



**Tax Recovery and Criminal Enforcement  
LA TRaCE Task Force Regional Board Meeting  
LA CLEAR, 5801 E. Slauson Avenue, Commerce CA  
90040 Los Angeles Room  
July 12, 2017  
Agenda**

Open Session: 10:00 a.m.

Discussion Items:

1. May 10, 2017, Minutes (Handout)
2. Election of Regional Board Chairman and Vice Chairman
3. TRaCE HSI Slot Agreement
  - Using TRaCE NorCal HSI Slot Agreement as a template
4. Consolidation of Regions for TRaCE/DOJ Annual Report
  - Update from June Executive Board Meeting
5. Metrics
  - Discussion regarding prosecutions, assists (level of involvement), agents assisting their parent agency
6. Federal BJA IPR Grant
  - Reimbursement to be facilitated through interagency agreement
7. Investigating Cases as Multi-Agency (capturing the totality of the crime)
8. Status Reports
  - Upcoming Outreach
  - Legislative Proposal Update
  - 2Qtr17 Accomplishments

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#