



North Carolina Criminal Justice Information Network (CJIN)  
 Governing Board  
 North Carolina Judicial Center  
 901 Corporate Center Drive  
 Raleigh, NC  
 November 15, 2012  
 9:00 a.m.

## Agenda

Topic	Presenter	Time(min)
<p><b>Welcome &amp; Introductions</b></p> <ul style="list-style-type: none"> <li>• Agenda, Sign-In Sheets, Folder Information, Ethics, etc.</li> <li>• Next Meeting – January 31<sup>st</sup> or February 7<sup>th</sup> 2013</li> <li>• Election of Officers – Chair (or re-elect existing Chair) &amp; Vice-Chair (Vacancy)</li> </ul>	Chair Bob Brinson	10
<p><b>Project Updates, Discussion, &amp; Action Items</b></p> <ul style="list-style-type: none"> <li>• <b>CJIN Website</b> (CJIN Staff)</li> <li>• <b>Durham E911 Text Project</b> (Director Jim Soukup)</li> <li>• <b>Public Safety Broadband Network</b> (ITS)</li> <li>• <b>CJLEADS</b> (OSC)</li> <li>• <b>Administrative Office of the Courts – Various Projects</b> (AOC)</li> <li>• <b>Discussions - Criminal Courts Information System – Clerks Component – Possible Projects &amp; Funding</b>, (Honorable Mike McArthur &amp; AOC)  <b>Note: Potential Board Resolution – Request Report</b>, Direct Staff to work with AOC (Clerks, DA, Technology, etc.) to provide the Board with a list of automation enhancements to CCIS including recommended funding, time frames, etc. prior to next meeting (Chair Brinson)</li> <li>• <b>Challenges with DNA Expungement</b> (DA)  <b>Note: Potential Board Resolution - Provide NC, Conference of District Attorneys with Updated Letter of Support</b>, (Chair Bob Brinson)</li> <li>• <b>DA Action Items</b> (DA/AOC)</li> <li>• <b>Division of Adult Correction – Smart Phone Application/ Dashboard</b> (DAC/DPS)</li> <li>• <b>Pawn Brokers (Second-Hand Dealers)</b>, (T. Jerry Williams &amp; Mark Beason)</li> <li>• <b>Pawn Shop Challenges</b>, (Detective Kim Simma)</li> </ul> <p>Break</p>	Board Members & Guests	60
<p><b>Rapid ID – Remote Fingerprinting</b>, Special Agent Wyatt Pettengill, State Bureau of Investigation</p>	Wyatt Pettengill	30

North Carolina Criminal Justice Information Network (CJIN) Governing Board  
 North Carolina Judicial Center - November 15, 2012  
 Agenda Page 2 of 2

<p><b>Regional/National Information Sharing Initiative – NCIS LInX</b>, Bob Brinson, Chief Information Officer, NC Department of Public Safety</p>	Chair Bob Brinson	5
<p><b>Overview and Update of the National NCIS LInX System</b>, Mark Harris, NCIS LInX Program Director, Northrop Grumman Corporation</p>	Mark Harris	20
<p><b>NCIS NC LInX Expansion</b>, Tom Goodman, NC LInX Program Manager</p>	Tom Goodman	15
<p><b>Discussion &amp; Potential Board Resolution</b>; Seek funding for Asheville PD, Buncombe SO, High Point PD, Winston Salem PD, Greensboro PD, Forsyth County SO, Rocky Mount PD, &amp; Woodfin PD; One-time Cost – approximately \$37,000 &amp; No Maintenance (2012/2013 &amp; 2013/2014).</p>	Chair Bob Brinson & Board Members	10
<p><b>Discussion &amp; Potential Board Resolution</b>; Direct CJIN Staff to work with NCIS, LInX Executive Board, Northrop Grumman, RMS Vendors, etc. to provide the Board with a proposal (various alternatives) to expand LInX throughout NC, distribute report prior to next meeting</p>	Chair Bob Brinson & Board Members	10
<p><b>Advanced Authentication – Overview</b></p>	Chair Bob Brinson	10
<p><b>NCIS LInX Solution; CJIS Compliant</b>, Mark Harris, NCIS LInX Program Director, Northrop Grumman Corporation</p>	Mark Harris	20
<p><b>High Point PD; CJIS Solution</b>, Steve Lingerfelt, IT Director, Glenn Hasteadt, Assistant IT Director, Scott White, Security Engineer, City of High Point</p>	Steve Lingerfelt Glenn Hasteadt Scott White	30
<p><b>State Highway Patrol; Potential CJIS Solution</b>, Rodney Spell, Data Manager, NC SHP</p>	Rodney Spell	15
<p><b>Office of Information Technology Services; Potential State Enterprise CJIS Solution</b>, George Bakolia, Deputy Director, ITS &amp; Support Staff</p>	George Bakolia	30
<p><b>Group Discussion</b>; Presenters, Board Members, Buncombe County SO, Asheville PD, Charlotte-Mecklenburg PD, RMS Vendors, etc.</p>	Chair Bob Brinson	30
<p>Lunch (<b>Continuation of Presentations &amp; Discussions, if required</b>)</p>		