

**North Carolina Criminal Justice Information Network
Governing Board Meeting
Thursday, January 28, 2010 9:00 AM
NC Department of Correction
Enterprise Conference Room
Raleigh, North Carolina**

CJIN Governing Board Members Present:

Glen Allen	Barker French	Robert Brinson, Chair
Donnie Holt	David Jones	Todd Jones
Robert Lee	Steve Lingerfelt	Douglas Logan
Michael McArthur	Alan Melvin	Bill Stice
Eric Van Vleet	Albert Williams	

CJIN Staff:

LaVonda Fowler	Lars Nance	Eugene Vardaman
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Guests:

Charles Callahan	David Register	Jimmy Pope
Karlynn O'Shaughnessy	Kelly Fields	Eddie Jagers
Rich Bargfrede	Mark Eisele	Mark Beason
Travis Knotts	Jerry Wright	T. Jerry Williams
Steve Bartay	Jason Dye	Tom Geisler
John Yarboro	Van Short	Kay Meyers
Janet Greene	Ronnie Blake	Pete Smith
Derek Simmons	Bob Moulton	David Shaw
Kim Simma	Dick Evans	Wyatt Pettingill
Earl Bunting		

Board Activities and Announcements

CJIN Chairman Bob Brinson called the North Carolina Criminal Justice Information Network (CJIN) Governing Board meeting to order at 9:15 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 new appointments. Chairman Brinson introduced Mr. Earl Bunting, IT Director for the City of Jacksonville, who was replacing Mr. Mike Crowell as the North Carolina Local Government Information Systems Association representative.

Chairman Brinson also made the Board members aware that their folders contained an agenda, a draft copy of the October 29, 2009 minutes, a travel request form, contact information on Board members, a copy of the pawn shop study bill – HB1282, NC State Statue Chapter 91A, Governor's Executive Order #34, a handout of the PowerPoint presentation from the Town of Coats on Information Sharing and handouts from the Charlotte-Mecklenburg presentation including existing ordinances.

CJIN Sharing Information Initiatives

Chairman Brinson informed the Board that the CJIN Staff has been working with Board members along with other criminal justice professionals, including law enforcement, to identify all the sources of either stored or accessible information at the local levels along with investigating utilizing this information in the future. The Staff will keep the Board informed on the progress of this endeavor. In keeping the Board informed, within the Board Members folders contains a comprehensive agency profile and vendor information on the following:

- RMS Vendors on all agencies within NC
- CopLink
- P2P – Police to Police, by OSSI
- LInX – NCIS Naval Database
- Rambler – by Southern Software
- ALEN – American Law Enforcement Network
- Leads-On-Line

2010 General Assembly Report

Chairman Brinson informed the Board that the CJIN Staff would be contacting them in the very near future in an effort to compile the 2010 General Assembly Report, due to the Legislature on April 1, 2010.

Ethics Awareness

Chairman Brinson reminded the Board that every member must complete the 2010 Statement of Economic Interest form which is available online at the Ethics Commission website. The forms are due to the Ethics Commission by April 15, 2010. If any of the members have questions please contact Gene, as he is the Ethics Liaison for the Board.

Chairman Brinson also informed the Board that per NC State Ethics Commission guidelines, all Board members are required to attend an ethics training course at least every two years. This course offerings and locations are also available on the Ethics Commission website.

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 October 29, 2009 meeting were approved.

City and County Wireless Initiatives and Information Sharing

Chairman Bob Brinson introduced Chief Eddie Jagers from the Town of Coats, who gave a presentation to the Board on the information sharing initiatives in Harnett County. Chief Jagers introduced Lt. Kelly Fields from the Town of Coats along with Jimmy Pope, Charles Callahan and David Register from the City of Dunn. Chief Jagers gave a presentation to the Board on the information sharing that Harnett County has in place. He explained that the Towns of Coats, Angier, the Cities of Dunn, Benson and Lillington have a mobile client from the American Law Enforcement Network, which allows these agencies to communicate through the MDT in their patrol cars. This system allows for access to each agencies RMS system, field based reports, NCIC information, DMV information, DMV and DOC photos, has the ability to broadcast information and has voice recognition. Chief Jagers gave the Board a live demonstration of the system. Chief Jagers requested the Board help meet the needs of the officers on the road by doing the following:

