

**North Carolina Criminal Justice Information Network
Governing Board Meeting
Thursday, January 29, 2015 9:00 AM
901 Corporate Center Drive
Oak/Maple/DA Conference Rooms
Raleigh, North Carolina**

CJIN Governing Board Members Present:

Greg Baker	Bob Brinson	Crystal Cody
John Correllus	Shannon Hanes	Robert Graves
Tom Jarrell	Dewey Jones	Daniel Kiger
Steve Lingerfelt	Jeff Marecic	Mike McArthur
Kelly Thomas	Al Williams	Dexter Williams
Leslie Chaney		

CJIN Staff:

Gene Vardaman	LaVonda Fowler	Lars Nance
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Guests:

Frank Palombo	Samuel Carter	Danny Bell
John McShane	Chris Strickland	Gary Snow
Ryan Hepler	Kimberly Thomas	David Doerr
Janet Greene	Scott Rogers	Heather Coxe
Kerry Swearingen	Lillie Ebron	Zach Augustine
Anthony Thomas	Mark Scheuerlein	Brad Friang
Earl Struble	Karlynn O'Shanhnessy	John Beardsley
Virgil Lessae	Bobby Brown	Tom Lockwood
Glenn Knox	Eric Hunley	John Maultsby
Charles Penny	Cynthia Bowles	Samuel Carter
Rep. John Faircloth	Steve Willis	Mark Beason
David Skeen		

Board Activities and Announcements

CJIN Chairman Bob Brinson called the North Carolina Criminal Justice Information Network (CJIN) Governing Board meeting to order at 9:00 AM.

Chairman Brinson welcomed the Board members and guests to the meeting and informed them that sign-in sheets were being circulated. Chairman Brinson thanked Willa Moyer and AOC CIO Jeff Marecic for sharing the facilities of the NC Judicial Center for the meeting. He also informed the Board to mark their calendars of the tentative schedule for the upcoming CJIN Board Meeting on March 26, 2015.

Chairman Brinson welcomed John Correllus, ITS Director of the Government Data Analysis Center, as the newest member to the CJIN Board. John was appointed by the State Chief Information Officer.

Chairman Brinson participated in a discussion with John Correllus.

CJIN Website and Facebook

Chairman Brinson stated that the CJIN Website has been enhanced and will now include the website of every law enforcement agency in NC, along with the judicial district of each agency and a link to Court information using the AOC website.

The 2015 CJIN Annual Report will be distributed prior to our next meeting and there will be multiple workshops in February and March to gather information for the report.

Chairman Brinson participated in a discussion with LaVonda Fowler, Gene Vardaman and Tom Jarrell.

Folder Materials

Chairman Brinson made the Board members aware that their folders contained an Agenda for the CJIN meeting, Travel Request Form, draft copy of the November 20, 2014 minutes, letter from the CJIN Board to the Attorney General and a letter from the NC Association of Chiefs of Police.

Ethics Awareness

Chairman Brinson 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. The course offerings and locations are also available on the Ethics Commission website.

Chairman Brinson also reminded Board members that they must complete a Statement of Economic Interest form for the NC State Ethics Commission. The NC State Ethics Commission website has all instructions for completion of the form, if you have any question please see Gene.

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

Chairman Brinson stated that for travel reimbursement, please find a copy of the form in your folder, any questions please see LaVonda or Gene.

Approval of Minutes

Minutes from the November 20, 2014 CJIN Meeting were approved.

Project Updates, Discussion and Action Items

Chairman Brinson informed the Board that the format of the meeting would consist of several major program updates along with five major presentations, each followed by discussions.

The Johnston County Sheriff's Office has volunteered to share with us their solution to two-factor authentication which can be used by other law enforcement agencies.

The Charlotte-Mecklenburg Police Department will provide us with an insight into their challenges with Body Worn Cameras. Then the Charlotte-Mecklenburg PD will also share with us the functionality of their very successful Real Time Crime Center. The Board has heard bits and pieces about the Center and today we will be given a presentation.

Chairman Brinson also stated there would be a discussion on advanced authentication, digital signature, single sign-n, and how the criminal justice community would benefit. Today one of the architects and subject matter experts that will provide us with an overview into the national standards – that make all these functions possible.

Chairman Brinson stated that following the presentation on National Standards, we will receive a presentation on how West Virginia is successfully implementing a state-wide credentialing system.

