



**Tax Recovery and Criminal Enforcement
LA TRaCE Task Force Regional Board Meeting
LA CLEAR 5801 E Slauson Avenue Commerce, CA 90040
Los Angeles Room
December 13, 2017
Agenda**

Open Session: 10:00 a.m.

Discussion Items:

1. Special Agent Supervisor, Shawn Collins, LA TRaCE Commander
2. September 13, 2017, Minutes (Handout)
3. Election of Regional Board Chairman & Vice Chairman
4. TRaCE HSI Equipment Slot Agreement
5. Federal BJA IPR Grant
 - Reimbursement to be facilitated through interagency agreement
6. Status Reports
 - 3rd Quarter Accomplishments Report
 - Legislative Proposal Update
 - RRaCE Final Report Update
 - Proposition 56 Positions & Status on Hiring
 - Outreach
 - Bay Area Pipe Trades Conference
 - NW3C Conference
 - Investigative Consultants (Tobacco Workgroup & Pharma PSA)
 - Underwriter Laboratories

Closed Session: Immediately follows the conclusion of Open Session

Conference Call into the meeting: Participants can call (213) 261-7790 and enter Participant Code: 762301#