

CJIN Governing Board Meeting
July 29, 1998
Western Justice Academy
Edneyville, North Carolina

Board Members Present:

Chairman Richard Moore	John Carriker	Renee Kumor	John Taylor
Vice-Chair Ron Hawley	Fred Hines	Richard Nifong	Ken Wiseman
Bob Brinson	Sid Jennings	George Sweat	

Others Present:

George Ake	Wayne Dixon	Bryce Morrison	Joe Stewart
Janie Beaver	Herbert Kirk	Larry Nordlinger	Toni Tendam
Duane Campbell	Richard Little	Marla Norville	
Lem Dermid	Mary Lowry	Rachel Spangler	

The meeting was called to order at 10:15 a.m. by Chairman Moore. Renee Kumor welcomed the board to Hendersonville and made note of the new Western Justice Academy facility.

Minutes from the April 24, 1998 meeting were reviewed and approved.

Chairman Moore announced that due to the requirements spelled out by the General Assembly, the board needed to formally elect officers. Bob Brinson expressed the opinion that the current officers were doing a fine job and he would be satisfied to have them continue. The other board members present concurred. Secretary Richard Moore and Assistant Director Ron Hawley were elected by acclamation to continue to serve as CJIN Chairman and Vice-Chairman, respectively. Both officers agreed to continue to serve.

Point was made of the pending legislation in the General Assembly for increasing the board membership. The board would expand from 15 members to 19, with the four new appointments being made by the Chief Justice of the North Carolina Supreme Court.

Funding Update

The Board was updated on the status of federal funds, which include the \$10 million appropriation for FY 98. 4 million is for the Magistrate System. A grant is in progress for the remaining \$6 million, which will be used for CJIN Network Security (\$3.5 million) and the Mobile Data Network (2.5 million) The \$20 million proposed in this year's federal budget will be used for the Statewide Magistrate System, End User Technology Update, Statewide Automated Fingerprint Identification System and the voice component of the Mobile Data Network.

Note was made of a pending grant through the Department of Commerce for \$470,000.00, to be used for the Mobile Data Network.

State funding requests are as follows: Funding for a CJIN Executive Director position. Vice Chairman Hawley reviewed the background of the position, stating it was a recommendation in the Price Waterhouse study to establish such a position. At this time, both the House and Senate are supporting the request in their budgets. The position will be funded in the \$58,000.00 range, plus benefits.

Other CJIN state budget requests are for SAFIS, AOC, Mobile Data Network and J-Net.

Chairman Moore informed the board of the changes made in the grant reviewing process at the Governor's Crime Commission. The new structure organizes the five committees around Governor's Crime Commission priorities, enabling a couple of GCC staff members to dedicate their time to local law enforcement agencies.

Status Reports

Mobile Data Network - Major George Ake gave an update on the MDN, noting that four phases were complete.

Data Sharing Standards Development - Vice Chairman Ron Hawley presented a hand-out updating the project time lines and giving an overview on progress to date. In response to a question from George Sweat regarding how the board can communicate data needs to other agencies that are in the process of developing their own record management systems, discussion followed on that topic, including preparing a letter to the Chiefs' Association, Sheriff's Association and municipal/county information systems staff regarding standardization of data elements.

SAFIS - Update was provided on the status of SAFIS, including combining of agency grant applications in order to purchase Live Scan devices on a convenience contract, resulting in a savings of \$15,000.00 per device. Schedule for implementation is complete, positioning North Carolina to tie into the FBI system for nationwide access.

Statewide Magistrate System - Software for the project has been purchased from Vision Software. AOC is working with three sights in Brunswick, Pitt, and Cumberland counties for testing. Strategy work is underway and training will probably be underway by the end of August. Chairman Moore asked that AOC provide a demonstration at the next board meeting, with a time line for completion. Other discussion included real time for warrants, statewide access, and local access to the magistrate database.

Non-Public Safety MOU

Major George Ake updated the board on discussion of a memorandum of understanding that would allow non-public safety agencies access of the mobile data network. Discussion involved confidentiality issues, billing for the access, and the CJIN Governing Board role in determining what agencies will have access.

SAS Presentation

Mr. Herbert Kirk, Vice President of Professional Services for SAS gave a presentation on data warehousing. The presentation included an overview of the problem, explanation of bringing together data from various agencies for storage in the data warehouse and establishment of a data model. Mr. Kirk reported that a demonstration has been scheduled for August 12, 1998. The meeting will include the agencies with a stake in the project.

JWAN/SAVIN Presentation

A demonstration of the JWAN system, showing current uses, including the ability to tie into the requirements of SAVIN was presented. The demonstration included an explanation of the integrated data base, a summary of the problem and structure. It was noted that the JWAN system is positioned to meet the requirements of the victim notification bill. The current structure of the database, funding to date and design goals for the system preceded a demonstration of the actual data base.

CJIN Governing Board Meeting Dates

The board discussed the advantage of establishing quarterly meeting dates. The second and fourth weeks of the month at the end of each quarter was suggested. Board members will check their calendars, with a decision being made once the board has provided input.

Meeting was adjourned at 1:50 p.m.