The meeting should be adjourned around lunch, however the out of town guests have agreed to stay and have lunch with us and reconvene back onto the meeting rooms for a workshop is there are any remaining questions on any of the presentations. Everyone is welcome to stay for lunch and the workshop following.

Program Update – CJLEADS

Chairman Brinson introduced Danny Bell, who gave the Board an update on CJLEADS. Danny stated the New Release, number 12, was in December 2014. This released allowed for additional ability to search on scars, marks and tattoos will also be available we well as pistol permits search ability has been enhanced. Danny stated that there are now 28,500 users and 20.8 billion searches to date.

Danny participated in a discussion with Chairman Brinson, Al Williams, Gene Vardaman and LaVonda Fowler.

Program Update & Discussion - NCIS – Law Enforcement Information Exchange (LInX).

Chairman Brinson introduced Frank Palombo who gave the Board an update on the LInX project. Frank thanked the Board for allowing him to come and give an update. LA and Chicago PD are now completely a part of LInX. Frank reviewed the Governance of how LInX operates, that funding is needed for initial connection to the system, but not for maintenance or upgrades.

Frank participated in a discussion with Chairman Brinson.

Two-Factor Authentication, Gary Snow, Technology Manager, Johnston County Sheriff's Office

Chairman Brinson introduced Gary Snow and Chris Strickland of Johnston County Sheriff's Office. Gary and Chris gave the Board a demonstration on the Duo Security and the two factor solution that Johnston County went with to be CJIS compliant. This solution is very cost effective and an excellent options for small to medium agencies. It is comparable with RAS for security, without the overhead.

Gary and Chris participated in a discussion with Chairman Brinson, Leslie Chaney and John McShane.

Break

Challenges with Body Worn Cameras, Major Steve Willis, Charlotte-Mecklenburg Police Department

Chairman Brinson introduced Major Steve Willis of the Charlotte Mecklenburg Police Department who shared with the Board some of the challenges of body worn cameras.

The Presentation included: reasons for needing body worn cameras, time frame for roll out, the ability to have cameras record automatically when lights or sirens are activated, has a 30 second video buffer, has various mounting options, has an enhanced camera, video cannot be edited or deleted by officers, review of policies and types of calls that will be recorded, review of policy for public release, and final cost analysis and including renovations to Char-Meck PD HQ to house all the devices.

Steve participated in a discussion with Chairman Brinson, Crystal Cody, Steve Lingerfelt, Frank Palombo, Tom Jarrell, Jeff Marecic, John Maultsby, Leslie Chaney, Representative John Faircloth, LaVonda Fowler, Al Williams and Shannon Hanes.

Overview and Functionality of the Real Time Crime Center – Charlotte-Mecklenburg Police Department, Major Steve Willis and Crystal Cody, Computer Technology Solutions Director, Charlotte Mecklenburg Police Department

Chairman Brinson introduced Major Steve Willis and Crystal Cody, who gave the Board an overview of the Real Time Crime Center for Charlotte-Mecklenburg Police Department. Major Willis gave the Board a presentation on how the Real Time Crime Center is used to provide intelligence gathering for the Charlotte area.

Steve and Crystal participated in a discussion with Chairman Brinson, Representative Faircloth, Tom Jarrell and Crystal Cody.

Overview of Credentialing Interoperability and National Standards that made it possible – Tom Lockwood, Senior Advisor to the Secretary of Homeland Security and Director of National Capital Region

Chairman Brinson introduced Tom Lockwood, Senior Advisor to the Secretary of Homeland Security and Director of National Capital Region. Tom reviewed with the Board

the process by which NextGeneration ID was developed and the policies that are associated with this. Tom explained the framework of the operation in order to reduce duplication.

Tom participated in a discussion with Chairman Brinson.

Lunch

West Virginia's Common Credentialing Program, David Skeen, Credentialing Coordinator, West Virginia Department of Military Affairs and Public Safety (Retired West Virginia State Police)

Chairman Brinson introduced David Skeen, Credentialing Coordinator, West Virginia Department of Military Affairs, and Public Safety. David reviewed with the Board the applications and the functionality of the Smart Card system in WV. David explained how it was developed and how it is used in WV, by citizens and law enforcement as well as military.

David participated in a discussion with Chairman Brinson.

New Business/ Adjournment

Chairman Brinson reminded the Board of the Workshop following lunch and that the next meeting is scheduled for March 26, 2015. Chairman Brinson adjourned the meeting at 1:45 PM.