

VENTURA COUNTY REMOTE ACCESS NETWORK (RAN) BOARD

MEETING AGENDA

800 SOUTH VICTORIA AVENUE, VENTURA, CA

SHERIFF'S ADMINISTRATION BUILDING, 3RD FLOOR

WEDNESDAY, MAY 29, 2024

2:30 PM-4:30 PM

MEETING PARTICIPATION:

Topic: RAN Board Meeting

Location: Sheriff's Administration Building, 3rd Floor Conference Room

800 South Victoria Avenue, Ventura, CA

Members of the public may attend in person. To attend, members of the public may take the Sheriff's Administration Building elevator to the third floor of the Sheriff's Administration Building, where the public will find the 3rd Floor Conference Room. Members of the public may seek assistance from Sheriff staff at the Sheriff's Administration Building Administration Window to locate the 3rd Floor Conference Room.

PUBLIC COMMENTS BY EMAIL:

IF YOU WISH TO MAKE EITHER A GENERAL PUBLIC COMMENT OR COMMENT ON A SPECIFIC AGENDA ITEM BEING HEARD, YOU CAN SUBMIT YOUR COMMENT VIA EMAIL BY 9:00 AM THE DAY OF THE MEETING TO THE FOLLOWING ADDRESS:

Michael.parigian@ventura.org. PLEASE INCLUDE THE FOLLOWING INFORMATION IN YOUR EMAIL: (A) MEETING DATE, (B) AGENDA ITEM NUMBER, (C) SUBJECT OR TITLE OF THE ITEM, (D) YOUR FULL NAME. DURING PUBLIC COMMENT ON THE AGENDA ITEM SPECIFIED IN YOUR EMAIL, YOUR EMAIL WILL BE SUBMITTED FOR THE RECORD.

OPENING

- 1. CALL TO ORDER (5 MIN)**
 - a. Roll Call & Confirm Quorum

- 2. PUBLIC COMMENT OPPORTUNITY FOR ITEMS ON THE AGENDA AND/OR FOR OTHER ITEMS WITHIN RAN BOARD SUBJECT MATTER JURISDICTION (10 MIN)**

REGULAR AGENDA

- 3. PRESENTATION AND DISCUSSION REGARDING RAN BOARD COMPOSITION AND RESPONSIBILITIES**
 - a. Presentation by Sheriff's Office staff
 - b. Member discussion

- 4. PRESENTATION, DISCUSSION, AND CONSIDER POTENTIAL ACTION REGARDING EXECUTION AND SUBMISSION OF STATE CONTROLLER CAL-ID REPORT FOR FISCAL YEAR 2022-23, 811T AND 811U TRUST FUND (20 MIN)**
 - a. Presentation by Sheriff's Office staff
 - b. Member discussion
 - c. Public Comment
 - d. Consider Action

- 5. PRESENTATION, DISCUSSION, AND CONSIDER POTENTIAL ACTION RECOMMENDING TO VENTURA COUNTY BOARD OF SUPERVISORS THAT COUNTY OF VENTURA OFFER TO LEASE ALL CURRENT LIVESCAN STATIONS WITH MORPHOTRUST USA/IDEMIA FOR CITY LAW ENFORCEMENT AGENCIES WITHIN VENTURA COUNTY (20 MIN)**
 - a. Presentation by Sheriff's Office staff
 - b. Member Discussion
 - c. Public Comment
 - d. Consider Action

- 6. PRESENTATION, DISCUSSION AND CONSIDER POTENTIAL ACTION RECOMMENDING TO VENTURA COUNTY BOARD OF SUPERVISORS THAT VENTURA COUNTY LAW ENFORCEMENT AGENCIES TRANSITION TO CLOUD BASED AFIS (AUTOMATIC FINGERPRINT IDENTIFICATION SYSTEM) BY MAY 2025 (20 MIN)**
 - a. Presentation by Sheriff's Office staff
 - b. Member discussion
 - c. Public Comment

d. Consider Action

7. MEMBER AND STAFF COMMENTS (10 MIN)

a. Opportunity for announcements from members and staff

8. ADJOURN

Materials related to an item on this Agenda submitted after distribution of the agenda packet are available for public inspection on the Ventura County Sheriff's Office's website subject to staff's ability to post the documents prior to the meeting.

Persons who require accommodations for any audio, visual or other disability in order to review an agenda, or to participate in a meeting of the Ventura County Remote Access Network Board meeting per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation in writing addressed to the County Executive Office, 800 South Victoria Avenue, Ventura, CA 93009-1740, or telephonically by calling (805) 654-2876 or email to CountyDEI@ventura.org. Any such request for accommodation should be made at least 48 hours prior to the scheduled meeting for which assistance is requested.