

GANG DATABASE TECHNICAL ADVISORY COMMITTEE MEETING

MEETING NOTICE AND AGENDA

Robert H. Miller III Rotary Clubhouse

7150 Baldwin Dam Road

Folsom, CA 95630

9:30 a.m. Friday, October 26, 2018

- 1. CALL TO ORDER – CHAIRPERSON NUNEZ.**
- 2. ROLL CALL OF ADVISORY MEMBERS.**
- 3. APPROVAL OF SEPTEMBER 19, 2018 MEETING MINUTES.**
- 4. BRIEF MEETING OVERVIEW – SHAYNA RIVERA, DOJ.**
- 5. PUBLIC COMMENT PERIOD #1 REGARDING ITEM 6.**
***Comment period capped at 15 minutes.**
Comments may only address topics listed under agenda item 6.
- 6. DISCUSSION and DRAFTING OF ITEMS DELEGATED TO DOJ AT SEPTEMBER’S MEETING.**
 - a. Training that includes the consequences of unauthorized use of data.
 - b. Definition of “Offenses consistent with gang activity.”
 - c. Definition of a “Gang Associate.”
- 7. PUBLIC COMMENT PERIOD #2 REGARDING ITEM 8.**
***Comment period capped at 15 minutes.**
Comments may only address specific topics listed under agenda item 8.
- 8. DISCUSSION AND DRAFTING OF:**
 - a. Criteria for an individual to be designated as a “Gang Member” or “Gang Associate.”
 - b. Definition of a “Gang Member.”
 - c. Retention period for records.
 - d. Definition of “reliable source.”
- 9. PUBLIC COMMENT PERIOD # 3 REGARDING MATTERS NOT ON THE AGENDA.**
***Comment period capped at 30 minutes.**
This is the public’s opportunity to address the Committee on items of interest that are within the Committee’s jurisdiction, but are not on the agenda.

10. CLOSING REMARKS AND ADJOURN – 4:30 p.m.

IMPORTANT NOTICES TO THE PUBLIC

Under the Bagley-Keene Act, the Committee cannot act or deliberate on items that are not identified on the agenda, but may, only to the extent necessary to determine whether they should be made an agenda item at a future meeting, respond briefly to statements made or questions posed during public comment; request clarification; or refer the item to staff.

The order of business reflected in the Meeting Notice and Agenda is subject to change by the DOJ at the meeting. The meeting will begin at the designated time. Other times on the agenda are approximate and may vary as the business of the Committee requires. Access to the meeting sites are accessible to persons with disabilities. To submit written material regarding an agenda item, or to request assistance with accommodation requests, please contact Shayna Rivera (916) 210-4296, at least five calendar days before the scheduled meeting.

Participation during Public Comment Periods:

In order to ensure an adequate opportunity for all to be heard, members of the public are encouraged to sign up or indicate that they wish to speak on designated comment sheets. The DOJ reserves the right to reduce the time allotted to each speaker if there are more speakers than the maximum time allotted. If a speaker is unable to provide his/her full comment due to time constraints, or if an individual would like to submit a written comment, the DOJ encourages him/her to submit the comment in writing. Written comments shall be accepted at the meeting (please hand to Shayna Rivera) or may be sent via email to gangdatabaseGDTAC@doj.ca.gov at any time.