

**North Carolina Criminal Justice Information Network
Governing Board Meeting
Thursday, January 26, 2017 9:00 AM
901 Corporate Center Drive
Oak/Maple/DA Conference Rooms
Raleigh, North Carolina**

CJIN Governing Board Members Present:

Greg Baker	Charles Blackwood	Bob Brinson
William Bryan	John Correllus	Tom Jarrell
Dan Kiger	Bob Lee	Steve Lingerfelt
Jeff Marecic	Michael McArthur	Joel Shores
Al Williams	Dexter Williams	

CJIN Staff:

LaVonda Fowler	Lars Nance
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Guests:

Marc Erickson	Mitch Cunningham	Kimberly Thomas
Linda Hodgson	Patrick Campbell	Patty McQuillan
Cynthia Blackwell	Ginger Helms	Beth Chartsand
David Bowers	Dennis Reynolds	Alisha Green
Jennifer Keeten	Jerry E. Baird, Jr.	Carol Burroughs
Nivedita Ramesh	Patrick McCabe	Kimberly Calhoun
Pamela Bunce	Ian Murphy	John Beardsley
Chris Niver	Robert Houston	Frank Palombo
John Maultsby	Chris Strickland	Gary Snow

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 March 30th.

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 – December 8th Meeting and Travel Request Forms.

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 December 8, 2016 Meeting were approved.

Meeting Format

Chairman Brinson stated that the meeting format would consist of having a variety of updates on the CJIN Board Initiatives and projects that have significant interest to law enforcement, court personnel, corrections, IT departments, and others. Those presentations will include: LInX update for the Carolinas, the connection of LInX and NC DPS Corrections, a short update on the CJLEADS program from Carol Burroughs, then LTC Jerry Baird Jr. will give a presentation on the NC National Guard Counterdrug Program, and finally Major Robert Houston and Christopher Niver from Conover Police Department will be giving a presentation on the use of technology and processing Protective Orders.

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, Mugshots Narratives & 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. Chief Palombo also stated that he would be working with Crystal Cody and LaVonda on getting the additional agencies on Board for the CRISS system grant.

Frank participated in a discussion with Chairman Brinson, Charles Blackwood and LaVonda Fowler.

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 the end of March and it is on track to be completed by then. Chairman Brinson participated in a discussion with Al Williams and Frank Palombo.

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, the 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, which went well.

Carol participated in a discussion with Chairman Brinson, Al Williams, John Correllus, Tom Jarrell and Frank Palombo.

NC National Guard Counterdrug Program

LTC Jerry Baird, Jr., gave the Board a very through presentation on the NCNG Counterdrug program and how it can be used, accessed and requested. Many agencies did not know that this was even available to them and to have a combination of resources from law enforcement, National Guard and other military agencies to the reduction of criminal activities is a great asset to the State of NC.

Jerry participated in a discussion with Chairman Brinson, Joel Shores, Tom Jarrell, Al Williams and Kim Calhoun.

Conover Police Department on using technology in processing protective orders

Major Robert Houston, Deputy Chief and IT Director Christopher Nivers gave the Board a presentation and live demo of the capabilities of the GUARIDANTOR tracking system that they are implementing in their department.

Robert and Chris participated in a discussion with Chairman Brinson, Charles Blackwood, Al Williams, Kim Calhoun, Kim Thomas, Dexter Williams, Joel Shores, Tom Jarrell and John Maultsby.

Chairman Brinson adjourned the Meeting at 12:15.