

TULARE COUNTY Remote Access Network Board

833 S. Akers St Visalia, California 93277 559-802-9400

MEETING AGENDA

Date and Time: November 4th, 2021 Board Convenes at 1:00 p.m.

Location: Tulare County Sherriff's Office, Main Headquarters

Conference Room A

833 S. Akers St. Visalia, CA 93277

NOTICE TO THE PUBLIC PUBLIC COMMENT PERIOD

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Tulare County Remote Access Network Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for the Board consideration. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak. When providing public comment, please state your name and address for the record.

I. Call to Order

II. Public Comment (3-minute maximum per person)

III. Discussion & Possible Action Item(s)

- a. Review and approve November 5, 2020 meeting minutes
- b. Discuss currently in use and potential replacement LiveScan Machines. Discussion facilitated by Sgt. Bill Meek
- c. Vote to authorize the purchase of Live Scan machines previously voted upon by the Board in 2020.
- d. Discuss the Board's bylaws, and explore creating a potential committee to update the bylaws. Discussion led by Sgt. Bill Meek
- e. Review previous years Automated Fingerprint Identification System hit rate. Discussion facilitated by Adam Sommers.
- f. Discuss new Board administrator appointment.
- **IV.** Member Announcements / Comments (5-min)
- V. Potential Agenda items for next meeting (5-min)
- VI. Adjournment (5-min)
- VII. Next meeting date: TBD

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Sgt. Bobby Saldana at 802-9531. Public documents related to the items on this agenda may be reviewed at the reception counter in the lobby of Tulare County Sherriff's Office Headquarters, 833 S. Akers St. Visalia, CA 93277