

**North Carolina Criminal Justice Information Network
Governing Board Meeting
Thursday, November 15, 2012 9:00 AM
901 Corporate Center Drive
Oak/Maple/Bradford Conference Rooms
Raleigh, North Carolina**

CJIN Governing Board Members Present:

George Bakolia	Bob Brinson	Crystal Cody
Henry Hight, Jr.	Tom Jarrell, Jr.	Robin Jenkins
Dewey Jones	Robert Lee	Steve Lingerfelt
Michael McArthur	Basil McVey	Eric Van Vleet
Victor Watts	Robert West	Albert Williams

CJIN Staff:

Gene Vardaman	LaVonda Fowler	Leslie Chaney
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Guests:

Ginger Helms	Janet Greene	Gary Snow
Jeffery Lancaster	Randy Sorrells	Kim Pruett
John Bailey	Frank Palombo	Tom Goodman
Vance Bell	Karlynn O'Shaughnessy	Kay Meyer
Mark Beason	T. Jerry Williams	Lillie Ebron
Linda Hodgson	Wyatt Pettengill	Kevin Bern
Charles Wilson	Richard Allen	Dennis Reynolds
Stacy Roland	John Maultsby	Danny Bell
Robbie Austin	Rodney Spell	Steve Rahn
Erica Mathis	Chris Stanley	Kristin Leggett
John Poteat	Mark Champ	Linda Powell
Arthur Harrell	Jim Soukup	Jack Markle
Scott White	Glenn Hasteadt	Al Sadowski
Gary McNeil	James Dundas	Mark Harris
Jason Daughtry	Jerry Morse	Noran Moffett

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 Basil McVey and Willa Moyer for sharing the facilities of the NC Judicial Center for the meeting.

Chairman Brinson announced the next Board meeting will be January 31, 2013, here at the AOC Judicial Center.

Election of Officers

Chairman Brinson stated that there was an opening for Vice Chair, and asked if anyone on the Board was interested in serving. Al Williams was nominated as Vice Chair, to which he agreed to serve if elected, and the Board voted unanimously for Al to serve as the Vice Chair of the CJIN Board.

Chairman Brinson asked the Board the same question for the position of Chair, to which Robert Brinson was nominated to remain Chair, and the Board voted unanimously for Mr. Brinson to remain as Chairman.

Folder Materials

Chairman Brinson made the Board members aware that their folders contained an agenda, a draft copy of the minutes from the September 27th meeting, Travel Request Form, 3 Pawn Shop Articles, NCIS LInX Presentation.

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 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 September 27, 2012 CJIN Meeting were approved.

Project Updates, Discussion and Action Items

Chairman Brinson stated that generally the Board has a section of the Agenda devoted to project updates, discussion of old business, any outstanding action items, etc. At this time the staff has identified several items for the agenda. They are as follows:

1. **CJIN Website** – LaVonda Fowler, CJIN Executive Administrator, gave the Board an update of specific resources located on the CJIN website. Ms. Fowler showed the Board some of the changes from the feedback received at the last

CJIN Board meeting, and welcomed the Board to make any suggestions or recommendations regarding the site.

LaVonda participated in a discussion with Chairman Brinson, Gene Vardaman, Tom Goodman and Victor Watts.

2. **Durham E911 Text Project** – Jim Soukup with the City of Durham shared with the Board how the E911 Text Project was going. Jim stated that texting was going to be increasing as time goes on, and hopefully this project will grow to include the ability to accept video and pictures as well as text from a caller. Jim also clarified that there are still some limitations to the project, as of now, the 911 Center does not know the location of the caller, they have to state where they are to the Dispatcher.

Jim participated in a discussion with Chairman Brinson, Kim Pruitt, Vance Bell, George Bakolia, Eric Van Vleet, Glenn Hasteadt, Randy Sorrells, and Crystal Cody.

3. **Public Safety Broadband Network** – George Bakolia, NC Department of Information Technology, gave the Board summary of the progression of the Federal Mandate regarding the Public Safety Broadband Network. The updated included: The members of the FirstNet Board, the funding phases, what the eligible cost were in phase two, and the milestones of the project.

