



CALIFORNIA POLICE ACCREDITATION COALITION

Meeting Minutes

June 11, 2009

Hayward Police Department
City Hall 777 B St. Room 2A
Hayward, CA. 94541

Linda Kaus
President
Modesto Police Dept
(209) 572-9692

The meeting was called to order by Linda Kaus at 1010am.

Welcome and Introductions

With much excitement, we welcomed our newest members/agencies:

Kerry Jackson, Lt
First Vice President
Alameda County S/O
(510) 208-9831

Thank you to Police Chief Ron Ace, Capt. Daryl McAllister, Lt. Mark Mosier and Bernie Cunha and for hosting the meeting and for providing the wonderful lunch.

Other members/agencies in attendance were:

Mark Mosier, Lt
Second Vice President
Hayward Police Dept
(510) 293-7076

L. Brede, N. Morehead, Dave Hall, M. D'Arcy and W. Morimoto, EBRPD

S. Lange, Pismo Beach PD

K. Hall, P. Redd, F. Matteo R. Power, ACSO

L. Thuman and J. Bode, ACSO RTC

M. Mosier and B. Cunha, Hayward PD

P. Wasley and M. Villanueva, San Francisco State University

P. Congi, L. Gong, CHP

B. Rogers, B. Urton, Fresno PD

M. Weiss, M. Trudeau, Livermore PD

B. Fritsch, Lincoln PD

L. Kaus, Modesto PD.

Linda Thuman, Lt
Secretary
Alameda County S/O RTC
(925) 803-7190

Secretary's Report

The minutes from the February 2009 meeting were approved.

Martha Villanueva
Treasurer
San Francisco State Univ.
(415) 338-3950

California Accredited Agencies

The most current CALEA list of all California agencies, (in self-assessment and accredited) was distributed to the group. The California Police Accreditation Coalition Roster and Meeting Minutes will be emailed to all California CALEA involved agencies/Accreditation Managers.

Dennis Hyater
CALEA Representative

California CALEA Certified Assessors

A list of current California CALEA Certified Assessors was distributed to the group.

CALPAC Roster

Each member in attendance updated their agency information. An updated CALPAC Roster will be emailed to all CALEA involved California agencies soon. Agencies will be asked to review the roster and advise of any additional changes needed.

DISCUSSIONS

Bylaws

The committee selected to review/update our bylaws, Kerry Jackson, Mark Mosier, Chad Butler and Linda Kaus presented several versions for the proposed bylaws with a recommendation on version #3.

Raleigh Conference

Agencies that attended the Raleigh Conference shared their experiences.

CALPAC Website

Mark Reese, ACSO presented a possible website for CALPAC. Mark Trudeau, Livermore PD volunteered to follow-up on the possible website. Mark Reese welcomed email suggestions directly to him for the website. (mreese@acgov.org)

Membership Dues

A committee was formed to address membership dues. M. Villanueva, R. Power, M. Mosier, and B. Cunha will participate on the committee.

Law Enforcement CALEA Standards 42.16, 42.2.11 & 42.2.12

A review of the above standards was presented by Doug Matteo, followed by a discussion as to how agencies address these two standards within their departments. An overview on Criminal Intelligence was also presented.

Tracking Systems/Methods

M. Villanueva and L. Kaus did an overview on the tracking system.

Gotomeeting.com

The topic of on line meetings was suggested utilizing the www.gotomeeting.com as a possible format.

CACE Training

B. Cunha presented a training overview on the CACE program.

Assessor Updates/On-sites

L. Kaus did an overview on an assessment she completed in April.

Agency On-site Updates

L. Thuman and J. Bode gave an overview on their on-site conducted in April. P. Wasley and M. Villanueva did an overview on their on-site as well.

CALEA Updates

L. Kaus did an overview on proposed language changes to standards 22.3.2, 22.3.3, 84.1.6 and 7.1.1. Mark Mosier did an overview on standard 33.5.3.

Questions

An opportunity was provided for the new members/agencies in attendance to ask questions of the group.

Roundtable

Each agency in attendance provided an update of their agency's accreditation efforts.

Next Meeting

The next meeting is scheduled for September 17, 2009, and will be hosted by Fresno PD.

Formal meeting adjourned at 1330.