MINUTES APPROVED AT THE MARCH 23, 2023, RAN BOARD MEETING

Local Cal-ID RAN Board Meeting Minutes of November 17, 2022

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

MEMBERS PRESENT

Briane Grey, 1st National Bank, Member at Large

ALTERNATES PRESENT

Kassandra Angel (for Supervisor Holly J. Mitchell)
Captain James C. Peterson (for Sheriff Alex Villanueva)
Brian Cosgrove (for District Attorney George Gascón)
Ray Morquecho (for Mayor Eric Garcetti)
Elena Nihoa Asucan (for Chief Michel R. Moore)
Adam MacDonald (for Chief Richard Bell, West Covina Police Department)

STAFF

Lt. Derek Sabatini, LACRIS
Sgt. Erick Martinez, LACRIS
Sgt. Steve Bevan, LACRIS
Sgt. John Denney, LACRIS
Sgt. Kenneth Hancock, LACRIS
Thomas Kim, LACRIS
Cammy DuPont, General Counsel, County Counsel
Angela Vargas, LACRIS, Agency Secretary

Guests

Errol Lawson, LAPD

PUBLIC

None

I. CONVENE

The November 17, 2022, meeting of the Local Cal-ID RAN Board was called to order by Kassandra Angel at 2:02 p.m.

A vote was taken to conduct the next meeting virtually. Going forward, at each RAN Board meeting, a vote will take place to continue the next meeting virtually should Cal/OSHA Covid 19 health measures still be in place (moved by Captain James Peterson, seconded by Briane Grey, and unanimously approved).

II. REVIEW/APPROVAL OF MINUTES

The minutes of the July 28, 2022, meeting were adopted (moved by Briane Grey, seconded by Elena Nihoa Asucan, and unanimously approved).

III. REPORT ON THE TECHNICAL SUBCOMMITTEE

Lieutenant Derek Sabatini reported on the tasks assigned to the Technical Subcommittee on July 28, 2022.

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

During this period, there were no installs conducted nor any significant incidents to report.

2. Report on the Status of LAFIS

From July 1, 2022, through October 31, 2022, various LACRIS systems were inoperable and experienced unscheduled downtime for approximately one hundred nine (109) hours and forty-four (44) minutes.

3. LACRIS Statistics

MBIS Activity Statistics

Date Range: 7/1/22 – 10/31/22	
Tenprint Inquiries	125,841
Tenprint Registration	98,393
Tenprint Positive Identification	92,182
- Lights Out	79,161
- Manually Processed	13,021
Latent Inquiries	11,113
Latent Identifications (Hits)	2,505

- Foster and Freeman Hits		15
Major Latent Hits: Part 1 Crimes	Total	FF
Murder	340	2
Forcible Rape	9	0
Robbery	832	4
Aggravated Assault	116	1
Burglary	671	0
Larceny	98	0
Motor Vehicle Theft	179	0
Arson	4	3
TOTAL Part 1 Crimes:	2,249	10

LA PhotoManager

Total DMS Records (not sealed)	7,667,835	Total DMS Subjects (not sealed)	2,423,401	Approximately 68.4% with more than one record	
Total System Users Over The Last 12 Months:	4,300	Users with Facial Recognition Training and Access:		1,089	
FOR THE PERIOD OF 7/1/22 TO 10/31/22					
Total New Records	64,159	Total New Subjects	13,831	Approximately 78.45% recidivism	
Total Period FR Searches	7,554	Total Period CAFRI Searches	118		
Total Period Mobile FR Searches	346*	Total Period CAFRI Searches Received	601		

^{*} The Total Period Mobile FR Searches are not production searches. These are searches LACRIS administrators have conducted as part of testing the new Mobile device.

Mobile ID – ID BlueCheck (Fingers)

During the months of July and October 2022, there were 3,269 total inquiries, 2,522 positive Identifications, for a positive identification ratio of 77%.

4. Training Update:

Number of Classes and Students: 7/1/22 – 10/31/22

Class Name		Total Classes Held
CBS Livescan Training		18
Facial Recognition and LA PhotoManager		7
	TOTAL	25

Students:

Class Name		Total Students
CBS Livescan Training		140
Facial Recognition and LA PhotoManager		91
	TOTAL	231

5. Steering Committee

The last Technical Subcommittee meeting was held on November 9, 2022. During the meeting, the participants were briefed on the status of the LACRIS systems. MBIS refresher training classes for both latent examiners and 10 Print were added to our training schedule along with three to five-minute E-Learning videos. No new purchase requests were made.

