

Local Cal-ID RAN Board Meeting
Minutes of November 21, 2019

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 372
Los Angeles, California 90012

MEMBERS PRESENT

Sheriff Alex Villanueva
Chief Richard Bell
Chief Michel R. Moore

ALTERNATES PRESENT

Rohini Khanna (for Supervisor Hilda Solis)
Todd Pelkey (for District Attorney Jackie Lacey)
Thalia Polychronis (for Mayor Eric Garcetti)

STAFF

Lt. Derek Sabatini, LACRIS
Sgt. Terrence Smith, LACRIS
Anny Estrada, LACRIS
Stuart Suede, LACRIS
Cammy DuPont, General Counsel, County Counsel

GUESTS

Robert Taylor, LASD
Wesley Gross, LASD
Steve Katz, LASD
Brian Yanagi, LASD
Terry Cater, LAPD
Saul Aviles, LAPD
Rosemarie Calda, LAPD
Christina Phan, Gartner
Joe Siegel, Gartner
Erich Hoefke, WCPD
Jeffrey Thompson, LAPD
Shelby King, LAPD

I. CONVENE

The November 21, 2019 meeting of the Local Cal-ID RAN Board was called to order by Rohini Khanna at 2:04 p.m.

II. REVIEW/APPROVAL OF MINUTES

The minutes of the September 26, 2019 meeting were adopted (moved by Todd Pelkey, seconded by Richard Bell, and unanimously carried to approve).

III. REPORT ON THE TECHNICAL SUBCOMMITTEE

Chair Rohini Khanna introduced Lt. Derek Sabatini who reported on the tasks assigned to the Technical Subcommittee on September 26, 2019.

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

A site survey was conducted at Hollywood Court on October 10, 2019. Their LiveScan Machine was delivered and installed on November 4, 2019.

2. Report on the Status of LAFIS

From September 1, 2019, through October 31, 2019, various LACRIS systems were inoperable and experienced unscheduled downtime for approximately three (3) hours. There were no related downtime issues with NEC's MBIS. There was a partial outage for seventeen (17) hours do to a Spectrum fiber outage impacting Culver City, Pasadena, Bell, San Gabriel and South Gate police departments. For comparison, in the prior four (4) months (May 1, 2019 – August 31, 2019), MBIS experienced approximately twenty-eight (28) hours of downtime.

3. LACRIS Statistics

LA PhotoManager – September 1, 2019, to October 31, 2019

Total DMS Records (not sealed)	7,142,505	Total DMS Subjects (not sealed)	2,313,517	Approximately 65% with more than one record
Total Users	5,267			
FOR THE PERIOD OF 09/01/2019 – 10/31/2019				
Records for	44,248	Total New Subjects	8,703	Approximately 80% recidivism
Total Period FR Searches	4,246	Total Period CAFRI Searches	149	
Total Period Mobile FR Searches	326			

Mobile ID – ID BlueCheck (Fingers)

In September 2019, 584 inquiries were made of which 376 returned as positive identifications. In October 2019, 693 inquiries were made of which 427 returned as positive, for an average to 63% positive identifications.

4. Steering Committee

The Technical Subcommittee meeting was held on November 13, 2019. During the meeting, the Long Beach Police Department requested latent examiner training presented by the American Academy of Forensic Sciences.

5. Project Updates

PAC-50 Upgrade: There have not been any additional agencies upgraded to 10GBPS lines since the last RAN Board meeting. 21111111 process will begin. LACRIS will return to the RAN Board for approval to purchase the final product and service.

IV. ACTION ITEMS

A. Authorization for Funding Approval to Enter into Agreement with DataWorks Inc. to Provide the Criminal Booking System (CBS)

On June 6, 2018, the County of Los Angeles released a Request for Proposal (RFP) for a Criminal Booking System (CBS) solution to replace the current Idemia Livescan machines, backend equipment/software and its related maintenance and support costs.

The CBS solution replacement will be the county-wide booking process which encompasses all Livescan machines, the ABS (Automated Booking System) for law enforcement agencies without a Field Based Reporting System (FBRS, i.e., LAPD's Niche system), the backend server infrastructure with system redundancy at an off-site data center and ePCD integration.

Currently there are 179 Livescans at 128 locations throughout Los Angeles County. The CBS includes the Livescan machines that capture finger and palm prints, the face, scars-marks-tattoos and iris images, along with relevant information in the booking process that is required for finalizing a booking package. CBS' biometric image records are exported via interface to MBIS, who algorithmically create a biometric fusion score, for linking same subjects who have a criminal history and also enhances subject identification. Criminal arrests are automatically registered with the county, state and federal systems via MBIS.

