

Local Cal-ID RAN Board "Special" Meeting
Minutes of September 29, 2021

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

MEMBERS PRESENT

Briane Grey

ALTERNATES PRESENT

Esther Lim (for Supervisor Hilda L. Solis)
Todd Pelkey (for District Attorney George Gascón)
Terry Carter (for Chief Michel R. Moore)
James Peterson (for Sheriff Alex Villanueva)
Erich Hoefke, (for Chief Richard Bell)

STAFF

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

PUBLIC

Members of the public

I. CONVENE

The September 29, 2021, "Special" meeting of the Local Cal-ID RAN Board was called to order by Esther Lim at 2:01 p.m.

ACTION ITEMS

A. Approve to Fund the Purchase of a Mobile ID/Mobile Gateway

LACRIS requested approval to fund the purchase of a Mobile ID/Mobile Gateway solution consisting of 2,500 mobile identification devices, back-end equipment/software, and its related maintenance and support at an estimated cost of \$13,000,000. An additional data subscription of \$1,050,000 will also be incurred once operational, for a total of \$14,050,000 over five years.

PUBLIC COMMENT:

A member of the public spoke opposition to the purchase.

Board Member Terry Carter asked and it was confirmed by Cammy DuPont that LACRIS was in compliance with the Brown Act.

ACTION:

IT WAS MOVED BY ESTHER LIM, SECONDED BY TERRY CARTER, AND APPROVED BY A MAJORITY OF THE BOARD, WITH ONE ABSTENTION, TO APPROVE 100% FUNDING FOR THE PURCHASE OF A MOBILE ID/MOBILE GATEWAY FOR THE APPROXIMATE COST OF \$13,000,000, WITH AN ADDITIONAL DATA SUBSCRIPTION COST OF \$1,050,000, FOR A TOTAL OF \$14,050,000 OVER 5 YEARS.

B. Approve to Fund the Purchase of a Mobile Device Management/Virtual Private Network

LACRIS requested approval to fund the purchase of a Mobile Device Management (MDM) solution coupled with a Virtual Private Network (VPN). The cost of the VPN services provided by Halo Global is \$217,500, and the cost of Hexnode is \$210,000 for a total cost of \$427,500 annually, for a total cost of \$2,137,500 over five years.

ACTION:

IT WAS MOVED BY ESTHER LIM, SECONDED BY BRIANE GREY, AND APPROVED BY A MAJORITY OF THE BOARD, WITH ONE ABSTENTION, TO APPROVE 100% FUNDING FOR A MOBILE DEVICE

MANAGEMENT/VIRTUAL PRIVATE NETWORK FOR THE APPROXIMATE COST OF \$427,500 ANNUALLY, FOR A TOTAL COST OF \$2,137,500 OVER FIVE YEARS.

Board Discussion: The next regular meeting, which was scheduled for November 18, 2021, has been moved to October 28, 2021. This change was made to accommodate RAN Board members, who had scheduling conflicts, and to assure a quorum.

PUBLIC COMMENT:

A member of the public was allowed to speak and was referred to Sgt. Martinez.

II. ADJOURNMENT

The meeting was adjourned at 2:24 p.m.