6. General Updates

<u>PAC-50 Upgrade:</u> El Segundo Police Department is the only agency left on our PAC50 project list. A construction permit from the city of El Segundo was approved on September 28, 2022. However, Spectrum has reported the construction is on hold pending the completion of another project for the City of El Segundo, with no ETA. All project agency locations, except for El Segundo, have been upgraded to the 10 mbps connection with Spectrum and dual redundancy.

*Some agencies pay for their own connection, while others have deferred connections.

<u>LACRIS Relocation Update</u>: The County of Los Angeles' Chief Executive Office stated the LACRIS lease was approved by their office and will be scheduled for a Board date. The LACRIS relocation was approved by the RAN Board during the October 28, 2021, meeting.

Discussion: Adam McDonald, from West Covina Police Department, asked when the new Blue Checks devices will be issued. Derek Sabatini stated the new mobile ID devices are still being tested, but we anticipate issuing them before the end of the first quarter of 2023.

Members of the public were given the opportunity to speak. There were no public comments.

IV. ACTION ITEMS

A. <u>Authorization to Permanently Hire a Senior Deputy County Counsel Item</u>

LACRIS requested authorization to continue to fund 50% of a Senior Deputy County Counsel item (Class Code 9207) to represent LACRIS and its Board on legal matters, including but not limited to providing legal advice, research, and contract review and negotiations. Currently, the Sherriff's Department and LACRIS equally fund the services for a full-time dedicated attorney with the

Office of the County Counsel. LACRIS has funded 50% of the item on a three-year assessment period. The three-year assessment has concluded and LACRIS is requesting to permanently fund 50% of this item with the Los Angeles County Sheriff's Department agreeing to fund the additional 50%. The performance of our current counsel has been integral to the LACRIS mission and the furtherance of the successful implementation of our 10-year Strategic Plan. The current annual employee salary and benefits, including overhead, is \$634,546. The total annual salary obligation for LACRIS is approximately \$317,273 for Fiscal Year 22/23. Additionally, this year a 12% salary raise was approved by the Board of Supervisors. The salary for this item will increase over the next couple of years because of a Board of Supervisor raise, totaling twelve percent.

Members of the public were allowed to speak. There were no public comments.

ACTION:

THE ITEM WAS MOVED BY ELENA NIHOA ASUCAN, SECONDED BY CAPTAIN JAMES PETERSON, AND APPROVED BY A MAJORITY OF THE BOARD, WITH ONE ABSTENTION, TO AUTHORIZE PERMANENTLY FUNDING 50% OF THE COSTS AND OVERHEAD FOR A SENIOR DEPUTY COUNTY COUNSEL ITEM FOR THE TOTAL ANNUAL COST OF APPROXIMATELY \$317,273 TO BE PAID BY LACRIS.

B. <u>Authorization to Extend Current DataWorks Digital Mugshot System</u> Agreement

LACRIS intends to amend the current DataWorks agreement for continued maintenance and support of LACRIS's Digital Mugshot System, also known as the Los Angeles Photo Manager System (LAPH System). This amendment is necessary to ensure the continued operation of the LAPH System. The proposed Amendment will allow the Department to complete the solicitation process for a replacement system. The Department anticipates releasing a Request for Proposals in the last calendar quarter of 2022. The current Agreement expires on February 7, 2023. The maximum contract sum of the amendment is \$1,046,255.58. The amendment will extend the term of the agreement for up to 24 months in monthly increments, for continued maintenance and support of the LAPH System. We have the ability to terminate the contract at any time with a 30-day notice. LACRIS is asked for authorization to enter into a contract total to not exceed a total cost of \$1,046,255.58.

Members of the public were given the opportunity to speak. There were no public comments.

ACTION:

THE ITEM WAS MOVED BY CAPTAIN JAMES PETERSON, SECONDED BY ELENA NIHOA ASUCAN, AND APPROVED BY A MAJORITY OF THE BOARD, WITH ONE ABSTENTION, TO EXTEND THE CURRENT LAPH SYSTEM AGREEMENT FOR UP TO TWENTY-FOUR (24) MONTHS, NOT TO EXCEED \$1,046,255.58.

V. PUBLIC COMMENTS

Members of the public were given the opportunity to speak. There were no public comments.

VI. ADJOURNMENT

The meeting was adjourned at 2:28 p.m. The next virtual meeting is scheduled for January 26, 2023, at 2:00 p.m.