On June 11, 2019, after an intensive evaluation process which included LAPD and other law enforcement agencies, the Sheriff's Department determined that DataWorks Inc. was the most qualified proposer for the needs of the County. The total contract cost with DataWorks Inc., for a Criminal Booking System for a period of up to 10 years after final system acceptance, is \$17,512,393. In addition, the contract includes provisions for technology upgrades of key CBS components whose lifespan occurs within these ten years.

The above total contract cost includes a built-in twenty percent pool dollar allowance for any additional purchases, support and services that will be required during the term that is not outlined in the contract.

The County's current Board Agreement for Livescan Equipment Maintenance and Support Services' vendor is Idemia. That Contract has been in place since November 20, 2012, and expires on November 30, 2020. This system will no longer be supported by the manufacture, as it only runs on Windows 7, and the hardware is no longer produced.

LACRIS requested the Remote Access Network (RAN) Board approval of AFIS funding during the entire 10 year CBS Agreement term (the initial 6 years, with an optional 4, one-year terms) with utilization of Pool Dollars for Optional Work, at a total amount not to exceed \$17,512,393.

ACTION: IT WAS MOVED BY ALEX VILLANUEVA, SECONDED BY TODD PELKEY, AND WITH ONE ABSTENTION THE MOTION CARRIED TO APPROVE 100% FUNDING TO ENTER INTO AGREEMENT WITH DATAWORKDS INC., FOR A TOTAL AMOUNT NOT TO EXCEED \$17,512,393.

B. Authorization to Approve the 10-Year Strategic Plan Which Includes Recommendations for Future Modalities

Lt. Derek Sabatini discussed and presented a synopsis of the 10-Year Strategic Plan.

On September 26, 2019, Gartner presented the proposed LACRIS Strategic Plan to the RAN Board, which outlined future spending on current and new technologies over the next ten years. Gartner also outlined staffing recommendations to help LACRIS maintain efficiency in its delivery of new and current modalities over the next decade. Modalities, such as Rapid DNA, Facial and Voice Recognition, among others, will require the appropriate staffing and funding. As projected by Gartner, by fiscal year 2027-28 funding may run out if LACRIS implements all the recommendations. In this case, it will become necessary to request additional funding, as authorized in the California

Vehicle Code. California Vehicle Code section 9250.19 further provides an additional one dollar (\$1.00) service fee, and an additional two dollar (\$2.00) service fee can be applied to all commercial vehicles.

The lack of a RAN Board approved 10-year plan was one of the Auditor-Controller's concerns during last year's audit. Authorization of this Gartner Strategic Plan enables LACRIS to conduct research for criminal biometric projects and technologies, prior to returning to the RAN Board to request funding for project procurement and implementation. Approval of this Strategic Plan doesn't authorize LACRIS to pursue any purchases beyond the CAL-ID Manager's spending authority without bringing the purchases before the RAN Board for approval.

LACRIS requested approval of the 10-year strategic plan and authorization to approach the Board of Supervisors, for the additional dollar as discussed above, when it becomes necessary.

Discussion: After discussion amongst the board members, staff and guests, this action item was amended to defer approval for the additional funds allowed under California Vehicle Code section 9250.19, until such time as the funds are needed for future modalities.

ACTION: IT WAS MOVED BY MICHEL MOORE, SECONDED BY ALEX VILLANUEVA, AND UNANIMOUSLY CARRIED TO AMEND THE ORIGINAL ACTION ITEM TO SOLELY APPROVE THE PROPOSED TEN YEAR STRATEGIC PLAN.

ACTION: IT WAS THEN MOVED BY MICHEL MOORE, SECONDED BY RICHARD BELL, AND WITH ONE ABSTENTION THE MOTION CARRIED TO APPROVE THE 10-YEAR STRATEGIC PLAN.

Further Discussion: It was brought to the board's attention that law enforcement agencies are unable to run latents against the Cal DOJ's system. The state system has not been updated and ultimately collapsed. Latents now have to go directly to the FBI. This board discussed sending a letter, along with other law enforcement agencies, to express their concerns that the state's 58 counties do not have the ability to use Cal DOJ latent prints and to make it a priority to rectify this critical operational issue. Cal ID Manager Derek Sabatini will prepare a draft for the Board's review and approval.

V. ADJOURNMENT

There being no further business, the meeting was adjourned at 2:46 p.m. The next meeting is scheduled for January 23, 2019.