

**North Carolina Criminal Justice Information Network
Governing Board Meeting
Thursday, October 29, 2009 9:00 AM
NC Department of Correction
Enterprise Conference Room
Raleigh, North Carolina**

CJIN Governing Board Members Present:

Tommy Allen	George Bakolia	Robert Brinson, Chair
Henry W. Hight, Jr.	Donnie Holt	Harold T. Jarrell, Jr.
David Jones	Todd Jones	Cliff Layman
Robert Lee	Steve Lingerfelt	Michael McArthur
Michael Robertson	Bill Stice	Pam Tully
Albert Williams		

CJIN Staff:

LaVonda Fowler	Lars Nance	Eugene Vardaman
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Guests:

Brian Page	Chris Creech	Karen Jayson
Cooper Hancock	Michael Klein	Christopher Cote
Tom Goodman	Frank Palombo	Denise Thomas
John Maultsby	Van Short	Anthony Allen
Pablo Rodriguez	Scott Glawson	Crystal Cody
Ronnie Blake	Carol Burroughs	Dan Jamn
Wanda Thomas	Karlynn O'Shaughnessy	Wyatt Pettengill
Chris Kelley	Stephen Nibert	Damon Villella
Brian Withers	Nancy Lowe	Cameron Taylor
Craig Vardaman	Lorin Freeman	

Board Activities and Announcements

CJIN Chairman Bob Brinson called the North Carolina Criminal Justice Information Network (CJIN) Governing Board meeting to order at 9:05 AM.

CJIN Chairman Bob Brinson welcomed the Board members and guests to the meeting and informed them that sign-in sheets were being circulated.

Chairman Brinson informed the Board of the latest changes to the CJIN Governing Board, in the form of reappointments and new appointments. They are as follows:

Reappointments: Bob Brinson – DOC, Alan Melvin – State Highway Patrol, Bob Lee – Public Representative, Doug Logan – Granville County, Bill Stice – Town of Cary, Cliff Layman – AOC, Chip Hight – Superior Court Judge, District 9, Tom Jarrell – District Court Judge, District 18, and Steve Lingerfelt – APCO Representative.

New Appointments: David Jones – Deputy Secretary of Administration, DJJDP, Mike Robertson – DMV Commissioner, Todd Jones – CIO, Orange County, Pam Tully – Assistant Director, SBI, and George Bakolia – State Deputy CIO.

Chairman Brinson also made the Board members aware that their folders contained an agenda, a draft copy of the March 26, 2009 minutes, a travel request form, a handout of the PowerPoint presentation from the DOC, DOJ and State of Oregon partnership presentation, a handout of the PowerPoint presentation from Charlotte Regional Information Sharing System, a PowerPoint presentation from DOJ on Local Data Integration Project, a PowerPoint presentation from the Naval Criminal Investigative Service on the LInX project, and PowerPoint presentation from the Federal Bureau of Investigation on the NDEx Project, as well as handouts from the CJLEADS project and the AOC update.

Ethics Awareness

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 Forms

Chairman Brinson told the members that copies of the travel reimbursement forms are included in the folders and if they have any questions please see Gene or LaVonda.

Approval of the Minutes

Minutes from the March 26, 2009 meeting were approved.

Project Updates

Mr. Cliff Layman, CIO for the Administrative Office of the Courts passed out a handout regarding the NCAWARE Project that AOC is implementing. Mr. Layman stated that once NCAWARE was fully implemented it would replace the current magistrate system. Mr. Layman also expressed that the NCAOC's eCourt strategy is using NCAWARE as its major building block.

Mr. Layman participated in a discussion with Mike McArthur, Bob Brinson, and Bill Stice.

1st Sgt. Cameron Taylor presented the Board with an update on the progress of the VIPER system infrastructure. There was a handout presented to the Board regarding the number of sites that were fully operational, under construction, the remaining extent of the project and the funds that have been spent and were in need of funding.

1st Sgt. Taylor participated in a discussion with George Bakolia, Cliff Layman, David Jones, Bill Stice and Gene Vardaman.

Correction Photos and Information

Chairman Bob Brinson presented a Powerpoint that explained the project between the NC Department of Correction, the NC Department of Justice and the State of Oregon. The project consisted of creating a web service link for law enforcement to view prison and probation photos of individuals from the mobile data terminals without having to log into the DOC system. With the assistance of DOC, DOJ and Oregon DOC the conversion of the photos is now possible. This will allow for the officers to be alerted that DOC has additional information on a requested person. In addition it will also alert the Correction Officer that someone on probation or parole has been stopped by a law enforcement officer. This service is in addition to other services provided by the State message switch, such as DMV, court and criminal records. DOC responds to these requests via the CPQ message format. This capability went live over the summer and DOC averages in excess of 22,000 daily requests and is returning information on over 4,000 individuals. Since start-up there have been over 8,500 contacts with absconders. There is still some additional clarification to be done with terminology between law enforcement and DOC, as well as improving the Correction Officer alerting, but the project is a success in it leverages those law enforcement contacts to better control supervised offenders within a community.

