

**North Carolina Criminal Justice Information Network  
Governing Board Meeting  
Thursday, March 27, 2014 9:00 AM  
901 Corporate Center Drive  
Oak/Maple/Bradford Conference Rooms  
Raleigh, North Carolina**

**CJIN Governing Board Members Present:**

Greg Baker	Bob Brinson	Crystal Cody
Shannon Hanes	Robert Graves	Daniel Kiger
Robert Lee	Steve Lingerfelt	Jeff Marecic
Mike McArthur	Renee Robinson	Kelly J. Thomas
Victor Watts	Albert Williams	

**CJIN Staff:**

Gene Vardaman	LaVonda Fowler	Lars Nance
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**Guests:**

T. Jerry Williams	Mark Beason	Johnny Whiteside
Ginger Helms	Wyatt Pettengill	Kay Meyer
Gary Leonhardt	Peter Romary	Mark Cervi
Clinton Williams, Sr.	Lawrence Whaley	Glen Webb
Ronnie Blake	Mary Wheeler	Vickie McKenney
Ryan Hepler	Lee Hunt	Gary Balance
Anita McCoy	Robert Sawyer	David Doerr
Dennis Reynolds	Eddie Broughton	Pete Fagan
Lillie Ebron	Frank Palombo	Scott Glawson
Randy Barnes	Mark Hatcher	

**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 Willa Moyer for sharing the facilities of the NC Judicial Center for the meeting. Chairman Brinson also informed the Board that there were several new Board Members, Jeff Marecic, CIO for the Administrative Office of the Courts and Shannon Hanes, IT Analyst, Juvenile Justice, Department of Public Safety. Chairman Brinson introduced Jeff and Shannon and invited them to briefly speak to the Board.

**Folder Materials**

Chairman Brinson made the Board members aware that their folders contained an Agenda, Travel Request Form, draft copy of the December 10, 2013 minutes, a copy of a letter from the NC Association of Chiefs of Police in support of the LInX expansion, and a copy of the letter from the Board to the NC Attorney General.

## **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.

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.

## **Approval of Minutes**

**Minutes from the December 10, 2013 CJIN Meeting were approved.**

## **Project Updates, Discussion and Action Items**

### **Program Update – NCIS Law Enforcement Information Exchange (LInX)**

Chairman Brinson introduced Chief Frank Palombo, a veteran of information sharing and a panel comprised of leaders from our local law enforcement community – to give an update on the LInX Program.

Frank reviewed with the Board the LInX Executive Board meeting overview on the 25<sup>th</sup> of February along with some additional updates; there are 4 additional agencies that have requested access to LInX and have access but don't contribute yet, due to funding, The Executive Committee has added 5 more members to represent the additional users of the LInX System, and LInX Carolinas did a survey regarding how many officers use LInX, 21,000 sworn LEO, second only to California.

Frank participated in a discussion with Chairman Brinson, Mike McArthur and Crystal Cody.

### **Program Update – CJLEADS**

Chairman Brinson introduced Lillie Ebron who gave the Board an update on the CJLEADS project. Trained 27,000 users thus far, with representatives from over 540 LE Agencies, the program allows for a watch list to help with Absconders being found, there are now new additional Hot Keys for the program, Pistol Permit information is now available through CJLEADS, Release 11 is scheduled for release in the August or September timeframe, now there is the ability to integrate infractions data from DMV and AOC, and now to enhance the stolen vehicle data into the program.

Lillie participated in a discussion with Chairman Brinson, Ryan Hepler, Crystal Cody and Al Williams.

### **Pitt County Detention Automation**

Chairman Brinson introduced Dr. Mark Cervi and Dr. Leonhardt who provided the Board with how they automated the Pitt County Detention Center; sharing with the Board a PowerPoint on the GuardTracker Program. The PowerPoint included the following: a history of the program and of the reasons for the development of GuardTracker, Local Jail, State and Federal prison demographics, Inmate demographics/characteristics, Inmate health/behavioral issues, Fiscal impact(s), Correction Officer Profile, Arrest data, and the potential savings that GuardTracker could save the State.

Mark and Gary participated in a discussion with Chairman Brinson, Glenn Webb Peter Romary, LaVonda Fowler, Al Williams, and Victor Watts.

### **DMV Facial Recognition and Operations – Licensing and Theft Bureau**

Chairman Brinson introduced Steve Watkins, Director of DMV Licensing and Theft Bureau and David Doerr, Law Enforcement Agent. Chairman Brinson gave a special thanks to DMV Commissioner Kelly Thomas for sharing this information with the Board.

Steve and David gave the Board a presentation on the capabilities of the Licensing and Theft Bureau. David reviewed the history of the Division and discussed the types of things that the Licensing and Theft Bureau does for other agencies, as well as the public. From Identity Theft of an individual as well as helping assist with the proper identification of an individual and identity management which includes facial recognition technology to ensure that the individual can be verified through facial recognition as well as bio metrics. Facial recognition technology is used to put a name to a suspect, a John or Jane Doe, or to determine if the individual is who they claim to be, such as a fugitive on the run.

Steve and David participated in a discussion with Chairman Brinson, Renee Robinson, Robert Graves, Al Williams, Kelly Thomas and Crystal Cody.

### **FBI Next Generation Identification Program – Executive Outreach and Education**

Chairman Brinson introduced Pete Fagan, FBI-CJIS Outreach Consultant who provided the Board with a presentation on the FBI's Next Generation Identification Program. Pete shared with the Board a PowerPoint that reviewed the FBI's Next Generation Identification Program to include: a history of the program, from fingerprint cards to now digital prints, to a national system to compare prints, how the mobile fingerprint

identification system works with the NC system, III (Interstate Identification Index), allowing for a fingerprint to have a 92% accuracy which connects arrest history and charges for a suspect, over 1000 agencies and stakeholders were involved in the development of the project, the system is essentially complete, now it is just having a few enhancements, the system allows for submission of a palm prints and the ability to search, the burden of ensuring a good print is on the booking personnel of the agency, Law Enforcement and Criminal Justice Personnel fingerprints are stored in the National Database is free, scars marks and tattoos are also submitted and compared in the National Database, fingerprints, palm prints, mug shots, scars, marks and tattoos are all compared to the database, and are incident based and are stored in the system, there are filters for simplicity for LEA, the system also allows for image matching.

Pete participated in a discussion with Chairman Brinson, Crystal Cody, Daniel Kiger, Al Williams, Wyatt Pettengill and Frank Palombo.

### **2014 CJIN Annual Report**

Chairman Brinson reviewed the 2014 CJIN Annual Report and had a discussion with Gene Vardaman, Executive Director and LaVonda Fowler, Executive Administrator on the content of the Report. A motion was made to approve the Annual Report, which was seconded and unanimously approved.

### **New Business/ Adjournment**

Chairman Brinson adjourned the meeting at 1:35 PM