Legistar File ID No. 20-092 Agenda Item No. 28.1



Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066 www.co.monterey.ca.us

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams to:

Resolution No. 20-032

Consider adopting a resolution authorizing the Monterey County Cannabis Program to access state and federal level summaries of criminal history for the issuance and monitoring of the Cannabis Business Permit.

PASSED AND ADOPTED on this 11th day of February 2020, by the following roll call vote:

AYES:Supervisors Alejo, Phillips, Lopez, Parker and AdamsNOES:NoneABSENT: None

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting February 11, 2020.

Correct Board Resolution Attached: May 21, 2020 Dated: February 11, 2020 File ID: 20-092 Agenda Item No.: 28.1 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

oel Pablo

Revised Board Order: To Include Correct BoS Resolution

Joel G. Pablo, Deputy

Legistar File ID No. 20-092 Agenda Item No. 28.1

Before the Board of Supervisors in and for the County of Monterey, State of California

Resolution No. 20 – 032Resolution of the Monterey County Board of)Supervisors authorizing the Monterey County Cannabis)Program to access state and federal level summaries of)criminal history information for the issuance and)monitoring of commercial cannabis permits......)

WHEREAS, Penal Code Sections 11105(b)(11) and 13300(b)(11) authorize cities, counties, districts and joint powers authorities to access state and local summary criminal history information for employment, licensing or certification purposes; and

WHEREAS, Penal Code Section 11105(b)(11) authorizes cities, counties, districts and joint powers authorities to access federal level criminal history information by transmitting fingerprint images and related information to the Department of Justice to be transmitted to the Federal Bureau of Investigation; and

WHEREAS, Penal Code Sections 11105(b)(11) and 13300(b)(11) require that there be a requirement or exclusion from employment, licensing, or certification based on specific criminal conduct on the part of the subject of the record; and

WHEREAS, Penal Code Sections 11105(b)(11) and 13300(b)(11) require the city council, board of supervisors, governing body of a city, county or district or joint powers authority to specifically authorize access to summary criminal history information for employment, licensing, or certification purposes.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Monterey County does hereby authorize the Monterey County Cannabis Program to access state and federal level summary criminal history information for issuance and monitoring of the commercial cannabis permits for commercial cannabis activity and may not disseminate the information to a private entity.

PASSED AND ADOPTED on this 11th day of February 2020, by the following roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams NOES: None ABSENT: None

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting February 11, 2020.

Correct Board Resolution: May 21, 2020 Dated: February 11, 2020 File ID: 20-092 Agenda Item No.: 28.1 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

ool Pablo

Joel G. Pablo, Deputy