Bob participated in a discussion with Todd Jones, Mike McArthur, Cliff Layman and Donnie Holt.

Break

Charlotte Regional Information Sharing System – CHRIS

Chair Bob Brinson stated that the Board meeting today would address a major challenge in the Criminal Justice System - a variety of systems being developed with different user interfaces. The Board will receive an overview of person specific systems, incident information systems, and the ability to query national information.

Bob introduced Crystal Cody, Program Director for Charlotte Mecklenburg Police Department who gave the Board a presentation on the Charlotte Regional Information Sharing System, or CHRIS. This presentation explained the need for the system, and then went on to explain the strategy and features of the system. The CHRIS system will be a data sharing platform for 57 agencies which will connect 11 counties in North and South Carolina. The CHRIS system will not only be able to share information to its users but also allow for analytical tools, such as crime mapping by location, individual associations, property associations and events across jurisdictional boundaries, which will allow for a visual representation of a criminal network. Ms. Cody explained about the cost, governance and continuing benefit of the program. The committee was reviewed along with the project schedule and screen shots of the program itself.

Crystal participated in a discussion with Bill Stice, Bob Brinson, Pam Tully, Wyatt Pettengill, Tommy Allen, George Bakolia, Donnie Holt, Ronnie Blake and Nancy Lowe.

Criminal Justice Law Enforcement Automated Data Sharing Services – CJLEADS

Chairman Brinson introduced Carol Burroughs, Project Manager from the Office of State Controller. Carol gave the Board a handout with the latest information regarding the project CJLEADS. There is a project implementation timeline and partnership list on this handout. Carol explained that there had been several presentations of the system to various committees and groups within the State since the Boards last meeting. She then went into a comprehensive demo of the system for the Board.

Carol participated in a discussion with Tom Jarrell, Lorrin Freeman, Cooper Hancock, Mike Robertson, Frank Palombo, George Bakolia, Bob Brinson and Tommy Allen.

Lunch

NC Department of Justice – Record Management System Local Data Integration Project

Chairman Brinson introduced Ronnie Blake, Program Director of the project for the NC Department of Justice. Ronnie presented a powerpoint that explained the process that the DOJ was taking to integrate the Local RMS systems across the state. He explained the current state of integration in that 119 agencies do not have an RMS system at all, some are very integrated like Charlotte and Buncombe County, and some are a mixture in between. This holds several challenges for the DOJ in going forward, but the goal is to integrate all systems, no matter the size or sophistication, and to provide a web based RMS for those agencies that have nothing now. In addition the Local Data Integration project will report to the National Data Exchange.

Ronnie participated in a discussion with George Bakolia, Nancy Lowe, Pam Tully, Bill Stice, Crystal Cody, Bob Brinson and Todd Jones.

Naval Criminal Investigative Service – LInX Project

Chairman Brinson introduced NCIS Deputy Director, Christopher Cote, who gave the CJIN Board an overview of the LInX project. This is a Department of the Navy product that was designed to share information between NCIS to protect the surrounding Naval Installations and its personnel. There are over 600 Law Enforcement Agencies contribute and/or share data today, not just NCIS. There are existing partnerships between the Department of Justice and the Department of Homeland Security within each of the 9 regions that have LInX deployed. Director Cote explained the origins of the project, the type of data that is collected in the program, how it is used, the status of the program, where they are now in the United States, the future development of the project, how LInX plans to connect to NDEx, LInX Success stories, security of the program and the governance of LInX. Director Cote then went into a live demonstration of the project.

Chris participated in a discussion with Karlynn O'Shaughnessy, George Bakolia, Frank Palombo, Bill Stice, Ronnie Blake, Tom Goodman and Mike Klein.

Federal Bureau of Investigation – NDEx Project

Chairman Brinson introduced Brian Withers, Information Technology Manager and Damon Vilella of the Federal Bureau of Investigation who gave the Board a presentation on the National Data Exchange Project and the ONE DOJ system. NDEx will allow the user to have a “Google” type search on all the data in the system, including person, places, things, etc. as well as the incident data in the narrative. The presentation covered the purpose of the project, the need for National information sharing, the deployment of the project, key features, states that are participating, states who will be participating, status of the project along with new features, deployment of individual increments, integration into the ONE DOJ System, governance, policy advisory board, information sharing subcommittee, partnerships and support services, overview and searchable records.

Brian and Damon participated in a discussion with Steve Lingerfelt, Van Short and Al Williams.

New Business/ Adjournment

The next Board meeting will be in January and the meeting was adjourned at 2:30 PM