

North Carolina Criminal Justice Information Network (CJIN)
Governing Board
North Carolina Judicial Center
901 Corporate Center Drive
Raleigh, NC
October 25, 2018
9:00 a.m.

## **Agenda**

Topic	Presenter	Time(min)
<ul> <li>Welcome &amp; Introductions</li> <li>Agenda, Sign-In Sheets, Folder Information, Ethics, etc.</li> <li>Welcome to New Board Members – Glenn Mack, Lorrin Freeman, Ryan Kokajko, Laura Fahnestock and Torre Jessup</li> <li>Elected Officials and CJIN Board Advisors</li> </ul>	Interim Chair Steve Lingerfelt	20
<ul> <li>Retirement of Bob Brinson, Al Williams, Bob Lee, Ronnie Edwards and Chip Hight</li> <li>Appreciation Gifts for Bob Brinson, Al Williams, Robert Lee and Gene Vardaman</li> </ul>		
Election of Chair and Vice Chair – Interim Chair Steve Lingerfelt  Update on Executive Director Position – Interim Chair Steve Lingerfelt and John Correllus	Interim Chair Steve Lingerfelt	15
FirstNet Update and Connect Expo in Charlotte – Red Grasso, FirstNet POC for North Carolina	Red Grasso	30
CJLEADS Update – Carol Burroughs, GDAC Manager	Carol Burroughs	10
NCIS – Law Enforcement Information Exchange (LInX), Updates on LInX Initiatives – Colleen Wood, LInX Carolinas Program Manager	Colleen Wood and Guests	30
BREAK		
<b>Evolution of Early Intervention Systems (EIS)</b> – Crystal Cody, Computer Technology Solutions Manager – Charlotte-Mecklenburg Police Department	Crystal Cody	35
New RFP from DIT – LaVonda Fowler, CJIN Executive Administrator	LaVonda Fowler	10
NCAWARE and NIBRS Conversion Concerns — Linda Hodgson, Records Manager and Ken Steele, Assist Chief, High Point PD along with Greensboro PD, Guilford County Sheriff's Office and Burlington PD	Linda Hodgson Ken Steele	40
<b>Video Asset Storage Proposed Study</b> – Marc Erickson, Retired Industry Expert in Video Storage	Marc Erickson	25
New Business	Interim Chair Steve Lingerfelt	5