

**North Carolina Criminal Justice Information Network
Governing Board Meeting
Thursday, January 31, 2013 9:00 AM
901 Corporate Center Drive
Oak/Maple/Bradford Conference Rooms
Raleigh, North Carolina**

CJIN Governing Board Members Present:

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| Glen Allen | George Bakolia | Bob Brinson |
| Crystal Cody | Henry Hight, Jr. | Norlan Graves |
| Tom Jarrell, Jr. | Robin Jenkins | Dewey Jones |
| Steve Lingerfelt | Doug Logan | Michael McArthur |
| Basil McVey | Renee Robinson | Victor Watts |
| Robert West | Albert Williams | |

CJIN Staff:

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|---------------|----------------|---------------|
| Gene Vardaman | LaVonda Fowler | Leslie Chaney |
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Guests:

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| Ginger Helms | Janet Greene | Tina Bone |
| Kevin Bern | Daniel Shulls | Mike Yelton |
| Dewayne Greene | Frank Palombo | Tom Goodman |
| Jon Williams | Karlynn O'Shaughnessy | Kay Meyer |
| Mark Beason | T. Jerry Williams | Scott Swanson |
| Linda Hodgson | Larry Yates | Scott Glawson |
| Ronnie Blake | Teresa Woods | Dennis Reynolds |
| Stacy Roland | Earl Struble | Danny Bell |
| Robbie Austin | Lisa Lewis | Greg Baker |
| John McShane | Bill Hiltenbrand | Alex Lingerfelt |
| Abe Walston | Kim Simma | David Beck |
| John Guard | Rob Finch | Jack Markle |
| Jason Daughtry | Jerry Morse | Noran Moffett |
| David Grange | Patrick McNulty | Robert Davis |
| Michael Meador | Shawn Tomcsanyi | Ave Walston |
| Jose Jimenez | Mark Harris | |

Board Activities and Announcements

CJIN Chairman Bob Brinson called the North Carolina Criminal Justice Information Network (CJIN) Governing Board meeting to order at 9:00 AM.

Chairman Brinson welcomed the Board members and guests to the meeting and informed them that sign-in sheets were being circulated. Chairman Brinson thanked Basil McVey and Willa Moyer for sharing the facilities of the NC Judicial Center for the meeting.

Chairman Brinson announced the next Board meeting will be March 28, 2013, here at the AOC Judicial Center.

Folder Materials

Chairman Brinson made the Board members aware that their folders contained an agenda, Travel Request Form, letter from the Ethic Commission, evaluation of Statement of Economic Interest if applicable, Ethic Training flyer, FBI Letter from the State CIO with attachment adding advanced authentication to NCID, Harassment by Paper article and Sovereign Citizens article.

Ethics Awareness

Chairman Brinson informed the Board that per NC State Ethics Commission guidelines, all Board members are required to attend an ethics training course at least every two years. The course offerings and locations are also available on the Ethics Commission website.

Chairman Brinson also reminded Board members that they must complete a Statement of Economic Interest form for the NC State Ethics Commission. The NC State Ethics Commission website has all instructions for completion of the form, if you have any question please see Gene. The due date for submitting the form is April 15, 2013.

Chairman Brinson gave an ethics reminder that is required to be presented at the beginning of any Board meeting. Chairman Brinson read into record the following, "In accordance with G.S. 138A-15, it is the duty of every Board member to avoid both conflicts of interest and appearance of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved".

Travel

Chairman Brinson stated that for travel reimbursement, please find a copy of the form in your folder, any questions please see LaVonda or Gene.

Project Updates, Discussion and Action Items

Chairman Brinson stated that generally the Board has a section of the Agenda devoted to project updates, discussion of old business, any outstanding action items, etc. At this time the staff has identified several items for the agenda. They are as follows:

1. **CJIN Website** – LaVonda Fowler, CJIN Executive Administrator, gave the Board an update to the CJIN website. Ms. Fowler showed the Board some of the changes from the feedback received at the last CJIN Board meeting, and welcomed the Board to make any suggestions or recommendations regarding the site.

LaVonda participated in a discussion with Chairman Brinson and Gene Vardaman.

CJIN Annual Report – Gene Vardaman, CJIN Executive Director, stated that the CJIN Staff is working on the Annual Report due to the General Assembly on April

1, 2013. Gene stated that he and LaVonda will be contacting Board members over the next several weeks for input into the report.

Gene participated in a discussion with Chairman Brinson.

2. **NCIS NC LInX Expansion** – Tom Goodman will provide an update on the agencies participating in the pilot program. The funding needed for these agencies is still being sought. The funds needed are \$38,000 to connect these agencies full time. This will add approximately 10% of the population of NC. Tom stated that Mark Harris, Gene Vardaman and LaVonda Fowler are working on an amount to complete the LInX rollout to the rest of the State.

Tom participated in a discussion with Chairman Brinson, Mark Harris and Gene Vardaman.

