

CALGANG QUARTERLY REPORT – June 30, 2017

Describe Department of Justice (DOJ) efforts to guide the CalGang Executive Board (CEB) and the CalGang Node Advisory Committee (CGNAC) to implement and adhere to criminal intelligence safeguards.

- Began attending the CEB meetings and CGNAC meetings in September 2016.
- Developed a list of discussion points, as a result of the audit, to present and discuss at the February 2017 CGNAC and CEB meetings. These discussion points were posted to the Attorney General's website.
- Provide guidance and advice to the CEB and the CGNAC to implement the following:
 - User Account Policy
 - Standardized Training
 - Gang and gang member reviews
 - Reporting of information to DOJ
 - Two-year Recertification Plan
 - Automatic purge of records not updated for five years
 - Posting of past and current CEB agendas and meeting minutes to the Attorney General's website

Describe progress the CEB, CGNAC and user agencies have made towards implementation efforts of and adherence to criminal intelligence safeguards.

- Drafted new User Account Policy.
- Developed a standardized training protocol for all users and trainers.
- Ensuring Cal Gang is not used for employment checks – users sign an end user security notification prohibiting use of the system for this purpose.
- In the process of reviewing a statistically valid sample of gang records at every CGNAC meeting and documenting the results.
- Ongoing review of gang records on a monthly basis to ensure data integrity.
- Ongoing review and purging of gangs with less than three (3) members.
- Developing a recertification training for all users every two years.
- Implemented the automatic purging of files if no new data is added within five (5) years.
- The CEB is submitting meeting agendas and minutes to DOJ. DOJ is posting this information to the Attorney General's website.
- The CEB and CGNAC have worked willingly with the DOJ to diligently implement and adhere to the criminal intelligence safeguards.

Future Actions Required

- Continue gang and gang member reviews.
- Continue to fine tune safeguards to ensure alignment with the California State Auditor's suggestions.

Barriers to Achieving Actions/Goals

- Pending legislation
- Limited resources

Next Report Due

- September 30, 2017