

CJIN GOVERNING BOARD

**Department of Public Instruction Board Room
February 17 & 18, 1997**

Members Present:

Bob Brinson	Ken Wiseman	Sid Jennings	John Taylor
Ron Hawley	Renee Kumor	Fred Hines	John Carriker
Frank McGuirt	Stuart LeGrand	David Henson	Richard Nifong

Others Present:

David Jones	Scott Peters	Joe Stuart	George Ake
Richard Little	Fred Davis	Linda Hayes	David Huskins

The first meeting of the CJIN Governing Board was called to order by Ron Hawley at 10:00 a.m. Monday, February 17, 1997. After introductions, the board agreed to follow the agenda as proposed.

Major George Ake acted as proxy for board member Richard Moore.

Welcoming remarks and introduction of non-member attendees were made by Mr. Hawley.

CJIN Briefing

Mr. Hawley began a presentation for the purpose of orienting the board members with the CJIN project. Hand-outs were distributed to follow along with the overhead transparencies. Background information, the CJIN study and recommendations, and legislative requirements were covered.

Note: There was a pause in the presentation to allow for the introduction of board member Richard Moore and welcoming remarks by Chief of Staff Franklin Freeman on behalf of Governor Hunt. Mr. Freeman gave an overview of the beginnings of the CJIN project, saying that it began as the desire to take the separate law enforcement systems and make it into a complete circle of information. This was a dream shared by law enforcement agencies as well as the Governor.

At the conclusion of these remarks, the board adjourned for lunch at 12:00 p.m.

Reconvene from Lunch Break - 1:30 p.m.

CJIN Briefing

Mr. Hawley resumed with the CJIN Briefing, concluding at 3:00 p.m.

MODAP Presentation

Captain Fred Davis of the State Highway Patrol took the floor to make a presentation to the board regarding the Mobile Data Network Project (MODAP). He gave background on the project, as well as distributing hand-outs detailing the status and projections for future phases. Questions and discussion by the board followed. The presentation was informational, no board action was required.

Data Sharing Standards

Mr. Scott Peters of the Governor's Crime Commission brought forward a pre-grant application for the board's approval. The grant funds would be used for development of data sharing standards by a subcommittee of the CJIN Governing Board. Mr. Peters gave an overhead presentation explaining the proposal, including examples of what several other states are doing in this area. After discussion and questions from the board, the following motion was made:

MOTION: By David Henson - To submit the pre-grant application to the Governor's Crime Commission on behalf of the CJIN Governing Board. Motion seconded by George Ake. MOTION CARRIED.

Meeting adjourned for the day at 4:55 p.m. Reconvene at 8:00 a.m. on Tuesday, February 18, 1997.

TUESDAY, FEBRUARY 18, 1997

Members Present:

Bob Brinson	Ken Wiseman	Sid Jennings	John Taylor
Ron Hawley	Renee Kumor	Fred Hines	John Carriker
Frank McGuirt	Stuart LeGrand	David Henson	Richard Nifong
Richard Moore			

Others Present:

David Jones	Scott Peters	David Huskins
Richard Little	Joe Stuart	George Ake

Mr. Hawley called the meeting to order at 8:10 a.m. The board agreed to modify the agenda by delaying the election of chair and vice-chair until all members have arrived.

Discussion on several items followed, including reimbursement procedures, when the board would next meet, the possibility of a subcommittee being formed rather than having the full board travel to Raleigh and an open discussion period.

Election of Chair and Vice-Chair

Election of Chair - Mr. Hawley opened the floor for discussion. Frank McGuirt took the floor in order to nominate Richard Moore as Chair of the CJIN Governing Board.

MOTION: By Frank McGuirt - To nominate Secretary Richard Moore as Chair of the CJIN Governing Board. Motion Seconded by Sid Jennings. Nomination accepted by Secretary Moore.

MOTION: By Renee Kumor - To close nominations for position of CJIN Governing Board Chair. Motion Seconded by Bob Brinson.

Call for the vote, Motion Carries, Richard Moore elected Chair of the CJIN Governing Board.

Floor yielded to Chair Moore. At this time, Chair Moore opens the nominations for vice-chair by nominating Ron Hawley.

NOMINATION: By Chair Richard Moore - To nominate Ron Hawley as Vice-Chair of the CJIN Governing Board. Nomination Seconded by Frank McGuirt. Nomination accepted by Mr. Hawley.

MOTION: By Stuart LeGrand - To close the nominations for position of vice-chair. Motion Seconded by Renee Kumor. Call for the vote, motion carries. Ron Hawley elected Vice-Chair of the CJIN Governing Board.

Chair Moore yields the floor to Vice-Chair Hawley.

The next order of business concerned the request of Judge Albert Thomas, 7th district, to participate in board meetings with regard to juvenile justice issues. Discussion followed as to how to include other groups that may have matters they want to bring before the board. It was decided to make public meeting dates and proposed agendas to interested parties as far in advance as possible. It would be the responsibility of the interested group to send a representative.

The date for the next meeting was set for 9:00 a.m. March 27, 1997 at the State Highway Patrol Training Center in Raleigh.

Staffing Issues

While there has been no authorization for permanent staff at this point, the board felt there it appropriate to authorize the hiring of temporary staff if there is value in doing so at this point.

MOTION: By David Henson - To grant the Chair and Vice-Chair the authority to hire temporary staff at their discretion. Motion Seconded by Ken Wiseman. Motion carries. Following was a brief discussion on how the board should proceed and items to be addressed at the next meeting.

Meeting adjourned at 10:00 a.m.