3. **CJLEADS** – Chairman Brinson introduced Danny Bell who provided the Board with a brief update on the CJLEADS Project. Danny stated that they have trained about 25,500 users. Some of the new updates to the program have added a group watchlist capability. CJLEADS is migrating the database to Oracle. Working with DOJ for an interface to DCI.

Danny participated in a discussion with Chairman Brinson and Al Williams.

4. **Request to discuss Pre-trial Release Notifications** – Chairman Brinson introduced Crystal Cody, Charlotte-Mecklenburg PD and John Guard, Pitt County Sheriff's Office who gave the Board a concern that has evident regarding how to get the pre-trial conditions into the hands of Law Enforcement Officers in the field in order to enforce those pre-trial conditions. The suggestion was made that it might be possible to put this information into NCAWARE and mandate that Statewide in order to allow LEOs to view it. Basil is looking into this option to make it easier to enter this data for the LEO to access.

Crystal and John participated in a discussion with Chairman Brinson, Chip Hight, Tom Jarrell, Basil McVey, Steve Lingerfelt, Mike McArthur, Glenn Allen, LaVonda Fowler, Renee Robinson, and Al Williams.

5. **Challenges with DNA Expungement** – Chairman Brinson introduced Al Williams, who updated the Board on the District Attorney's Association regarding some potential legislation to change the process for expunction.

Al participated in a discussion with Chairman Brinson.

6. **Public Safety Broadband – FirstNet** – Chairman Brinson introduced George Bakolia who briefed the Board on the latest activity for FirstNet.

George participated in a discussion with Chairman Brinson.

7. **Jail Management, Tracking Inmates** – Chairman Brinson shared with the Board an update on the project of tracking jail data. This is of major concerns with the

Justice Reinvestment Act and how that has to be determine if only 75% of the time jails are reporting the data due to rev levels or other reasons.

Chairman Brinson participated in a discussion with Mike McArthur, Tom Jarrell and Chip Hight.

8. **NCID Advanced Authentication** – Chairman Brinson introduced George Bakolia of ITS, who shared with the Board how the AA using NCID would work. George shared the deadlines with the Board for when ITS wanted to get the RFP and possible implementation in place.

George participated in a discussion with Chairman Brinson, John McShane, Crystal Cody and Chip Hight.

9. **Pawn ATM Kiosks** – Chairman Brinson introduced Kim Simma with the Charlotte-Mecklenburg PD who updated the Board on the progress that has been made with the Pawn ATMs in the Charlotte Area.

Kim participated in a discussion with Chairman Brinson.

10. **Harassment by Paper** – Chairman Brinson introduced Tom Jarrell, who gave a brief synopsis of the Harrassment by Paper regarding Sovereign Citizens to the Board.

11. **DA Action Items** – Chairman Brinson introduced Al Williams and Norlan Graves, who stated that they support the AOCs effort for CCIS or any other programs that will help assist the District Attorney’s in the performance of their jobs.

Al and Norlan participated in a discussion with Basil McVey, Chairman Brinson, Chip Hight, Mike McArthur, Crystal Cody and Glen Allen.

BREAK

Osprey Team – Insight into Military Technology and Emergency Response

Chairman Brinson introduced Victor Watts, who introduced retired Brigadier General David Grange, from Osprey Global Solutions. General Grange introduced his team Shawn Tomcsanyi, Bob Davis, Pat McNulty and Scott Swanson; who gave the Board several presentations on Military Technology that now is available for Emergency Response to Law Enforcement Agencies.

The Osprey Team presented the Board with an introduction into existing military technology and emergency response solutions that could be utilized by state and local law enforcement.

The presentation consisted of tactical solutions involving tagging, tracking, and locating assets around the world. This asset tracking could be used within North Carolina or when we deploy assets to other regions in the United States for mutual aide.

Proxy Aviation presented an unmanned air system which included video of the devices being tracked.

The Osprey Team also represented a variety of solutions that will allow law enforcement to safely protect their weapons. The team and General provided demonstrations of these different solutions.

General Grange participated in a discussion with Chairman Brinson, Victor Watts, Shawn Tomcsanyi, Pat McNulty, Scott Swanson, George Bakolia, Greg Baker, Linda Hodgson, LaVonda Fowler, Crystal Cody, Tom Jarrell, Robert West and Larry Yates.

Lunch

Sovereign Citizens

Chairman Brinson introduced Judge Tom Jarrell who introduced Detective Rob Finch of the Greensboro PD.

Detective Finch presented a comprehensive overview on the subject of sovereign citizens. Unfortunately, the majority of his information was law enforcement sensitive and therefore not able to be published. Information on this subject that can be released will be posted on the CJIN website in the near future.

Rob participated in a discussion with Chairman Brinson, Tom Jarrell, LaVonda Fowler, Noran Moffett, Victor Watts, Al Williams, and Larry Yates.

New Business/ Adjournment

Chairman Brinson adjourned the meeting at 2:45 PM.