

**North Carolina Criminal Justice Information Network
Governing Board Meeting
Thursday, March 26, 2009 9:00 AM
NC Department of Correction
Purchasing Conference Room
Raleigh, North Carolina**

CJIN Governing Board Members Present:

Tommy Allen	Robert Brinson, Chair	Henry W. Hight, Jr.
Donnie Holt	Cliff Layman	Steve Lingerfelt
Doug Logan	Robert Lee	Eric Van Vleet
Albert Williams	William Willis	

CJIN Staff:

LaVonda Fowler	Lars Nance	Eugene Vardaman
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Guests:

Patty McQuillan	Chris Creech	Karen Jayson
Holt Watts	David Jones	Rebecca Troutman
Gary Kearney	John Yarboro	Denise Thomas
Dennis Reynolds	Rhonda Raney	Anthony Allen
Bill Carter	Brian Page	

Board Activities

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 also made the Board members aware that their folders contained an agenda, a draft copy of the January 27, 2009 minutes, a travel request form, a reminder from the Ethics Commission about Statement of Economic Interest Forms that are due by April 15, 2009, a handout of the PowerPoint presentation from the State of Nebraska, a handout of the PowerPoint presentation from Wake County Video Project, and E-Forms from other states.

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 January 27, 2009 meeting were approved.

Announcements

Jerry Ratley has retired from the State Bureau of Investigation effective March 1, 2009.

JoAnne McDaniel is no longer with the Department of Juvenile Justice and Delinquency Prevention.

The new representative from DJJDP is schedule to be David Jones, contingent on the processing of paperwork. Chairman Brinson welcomed Mr. Jones to the CJIN Board.

Commissioner Bill Gore with the DMV has informed the Board of his retirement and resignation from the Board. The Board is working with the Governor's Office to get a new appointment from the DMV.

State ITS Pilot Project for Digital Signatures & E-Forms

Dennis Reynolds, former State Representative updated the Board on the State ITS Project on Digital Signatures and E-Forms and provided the Board with forms developed by the Portland Police Bureau, California Probation and California DMV.

Dennis participated in a discussion with Bob Brinson, Bill Willis, Doug Logan, and Cliff Layman.

Break

Wake County Video Project

Chairman Bob Brinson introduced Chris Creech, Information Technology Manager for Wake County Sheriff's Department who gave the Board a presentation on the Video link between the NC State Fairgrounds, RBC Center, and Carter-Finley Stadium to the Wake County Dispatch Center. The link is a canopy link for high speed data and has numerous applications in criminal justice. After the Board adjourns there will be a workshop provided by Motorola, who helped design and equip this project for Wake County.

Chris participated in a discussion with Bob Brinson, Bill Willis and Eric Van Vleet.

CJIN General Assembly 2009 Report

Chair Bob Brinson asked the Board to have a discussion regarding the 2009 General Assembly Report, any additions, moves, or changes to the report. None were voiced

and a motion was made to accept the report as written. The Board voted unanimously to accept the report as presented and submit it to the General Assembly.

Break

State of Nebraska – Criminal Justice Integration Project

Chairman Brinson introduced Mike Overton, Chief Information Services Division, Nebraska Crime Commission (NCC). Mike gave the Board a presentation on the Criminal Justice Integration Project that has been successfully implemented in Nebraska. Mike discussed the various challenges and obstacles that were encountered in the design and implementation of the project, as well as screen shots of the actual working version.

Mike participated in a discussion with Bob Brinson, Eric Van Vleet, Al Williams and David Jones.

New Business/ Adjournment

There was no new business and the meeting was adjourned at 12:00 PM