.
Result: Maintenance was completed.

Event 2: AJIS unable to process record from Livescan.
Date/Time: Start time: 08/30/17, 1:31 p.m. End time: 08/30/17, 2:30 p.m.
Downtime: 1 hour, 1 minute
Synopsis: Records from Livescan were not able to process during submit. File number field was missing
Result: AJIS group reverted back to original setting.

3. Mobile Identification

In July 2017, 1,024 inquiries were made of which 391 returned as positive identifications. In August 2017, 1,057 inquiries were made of which 439 returned as positive identifications.

4. Steering Committee

Those LACRIS users attending the Technical Subcommittee recommended LACRIS funds be used for Latent Examiner related training.

ACTION ITEMS

A. Authorization to Purchase Facial Recognition Case Management for Unlimited Concurrency License

The Facial Recognition Case Management for Unlimited Concurrency License is needed to provide all 13,000 plus LA PhotoManager (LAPH) users with access to multiple mugshot databases outside of Los Angeles County. The Unlimited Concurrency License means that for every current user, access will be granted to CAFRI, as well as any and all future users, without additional cost. There are currently only four users with the Facial Recognition Case Management license and have become inundated with requests to conduct a search outside of Los Angeles County. Each user has reported approximately 12-15 "out of county" search requests per week from users outside of their own unit of assignment. These special requests are in addition to their normal case work load. The four users are assigned to different units or agencies and are currently the only license holder at each location. The majority of the LAPD requests for access to CAFRI come from their Real-time Analysis and Critical Response (RACR) unit. LAPH is the current mugshot database managed by our vendor DataWorksPlus and the Facial Recognition Case Management License is proprietary to DataWorksPlus.

The cost breakdown is as follows per attached contract proposal.

- 1 concurrent user \$12,000
- 5 concurrent users \$40,000
- 10 concurrent users \$50,000
- 25 concurrent users \$75,000
- 50 concurrent users \$100,000
- Unlimited concurrency \$150,000 (\$150,000/13,000 user = \$11.54 ea.)

The estimated cost for this is \$175,000.

ACTION: IT WAS MOVED BY BRIANE GREY AND, SECONDED BY TODD PELKEY, AND UNANIMOUSLY CARRIED TO APPROVE 100% FUNDING TO PURCHASE FACIAL RECOGNITION CASE MANAGEMENT FOR UNLIMITED CONCURRENCY LICENSE FOR THE APPROXIMATE COST \$175,000.

B. Authorization to Fund Replacement of LiveScan System

LACRIS is in the process of developing a Request for Proposal (RFP) for a new LiveScan System. The system is expected to be implemented in late 2018. The anticipated cost of the system is approximately \$30 million over a period of ten (10) years for equipment and services.

Discussion: Lt. Sabatini stated upon reading the action item above, it was not clearly written to convey that we are requesting the board's approval to begin the RFP process to replace the existing LiveScan system. Todd Pelkey asked if the item is not approved, would LACRIS be able to pursue the RFP process. Lt. Sabatini responded that the Sheriff's Department Contracts Unit now requires Project Funding Verification. Lt. Sabatini confirmed sufficient funding is available. Terry Carter requested that this action item be re-worded without attaching a specific dollar amount or cap. The board agreed this item will then be brought back to the board at the end of the RFP process and presented with the request to purchase.

ACTION: IT WAS MOVED BY TERRY CARTER, AND SECONDED BY BRIAN YANAGI, AND UNANIMOUSLY CARRIED TO APPROVE, AS AMENDED, TO DEVELOP A REQUEST FOR PROPOSAL (RFP), AND RETURN TO THE RAN BOARD WITH THE REQUEST TO PURCHASE AT THE END OF THE RFP PROCESS.

Discussion: Lt. Sabatini informed the board on the current MBIS system project status. The project has been extended for six (6) weeks. NEC is working on a significant improvement from the current system to alleviate the amount of unprocessed latents. Training will be provided for the new system during this six-week period. The Cogent contract has been extended for one year at quarterly increments, with a 10-day notice to terminate. NEC has not been paid and will not be paid until the new system is up and running. LACRIS has not paid two different vendors simultaneously.

V. ADJOURNMENT

There being no further business, the meeting was adjourned at 2:40 p.m. The next meeting is scheduled for November 16, 2017.