

Local Cal-ID RAN Board Meeting
Minutes of October 28, 2021

Los Angeles County Regional Identification System
12440 East Imperial Hwy., Suite 400W
Norwalk, CA 90650
Microsoft Teams Meeting

MEMBERS PRESENT

Briane Grey
Chief Richard Bell

ALTERNATES PRESENT

Esther Lim (for Supervisor Hilda L. Solis)
Todd Pelkey (for District Attorney George Gascón)
Terry Carter (for Chief Michel R. Moore)
Captain Chris Kovac (for Sheriff Alex Villanueva)

ABSENT MEMBERS

Los Angeles Mayor's Office

STAFF

Lt. Derek Sabatini, LACRIS
Sgt. Steve Bevan, LACRIS
Sgt. John Denney, LACRIS
Christian Hai, LACRIS
Angela Vargas, LACRIS
Cammy DuPont, General Counsel, County Counsel

LASD STAFF

Lt. Daniel Martin, LASD
Assistant Director Jennifer Fang, LASD

PUBLIC

Members of the Public

I. CONVENE

The October 28, 2021 meeting of the Local Cal-ID RAN Board was called to order by Esther Lim at 2:02 p.m.

II. REVIEW/APPROVAL OF MINUTES

Due to a delay in the administrative process, approval of the September 23, 2021 and September 29, 2021, minutes were carried over until the meeting of January 27, 2022. Approval to dispense with the minutes until the next meeting was moved by Esther Lim, seconded by Terry Carter, and unanimously carried.

III. REPORT ON THE TECHNICAL SUBCOMMITTEE

Lt. Derek Sabatini reported on the tasks assigned to the Technical Subcommittee on May 27, 2021.

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

Countywide LiveScan deployment has been completed. DataWorks Plus and LACRIS personnel continue to implement the final four product requirements. Final Acceptance is anticipated in the first quarter of 2022.

2. Report on the Status of LAFIS

From September 1, 2021, through September 30, 2021, various LACRIS systems were inoperable and experienced unscheduled downtime for approximately 24 hours.

The California Department of Justice (DOJ) notified LACRIS that their Latent System will no longer be supported after December 31, 2021, and they do not know when their replacement system will be operational.

3. LACRIS Statistics

LA PhotoManager – September 1, 2021, to September 30, 2021

Total DMS Records (not sealed)	7,463,835	Total DMS Subjects (not sealed)	2,380,905	Approximately 68% with more than one record
Total System Users Over The Last 12 Months:	4,532	Users with Facial Recognition Training and Access:		849
FOR THE PERIOD OF 9/1/21 TO 9/30/21				
Total New Records	13,612	Total New Subjects	3,267	Approximately 76% recidivism

Total Period FR Searches	1,198	Total Period CAFRI Searches	37	
Total Period Mobile FR Searches	0	Total Period CAFRI Searches Received	94	

Mobile ID – ID BlueCheck (Fingers)

During the month of September, there were 453 total inquiries, 230 positive identifications, for a positive identification ratio of 51%.

4. Steering Committee

Nothing new to report from the Tech Subcommittee.

5. General Updates

LACRIS updated the LACRIS.org website to include a request by the public for RAN Board Email Notifications.

IV. ACTION ITEMS

A. Authorization to Relocate and Lease New Office Space

LACRIS requested approval to fund tenant improvements and pay for an eight year lease agreement for new office space.

ACTION:

THE ITEM WAS MOVED BY TERRY CARTER, SECONDED BY BRIANE GREY, AND UNANIMOUSLY CARRIED TO APPROVE THE FUNDING TO RELOCATE AND LEASE NEW OFFICE SPACE FOR THE APPROXIMATE COST OF \$5,000,000 FOR A TERM OF EIGHT (8) YEARS.

B. Authorization to Purchase New Nexus Core Switches

LACRIS requested approval to fund the purchase of four (4) Cisco Nexus 9000 Core Switches, including all hardware, software, support and maintenance required for three (3) years (Solution). The Solution is a replacement for existing switches at the two (2) Department of Justice (DOJ) connection points in the Sheriff's Data Network. The cost of the Solution is approximately \$982,317.10 for three years. After the three year term, the Sheriff's Department will take over the leasing, licenses and management of the switches.

At this time, Justice Deputy Esther Lim excused herself to attend another meeting; County Counsel requested that member Terry Carter chair the

meeting for the duration; and Ms. Carter acted as chair for the remainder of the meeting.

ACTION:

THE ITEM WAS MOVED BY CAPTAIN CHRIS KOVAC, SECONDED BY BRIANE GREY, AND UNANIMOUSLY CARRIED TO APPROVE THE PURCHASE OF FOUR (4) NEXUS CORE SWITCHES FOR THE APPROXIMATE COST OF \$982,317 FOR THREE (3) YEARS.

C. Authorization to Purchase Microsoft Active Directory and Exchange Server

LACRIS requested approval to fund the purchase of Microsoft Active Directory and Exchange Server version 2019, including all hardware, software, support and maintenance required for five years (Solution). The cost of the Active Directory and Exchange Server Solution is approximately \$118,272 for five years.

ACTION:

IT WAS MOVED BY CAPTAIN CHRIS KOVAC, SECONDED BY TODD PELKEY, AND UNANIMOUSLY CARRIED TO APPROVE THE PURCHASE OF MICROSOFT ACTIVE DIRECTORY AND EXCHANGE SERVER FOR THE APPROXIMATE COST OF \$118,272 FOR FIVE YEARS.

V. PUBLIC COMMENTS

Members of the public were allowed to speak.

VI. ADJOURNMENT

The meeting was adjourned at 3:15 p.m. The next meeting is tentatively scheduled for January 27, 2022.