

CJIN Governing Board  
Highway Patrol Training Center  
November 12, 1997

Members Present:

|               |               |                |
|---------------|---------------|----------------|
| Richard Moore | John Carriker | Richard Nifong |
| Ron Hawley    | Renee Kumor   | George Sweat   |
| Bob Brinson   | Zee Lamb      | Ken Wiseman    |

Others Present:

|               |                                    |                  |
|---------------|------------------------------------|------------------|
| George Ake    | Dyke Hostettler                    | Woody Sandy      |
| Robert Carver | David Jones                        | Joe Stewart      |
| Fred Davis    | Richard Little (Proxy-John Taylor) | Rebecca Troutman |
| Laura DeVivo  | Bryce Morrison                     | Larry Wilkie     |
| Keith Halva   | Charles Purrese                    | Andy Willis      |

The meeting was called to order by Chairman Richard Moore at 10:20 a.m. After opening remarks and a review of the agenda, Chairman Moore yielded the floor to Vice-Chair Ron Hawley for an update of the SAFIS project.

After reporting on funding issues for the SAFIS project, Vice-Chair Hawley recognized AFIS Manager Larry Wilkie to present a full report.

**SAFIS - Larry Wilkie, State Bureau of Investigation**

Points of the report included the need to update the server, the number of counties now equipped with Live Scan, Live Scan versus electronic capture in regard to the quality of fingerprints and the price of the two devices. He pointed out that Live Scan submissions will form the SAFIS data base. Discussion followed regarding funding options, the total cost of covering the entire state with a combination of Live Scan and flat bed scanners and the best approach to take to achieve this goal. The impact of fingerprinting misdemeanors was also discussed.

**Statewide Magistrate Project - Keith Halva, Administrative Office of the Courts**

Mr. Halver distributed a handout outlining the project. He gave an overview on the current system and what AOC wants to accomplish with the new system. Points of discussion included the number of counties currently having automated magistrate systems, funding issues including recurring costs, the need for the system to function in real time as well as the need to have one time data entry. Further discussion focused on how the CJIN Board can help to bring about a magistrate system that will tie into other systems statewide.

**Break for lunch - 11:20 a.m., reconvened - 12:25 p.m.**

### **Mobile Data Project - George Ake, NC State Highway Patrol**

Major Ake began by introducing Woody Sandy, Fred Davis and Dyke Hostettler, key personnel in the Mobile Data effort. He presented a handout giving an overview of the phase I and phase II, reporting that three additional sights had been added due to the agencies involved being able to provide the necessary funding. His update also covered data available on the mobile terminals, which includes citations and accident reports for the entire state. Major Ake reported that Sergeant Woody Sandy was involved in pilot projects with the FBI researching software for digital pictures via NCIC 2000.

### **Data Sharing Standards - Ron Hawley, State Bureau of Investigation**

Mr. Hawley presented an update on the Data Sharing Standards project which provided an overview of funding, plans for staffing the project and the benefit of using a core group involving state and local agencies to pull the project together. Data Sharing Standards is a component of the on-going Data Warehousing project, which was discussed at the last IRMC meeting. Mr. Hawley has met with Emilie Schmidt of SIPS to pursue integration of the two efforts, which fits into the concept of inter-agency partnerships to move forward with a state-wide system.

### **Other Business**

Other points of note:

CJIN staffing needs and funding of salaries. Discussion on the possibility of multiple agencies contributing money to that end.

Grant pre-applications, due by January 30, 1998. CJIN related grants to be presented and prioritized at the next board meeting.

Discussion of strategy for SAFIS project, with the approach of covering as much of the state as possible and the most efficient use of available funds.

Minutes from the last meeting were approved as presented.

The need to set guidelines for vendors wishing to present their products to the board.

Efforts that underway to hire staff for the Data Sharing Standards project.

Open discussion among the board members concerning goals and objectives of the CJIN study, setting priorities on achieving those goals in light of rapidly changing technology, keeping in mind the original scope of the study.

The next meeting will be sometime in mid-January, possibly to be hosted by Sheriff Pendergraph in Charlotte.

Meeting was adjourned at 1:35 p.m.