George participated in a discussion with Chairman Brinson, and Robbie Austin.

4. **CJLEADS** – Chairman Brinson Danny Bell who provided the Board with a brief update on the CJLEADS Project. Danny stated that the new release of CJLEADS will have a partial license plate search for Law Enforcement Officers. There will be a web service with the Department of Justice and DCI for Hot Files. CJLEADS is working with AOC to enhance the program with Felony Icon and other functionality for Release 8, to include a link to the FBI hot files.

Danny participated in a discussion with Chairman Brinson, Eric Van Vleet, Tom Goodman and Al Williams.

5. **Court Updates** – Chairman Brinson introduced Basil McVey who gave the Board updates on NCAWARE and the other projects that AOC is working on. NCAWARE is providing a web-service to CJLEADS and the connection with Mecklenburg was schedule to go live by the end of the year, has been pushed till early 2013, Basil stated that AOC is working with the current eCitation program to enhance it for officers. AOC is also enhancing its programs for interpreters. Additionally adding the new legislative changes into NCAWARE. AOC is also replacing the Superior Court program, called Court Flow, with the Clerks Component program. AOC won several awards for its Discovery Automation. The Magistrate Video Project is live in 13 counties.

Basil participated in a discussion with Chairman Brinson and LaVonda Fowler.

6. **Criminal courts Information System – Clerks Component – Possible Projects and Funding** – Chairman Brinson introduced Mike McArthur, Clerk of Superior Court, Chowan County and Lorrin Freeman, Clerk of Superior Court, Wake County. Mike and Lorrin discussed with the Board the need for the Clerks Component to be implemented, upgraded and enhanced. Chairman Brinson has asked that CJIN Staff include this effort into the annual report.

Mike and Lorrin participated in a discussion with Chairman Brinson, Al Williams, Tom Jarrell, Gene Vardaman, Victor Watts, LaVonda Fowler and Basil McVey.

7. **Challenges with DNA Expungement** – Chairman Brinson introduced Al Williams who gave the Board an update on what the status of this issue was from a legislative perspective. Al then requested that the Board, update the letter sent to the legislature in support of the District Attorney's Association position regarding this issue, as this was a previous resolution passed by the Board, Chairman Brinson requested that staff update that letter and have it sent to the District Attorney's Association.

Al participated in a discussion with Chairman Brinson.

8. **Division of Adult Corrections** – Chairman Brinson shared with the Board an update on the projects that are ongoing for the Division of Adult Corrections. Chairman Brinson stated that the Correction Dashboard was being utilized throughout the Corrections Department. There is now even an application to identify unknown drugs on a smartphone.

Chairman Brinson participated in a discussion with Al Williams and George Bakolia.

9. **Pawn Brokers** – T. Jerry Williams and Mark Beason of the Pawn Brokers Association updated the Board on the Chapter 91A and Chapter 66, the Cash Converters Modernization Act and the Metal Theft Prevention Act was also reviewed.

Detective Kim Simma, Charlotte-Mecklenburg PD, shared with the Board some of the new types of mobile pawn shops being deployed in the Charlotte Area. They are basically pawn kiosks, a device is scanned, an offer made to the individual and if accepted, the device is taken and cash received, there is no human interaction at all and no reporting is done to the PD.

T. Jerry and Mark participated in a discussion with Chairman Brinson, Dave Beck, Frank Palombo, Robin Jenkins, Dewey Jones, and Tom Goodman.

BREAK

Remote Fingerprinting – RAPID ID

Chairman Brinson introduced Wyatt Pettengill gave the Board a presentation on the RAPID ID system being used by the NC SBI.

Wyatt participated in a discussion with Chairman Brinson, Robin Jenkins, Dewey Jones, Crystal Cody, Karlynn O'Shaughnessy, Kay Meyers, Al Williams, Randy Sorrells, Leslie Chaney, George Bakolia, Linda Hodgson, Mark Harris, Tom Goodman and Frank Palombo.

Lunch

Regional/National information Sharing Initiative – IBM i2 COPLINK interconnected to NCIS.

