

CAL-ID RAN POLICY BOARD MEETING

Santa Clara County Office of the Sheriff
Large Conference Room, 4th Floor
55 W. Younger Avenue
San Jose, CA 95110

Approved Minutes – April 13, 2023

BOARD MEMBERS:

- Chief Phan Ngo (Chair), Sunnyvale Department of Public Safety
- Supervisor Sylvia Arenas, Santa Clara County
- District Attorney Jeff Rosen, Santa Clara County
- Sheriff Robert Jonsen, Santa Clara County
- Chief Anthony Mata, San Jose Police Department
- City Manager Peter Pirnejad, Los Altos Hills
- Mayor Larry Klein, Sunnyvale

PRESENT: **BOARD MEMBERS** – Chief Phan Ngo (Chair), District Attorney Jeff Rosen, Sheriff Robert Jonsen, Chief Anthony Mata,

OTHER ATTENDEES – Summer Ogle (Santa Clara County Sheriff’s Identification Unit acting Director), Thuyet Dang (Santa Clara County Sheriff’s Office Administrative Services Director), Leslie Chan (Santa Clara County Sheriff’s Identification Unit System Administrator), John Zore, Paul Phan, Dawn Michel, Daniel Llamas, Michelle Campos

ABSENT: **BOARD MEMBERS** – Supervisor Sylvia Arenas, Mayor Larry Klein, City Manager Peter Pirnejad

I. **Call to Order (Chief Ngo)**

Chief Ngo called the meeting to order at 4:16pm. Quorum was established.

II. **Approval of Prior Minutes *October 6, 2022* (Chief Ngo)**

Motion to approve the minutes was made by Chief Mata. Motion was seconded by DA Rosen.

Motion passed by unanimous vote

III. Public Comment

No public comments were made.

IV. SIU Update (Summer Ogle)

Summer gave updates on the Sheriff's Identification Unit (SIU) that were highlighted in the 2022 Annual Report. This included the Fingerprint Identification Director position, the Latent Fingerprint Examiner Supervisor position, team highlights, promotions, the hybrid workplace, ANAB accreditation, cold case highlights, case statistics, and Automated Fingerprint Identification System (AFIS) database growth.

Summer also explained the difference between "print areas" and "latents." One print area can contain numerous latents.

V. Technology Update (Leslie Chan)

Leslie gave an update on the technology highlighted in the 2022 Annual Report to include the new fiber optic direct line, the Mobile ID replacement project, and SIU hardware replacement.

VI. Financial Report (Thuyet Dang)

Thuyet gave a review of the fiscal year 2023 projected actuals and the proposed fiscal year 2024 options, which is broken down in the 2022 Annual Report. Three budget options were proposed: Standard, Option 1, and Option 2.

VII. FY2024 SB720 Budget Approval (Chief Ngo)

Motion to approve proposed budget Option 1 was made by DA Rosen. Motion was seconded by Sheriff Jonsen.

Motion passed by unanimous vote

VIII. Adjournment (Chief Ngo)

Meeting was adjourned at 5:02pm.