

**North Carolina Criminal Justice Information Network
Governing Board Meeting
Thursday, December 8, 2016 9:00 AM
901 Corporate Center Drive
Oak/Maple/DA Conference Rooms
Raleigh, North Carolina**

CJIN Governing Board Members Present:

Glen Allen	Charles Blackwood	Bob Brinson
William Bryan	John Byrd	Crystal Cody
Tom Jarrell	Dan Kiger	Robert Lee
Steve Lingerfelt	Jeff Marecic	Michael McArthur
Kelly Thomas	Al Williams	Dexter Williams

CJIN Staff:

LaVonda Fowler	Lars Nance
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Guests:

Marc Erickson	Jamie Lassiter	Jennifer Keeton
Tina Estle	Casey Loes	Allan Sadowski
Robert Reynolds	Carol Burroughs	Toussaint Summers
Doug Ipock	Dennis Reynolds	Fred Baggett
Justin Flynt	Greg Marrow	Andrew Phillips
Clem Perry	Rob Council	Lawrence Cullipher
John Maultsby	Chris Creech	Kristine Leggett
David Bowers	Leslie Holder	Teresa Biffle
Tiffany Dunlap	Representative Pat Hurley	Rep. Allen McNeill
Steve Willis	Cherri Smith	Frank Palombo
Kimberly Calhoun	Steve Watkins	

Board Activities and Announcements

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

Chairman Brinson made an announcement regarding the on-going incident in Charlotte and that members of the Board, Advisory staff, or other attendees may have to leave during the meeting.

Chairman Brinson thanked Board Member Jeff Marecic, Court's CIO, for sharing the facilities of the NC Judicial Center with the CJIN Board.

Chairman Brinson noted that LaVonda has circulated sign-in sheets throughout the room and please sign in.

Chairman Brinson reminded the Board of the next meeting, scheduled for January 26th.

Chairman Brinson welcomed two special guests: Representatives Allen McNeill and Pat Hurley from the Justice and Public Safety Joint Legislative Subcommittee.

Chairman Brinson acknowledged the CJIN Advisory Board members who were present and thanked them for their continued support.

Chairman Brinson reminded everyone that the CJIN Website and Facebook Site have been updated.

Folder Materials

Chairman Brinson stated that the following items were contained in their folders: Meeting Agenda, Draft Minutes – September 26th Meeting, Travel Request Forms, Presentation from Representatives Allen McNeill and Pat Hurley, Presentation from Justin Flynt, Greensboro PD, LInX Presentation from Chief Palombo, LInX updates for CRISS and Legislative Funding, Charlotte-Mecklenburg PD project schedule, and Greensboro PD, Body Worn Camera disclosure flowchart, request and handout.

He also noted that the presentations from the meeting will be posted on the CJIN website.

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. He stated that the course offerings and locations are available on the Ethics Commission website.

Chairman Brinson gave an ethics reminder that is required to be presented at the beginning of any Board meeting. He 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.

Chairman Brinson also reminded the Board Members that their Statement of Economic Interest documents are due prior to April 15th and that they can be completed manually or electronically, please see LaVonda regarding any questions.

Travel

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

Approval of Minutes

The minutes from the September 26, 2016 Meeting were approved.

Meeting Format

Chairman Brinson stated that in our meeting today we will be receiving updates and discussing the following projects/programs – NCIS-LInX updates on LInX Carolinas, CRISS and LInX – NCPDS Connection, CJLEADS update, a presentation from Jeff Mitchell from the Cumberland County Sheriff’s Office on their new teen diversion and pre-trial release program, Presentation from Representatives McNeill and Hurley on the Body Worn Camera Bill, and from Justin Flynt

from Greensboro PD, as well as a review from Major Steve Willis and Crystal Cody about recent events in Charlotte. Then there will be an open discussion on the materials presented.

Update of the NCIS LInX-Carolinas System & the Expansion of Charlotte Regional Information Sharing System, Chief Frank Palombo NCIS LInX Carolinas Program Director:

Chief Palombo provided the Board with an update of the LInX System including an increase in Event Records (over 863 M), Mugshots (over 72 M), Narratives (over 660 M), & the record types included in the data base, a detailed analysis of the participating counties (using various coverage maps to demonstrate the growth of LInX from 2008 to a projected 2017), a national coverage map with new additions in Chicago, Rocky Mountain, Boston in the Northeast Region, etc., Interface to N-DEx, approximately 1,400 agencies, 13 regions, the FED Region, D-DEx, etc.

Frank participated in a discussion with Chairman Brinson, Crystal Cody, Charles Blackwood and Marc Erickson.

Update to the Interface of NC Adult Corrections to NCIS/LInX:

Chairman Brinson provided an update on sharing correction data with the LInX System including inmate data back to 1972, using the Jail RMS template as a first step, expanding the template in the future, target for connection is within several months, probation and parole will be primary users of the LInX System, the correction system is data rich, CJLEADS has been instrumental in assisting Adult Corrections with the elimination of duplicate records, etc.

Chairman Brinson participated in a discussion with Al Williams.

CJLEADS Program Update:

Carol Burroughs filled in for Danny Bell, Program Director, Department of Information Technology, and provided an update on CJLEADS, including the upgrade to CJLEADS 2.0 which will be a new user interface, have updated the browser interface, moved the federal date to beta testing, released the new case management system for the Fusion Center, in January there will be an additional release to include the investigator toolkit, they are also releasing a Child Welfare Assist program, for Social Services, and are working to help develop programs for the Juvenile Justice Division.

Carol participated in a discussion with Chairman Brinson, Marc Erickson and Allan Sadowski.

Cumberland County Sheriff's Office – Teen Diversion and Pre-Trial Release Program

Sgt. Jeff Mitchell, Cumberland County Sheriff's Office, provided the Board with an overview of how the new teen diversion program and pre-trial release program came into being and is operating in Cumberland County. The program has many facets to it, as well as the coordination of law enforcement, judges, parents, school personnel and many other stake holders. Jeff explained the way the program is designed and how a young offender goes through the program and that once completed there will not be a record for the juvenile.

Jeff participated in a discussion with Chairman Brinson, Mike McArthur, Al Williams, Glen Allen, Tom Jarrell, Frank Palombo, Justin Flynt, Marc Erickson, Chris Creech, LaVonda Fowler and Tina Else.

Body Worn Camera Bill Overview

Representatives Allen McNeill and Pat Hurley gave the Board an overview of the recent Body Worn Camera Bill, section by section. This allowed for a greater understanding of the process behind the language and how it will effect law enforcement and other agencies.

This was followed by a short presentation by Justin Flynt from Greensboro Police Department on their new revised BWC policy and release form for the public to use.

Major Steve Willis from Charlotte-Mecklenburg Police Department shared with the Board the recent challenges that have affected the Charlotte-Mecklenburg Police Department and how it has modified their BWC policies.

Representatives McNeill and Hurley participated in a discussion with Chairman Brinson, Justin Flynt, Steve Willis, Frank Palombo, Crystal Cody, Charles Blackwood and Marc Erickson.

Chairman Brinson adjourned the Meeting at 12:15.