Overview and Update of National LInX System

Chairman Brinson introduced Mark Harris, LInX Program Manager for Northrup Grumman Corporation who gave the Board an update on the National LInX system. The PowerPoint presentation included: where the LInX hubs were located in the United States; a breakdown summary of the number of data records, number of agencies within a region, and number of users per region; LEXS SR Web Services Connection Active, Users of either system can run queries; using free text search, identity search, LInX analyzer and mapping, the NDEx portal is available, enhancement in Fall of 2012 include Advanced Authentication and watchlist capabilities, and in Spring of 2013 will be On Line Security Audit Module, Interactive "Rap Sheet" and Mobile Interface Enhancements..

Chairman Brinson introduced Tom Goodman, NC LInX Program manager gave the Board an update on the training that the new potential agencies have received.

Chairman Brinson asked that the Board vote on a resolution to seek funding for adding the eight agencies that are being provided LInX on a trial basis for a test drive of the system. The cost of adding these new agencies will be approximately \$38,000 one-time cost with no maintenance in the future and this will add over 1 million population to the LInX system. The Board has approved this resolution.

Additionally Chairman Brinson also asked for a resolution to direct staff along with Board members to work with NCIS, LInX Executive Board, Northrop Grumman, RMS Vendors and others to provide the Board with various proposals to expand the LInX System Statewide. The Board approved this additional resolution.

Mark and Tom participated in a discussion with Chairman Bob Brinson, Gene Vardaman, LaVonda Fowler, Crystal Cody, Robin Jenkins, Frank Palombo, Basil McVey, Victor Watts, Tom Jarrell, George Bakolia and Al Williams.

Advanced Authentication Overview

NCIS LInX Authentication: Mark Harris presented the LInX solution to how they have solved the AA CJIS Security Policy. The powerpoint that Mark reviewed contained the following: LInX Release 4.2 contained security enhancements to comply with CJIS Security Policy (CSP) 5.0, Deployed to all production sites in August, 2012, Contains a risk-based authentication module that requires users to provide a 2nd factor of authentication if a variance in usage pattern is detected, Risk-based authentication design vetted through CJIS ISO, Additional enhancements for CSP 5.0 compliance, Password re-use (was 6, is now 10), # of failed logins that will lock a user account (is now 5); LInX v4.2 also included the creation of a CJIS Administrator Role, LInX user

access to N-DEx is controlled by 2 user-level privileges that both default to enabled if N-DEx access is turned on for that LInX region, 1 that the LInX agency administrator can set/unset, 1 that the CJIS administrator can set/unset, LInX user must have both privileges set for N-DEx access, Successfully completed audits in the following regions: LInX Northwest – FBI Audit, LInX Southeast – State of Florida CSO Audit; LEXS S/R Web Service and Portal Launch enabled in 3 regions (SoCal, Northwest, DDEx), N-DEx Export Activated in 3 regions (SoCal, Northwest, Virginia), Gulf Coast BOG has signed the N-DEx MOU, activation in process

City of High Point Authentication Solution: Chairman Brinson introduced Steve Lindgerfelt, IT Director for the city of High Point who introduced Glenn Hasteadt, Assistant IT Director and Scott White, Security Engineer for the City of High Point, who presented the Board with the solution to AA for the City of High Point.

State Highway Patrol Authentication Solution: Chairman Brinson introduced Rodney Spell with the NC State Highway Patrol, who gave the Board a presentation on the solution to AA that the NC State Highway Patrol has adopted.

State Office of Information Technology – NCID Enterprise Solution: Chairman Brinson Introduced George Bakolia, Deputy Director, ITS, who presented to the Board a possible State Enterprise solution through the Information Technology Services Division. George asked the Board if there was any interest in perusing this as a statewide solution, the Board agreed that it would be worth the effort.

Mark, Steve, Glenn, Scott, Rodney and George participated in a group discussion with Gene Vardaman, Chairman Brinson, Tom Goodman and Brent Roberts, Crystal Cody, Ginger Helms, Leslie Chaney, Tom Jarrell, Kay Meyer and Jack Markel.

New Business/ Adjournment

Chairman Brinson adjourned the meeting at 3:45 PM.