

**North Carolina Criminal Justice Information Network  
Governing Board Meeting  
Thursday, May 29, 2014 9:00 AM  
901 Corporate Center Drive  
Oak/Maple/Bradford Conference Rooms  
Raleigh, North Carolina**

**CJIN Governing Board Members Present:**

Glen Allen	Greg Baker	Randy Barnes
Bob Brinson	Shannon Hanes	Chip Hight
Norlan Graves	Robert Graves	Tom Jarrell
Daniel Kiger	Bob Lee	Steve Lingerfelt
Jeff Marecic	Mike McArthur	Al Williams
Dexter Williams		

**CJIN Staff:**

Gene Vardaman	LaVonda Fowler
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**Guests:**

Linda Hodgson	Gary Leonhardt	Mark Cervi
Peter Romary	Lorin Freeman	John Guard
Danny Bell	Ronnie Blake	Clinton Williams
Ginger Helms	Scott Ikerd	Kim Morety
David Jones	Scott Rogers	Marcus McAllister
Earl Struble	Brad Friang	Todd Tilley
Robert Sawyer	Barbara Moore	Representative Hurley
Dennis Reynolds	Eddie Broughton	Scott Clawson
Lillie Ebron	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.

**Folder Materials**

Chairman Brinson made the Board members aware that their folders contained an Agenda, Travel Request Form, draft copy of the March 27, 2014 minutes, and a copy of the letter from the Board to the NC Attorney General, a copy of a letter from the Attorney General to the Board, email from the State Bureau of Investigation, and NCIS Talking Points.

## **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 March 27, 2014 CJIN Meeting were approved.**

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

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

Chairman Brinson informed the Board that Chief Frank Palombo was unable to attend but did provide the Board with some talking points on LInX and those points are contained in each Board Members folders.

### **Program Update – CJLEADS**

Chairman Brinson introduced Danny Bell who gave the Board an update on CJLEADS. Danny stated that the users have increased to 27,500, there are 548 agencies are connected in NC. Over the last 12 months there have been 18.2 million searches in CJLEADS, 11, 300 users are accessing the program per week. There are 47.5 million records located within CJLEADS. Danny is planning on doing a demonstration of release 11, at our next meeting, it will be released in August/September time frame. Automation into AOC infraction database is almost complete, and the newest Legislative report is on the CJLEADS website. CJLEADS will be transferring to ITS as of July 1, 2014. Kay Meyer has resigned and that position will be filled very soon.

Danny participated in a discussion with Chairman Brinson.

### **Potential for an Inmate Medical Information Pilot Project**

Chairman Brinson introduced Peter Romary who provided the Board with an update on the Inmate Medical Project, which has the potential to save NC tens of Millions of dollars. With the variety of tests either psychiatrist or physical being duplicated, which may or may not have been necessary. Peter presented to the Board with an overview of an outline of the project. Peter gave several examples of actual cases that would have saved in excess of \$15,000. He explained that most prisoners who are actually in their 30s or 40s, have the body of a 50 to 60 year old because of their lifestyle choices. Peter stated the goal of the pilot was to be able to share medical records between prisons and jails, jail to jail, and jail to prison.

Chairman Brinson stated that the next step would be to have some more discussions regarding this project and will be bringing the Board an update as further meetings take place.

Peter participated in a discussion with Chairman Brinson, Greg Baker, Glen Allen, Jeff Marecic, Chip Hight, Gary Leonhardt, Mike McArthur, Robert Graves.

### **Pre-Trial Release, Background, Overview, and Updates.**

Chairman Brinson introduced Detective John Guard, Major Crimes Unit, Pitt County Sheriff's Office. John updated the Board on changes that have occurred since he last presented them to the Board. Pre-Trial release is a vehicle that would allow for greater public safety and greater offender accountability. John explained the process of how Pre-Trial release works with the new legislative changes.

### **Pre-Trial Release, Guilford County and City of High Point Program**

Chairman Brinson introduced Linda Hodgson, Records Manager, High Point Police Department and Judge Tom Jarrell, District Court Judge.

Linda and Judge Jarrell gave an overview of how Pre-Trial release has been done in Guilford County and the City of High Point. Judge Jarrell explained the process for Pre-Trial release which was a direct result of what he learned from presentations to the CJIN Board. Judge Jarrell told an anecdotal story regarding a situation that occurred in High Point, which resulted in an arrest of someone who was on Pre-Trial release as well as a convicted felon who had a handgun on his person. Judge Jarrell stated that it was very clear that they were able to save lives because of the changes to the law that allowed for harsher penalties for offenders.

### **Pre-Trial Release, Wake County Program**

Chairman Brinson introduced Lorrin Freeman, Clerk of Superior Court and Dexter Williams, Chief Magistrate Judge for Wake County.

Lorrin and Dexter explained how Pre-Trial release is handled in Wake County. Lorrin stated that with the technology that is available it is a matter of getting the data into those databases that law enforcement officers are using. With the sharing of information from the law enforcement perspective asking for help to going to the Clerks office to determine what process needed to be done in order for those officers to have the

information. Lorrin stated that in Wake County, the modifications for Pre-Trial are completed by the end of business every weekday, the Clerks enter the information prior to clocking out.

John participated in a discussion with Chairman Brinson, Linda Hodgson, Tom Jarrell, Chip Hight, Lorrin Freeman, Dexter Williams, Mike McArthur, Representative Hurley, Al Williams, Tom Tilly, Greg Baker, Jeff Marecic, Robert Graves,

### **Break**

### **Administrative Office of the Courts, Preliminary Automation Planning and Updates of Programs: NCAWARE, Discovery Automation, Magistrate Video, ect.**

Chairman Brinson introduced Jeff Marecic, Chief Information Officer for the Administrative Office of the Courts, who provided the Board with an updates on the major projects that the AOC has underway. Jeff explained the Governance Process that he is implementing for AOC about how to move forward with projects and complete them in a more timely fashion, and how that came about.

Jeff participated in a discussion with Chairman Brinson, Tom Jarrell, Steve Lingerfelt, Al Williams, Ginger Helms, Shannon Hanes and Mike McArthur.

### **New Business/ Adjournment**

Chairman Brinson adjourned the meeting at 1:35 PM