- Provide one interface for critical information
- Finding a solution to the system time-out and re-logging into it
- Auto populate eCitation and eCrash programs
- Provide the ability to check local databases simultaneously when checking state and federal data
- Have GIS-AVL technology to provide geographical awareness of responders to incidents as they unfold
- Create a standard for extracting data for information sharing

Chief Jagers participated in a discussion with Wyatt Pettingill, Bill Stice, LaVonda Fowler, Bob Brinson, Karlynn O'Shaughnessy, Janet Greene, Kay Meyer, Todd Jones, Earl Bunting, and Gene Vardaman.

Break

HB 1282 – Study Automated Pawn Systems

Chair Bob Brinson stated that the Board meeting today would be structured to receive input and generate discussion regarding the feasibility of developing and maintaining an automated statewide system. The Staff have solicited input from various law enforcement agencies, their officers and deputies, information technology personnel, and pawn shop owners. The Board will be receiving presentations and comments from professionals that work within this field. In the next several weeks the staff will be conducting a variety of workshops to gain the necessary information to assemble a report for the Legislative Oversight Committee. All the stakeholders will have input into the report and a draft will be available at the March meeting.

Bob introduced Mark Eisele, Wake County IT Department and Rich Bargfrede, Detective with Raleigh Police Department. Mark and Rich gave the Board an overview of the

process that Wake County and the City of Raleigh use to obtain Pawn Transactions. They shared with the Board screen shots of their system as it is not available outside of their network. This was a system that was built in-house by Raleigh PD.

Mark and Rich participated in a discussion with Al Williams, Glen Allen, Bill Stice and Bob Brinson.

Chairman Brinson then introduced Lt. Kim Simma with the Charlotte-Mecklenburg Police Department. Lt. Simma introduced Dick Evans and Tom Geisler from the IT Department who assisted her with the live demonstration of their existing system in Charlotte. Detective David Shaw from the Guilford County Sheriff's Office was also there to assist in the presentation. The system used in Charlotte and Guilford is called PawnTracker. This system is accessed through a secured connection to the individual departments. Dick and Kim both explained how this system could be adapted for potential state-wide implementation. Tom explained how the ordinances in Charlotte and Mecklenburg County allowed the system to also include precious metals, pawn transaction information and scrap metal for a parallel effort.

Kim participated in a discussion with Dick Evans, Tom Geisler, David Shaw, Bob Brinson, Karlynn O'Shaughnessy and Gene Vardaman.

Lunch

Fayetteville Police Department, Jacksonville Police Department, Cumberland and Onslow County Sheriff's Office

Chairman Brinson introduced Lt. Matt Hurley from Cumberland County Sheriff's Office who provided the Board with a live demonstration of the Pawn Transaction system used in the above agencies. Matt showed how Leads-On-Line was a valuable asset to these agencies as it allowed for a variety of areas to be searched nationally and not just locally, this was important to the agencies represented as they are surrounded by military bases and the clientele are transitional.

Matt participated in a discussion with Earl Bunting, Bob Brinson, Bob Moulton, Dave Finley, Anya Finegold, Eric Van Vleet, Derek Simmons, David Shaw and Al Williams.

Pawn Shop Owner and Director of the National Association of Pawn Shop Owners

Chairman Brinson introduced Bob Moulton who shared with the Board his background and experiences. Mr. Moulton explained to the Board what changes and recommendations he and other Pawn Shop Owners felt should be made to the existing statutes and their reasoning.

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

General Discussion and Upcoming Workshops

Chairman Brinson conducted a group discussion summarizing comments and recommendations on HB1282 Study Bill.

Bob participated in a discussion with the majority of the Board members.

New Business/ Adjournment

The next Board meeting will be in March 18th and the meeting was adjourned at 3:00 PM