

**North Carolina Criminal Justice Information Network
Governing Board Meeting
Thursday, November 20, 2014 9:00 AM
901 Corporate Center Drive
Oak/Maple/DA Conference Rooms
Raleigh, North Carolina**

CJIN Governing Board Members Present:

Glen Allen	Greg Baker	Bob Brinson
Crystal Cody	Shannon Hanes	Chip Hight
Robert Graves	Daniel Kiger	Bob Lee
Steve Lingerfelt	Jeff Marecic	Mike McArthur
Al Williams	Dexter Williams	Leslie Chaney

CJIN Staff:

Gene Vardaman	LaVonda Fowler	Lars Nance
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Guests:

Frank Palombo	Jeff Brown	Danny Bell
Tim Johnson	Steve Watkins	Fred Davis
Ryan Hepler	J. R. Cartwright	Tracey Perry
Linda Hodgson	Chris Womack	Mac Abercrombie
Jack Gee	Kimberley Thomas	Ryan Manley
Adam Stachurski	Brian	Scot Lantz
Janet Greene	Dennis Reynolds	David LaBrian
Rebecca Hartigan	Mark Beason	John McShane
John Lowry	Ed Blomgren	Kristine Leggett
Earl Struble	Clinton Williams	Mitch Cunningham
Dave Beck	Bob Moulton	

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 Meetings are January 29, 2015 and March 26, 2015.

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 September 25, 2014 minutes, and NCIS talking points.

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 September 25, 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 four major presentations, each followed by discussions.

Tim Johnson and Jeff Brown, our friends from the Center for Geographic Information and Analysis provided the Board with some updates to their activities.

Chairman Brinson thanked the Maryland State Police for sending three officers to present and help us understand their very successful Regional Automated Property Information Database – RAPID, which is a statewide enterprise solution in Maryland.

The LInX Coordinator for the National Capital Region provided the Board with an overview of how the RAPID System provided our NCIS-LInX System with a daily extract of all property transactions. Chief Palombo and Mitch Cunningham assisted with this presentation.

Chairman Brinson also thanked Douglasville Georgia's Chief for coming to the meeting and allowing Detective Mac Abercrombie to come and explain the roadmap they used to implement and maintain a successful property information database at the local level.

Chairman Brinson stated that the out of town guests will be staying for lunch and would reconvene back in the meeting room for a workshop, to answer any questions regarding the state and local solutions presented, along with how NCIS LInX is interfaced to RAPID. Chairman Brinson invited everyone to stay and join in the discussion.

Program Update – CJLEADS

Chairman Brinson introduced Danny Bell, who gave the Board an update on CJLEADS. Danny stated there would be a new release to CJLEADS, number 12, in December 2014. This release will be lots of little revisions to CJLEADS. There has been a lot of work done by the AOC for this new release. Additional ability to search on scars, marks and tattoos will also be available we well as pistol permits search ability has been enhanced. Danny thanked the Board for their support of the Legislative Inquiry that was presented at the last meeting.

Danny participated in a discussion with Chairman Brinson and Dexter Williams.

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. There are more than 1700 Agencies that are contributing to the LInX System. Still waiting on a decision on the NDeX issue, as NC is one of only 2 states that doesn't have access to NDeX. Chicago PD, LA PD, LA County, San Diego PD and San Diego County have come onboard with LInX. CRISS has now expanded to 49 additional agencies added to LInX. All the agencies should be trained by the end of February. Frank clarified the concern regarding Licensing Fees. There are NO FEES, as it is owned by the USNAVY, and funded through DOD. When CRISS is completed, there will be 60% coverage for NC and once the rest of the build out happens, that will be 99.04% of NC will be covered.

Frank participated in a discussion with Chairman Brinson, and Mike McArthur.

Center for Geographic Information and Analysis

Chairman Brinson introduced Tim Johnson and Jeff Brown who updated the Board on the activities of the CGIA. Tim explained the importance of the accuracy of the data for GIS to incorporate for the public to gain access to. CGIA is there to assist with gathering of this data and clarifying it for the public. The data gathered is obtained through the collaboration between, State, Local, Public Utilities and other agencies for consolidation for use by others.

NC OneMap is one project along with NC Parcels that CGIA is focused on. Having imaging done for all sections of the State and allowing for the assurance of the datasets for boundaries

Tim and Jeff participated in a discussion with Chairman Brinson, Jeff Marecic, Steve Lingerfelt, Leslie Chaney, Greg Baker and Mitch Cunningham.

Break

Maryland's Regional Automated Property Information Database (RAPID), Enterprise Solution

Chairman Brinson introduced Frist Sergeant Brian Gill who gave the Board a PowerPoint Presentation on RAPID.

The Presentation included reasons for developing RAPID, who has access to the system, what is in the system, what is collected and how it is used. Some of the information shared is as follows: Information is Law Enforcement Sensitive, Full time LE in good standing and conduct criminal investigations, Data cannot be used for personal use or gain. Dealer content that is collected is:

- Date and time
- Name, DOB, ID Number, Physical Description of the seller
- Signature of seller and buyer (Written Record)
- Type of Item
- Make, Model & Serial number of item, along with any identifiers
- Full description of precious metal item, including weight, stones and metal content and markings
- Price (consideration) paid

These are the items that are collected in a report:

- The date and time of purchase
- A description of the junk or scrap metal
- If payment is based on weight, the weight the amount paid or other consideration
- License plate number of any vehicle used by the seller
- Name and address of seller
- Date of birth and driver's license number or ID from a valid state-issued photo that provides a physical description of the individual, including the sex, race, age, height, and weight
- An electronic scan or photocopy of the valid state-issued photo id used during the transaction
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Vehicles without an ownership document the ADR will:

- Obtain an Affidavit of Ownership or Lawful Possession at the time of the transfer
- Must notify last registered owner
- Allow owner a process to recover vehicle

Brain participated in a discussion with Chairman Brinson, Scott Lantz, Frank Palombo, Ryan Hepler, Kim Thomas, Gene Vardaman, Adam Stachurski, Mitch Cunningham, Tom Lockwood, Jack Gee, Bob Moseley and Al Williams.

Property Information Interface to LInX

Chairman Brinson introduced Bob Moseley, LInX Coordinator, Montgomery County, Maryland, National Capital Region. Bob shared with the Board a Powerpoint that included the following:

- Early adopter of regional concept
- First regional BWI model in U.S.

- Hundreds of specific requirements (wish list)
- RFP - received 10 proposal from vendors
- Established two committees – Technical and Financial
- Launched NCR-RAPID in 2004 to serve 22 COG jurisdictions in Maryland, DC and Virginia.
- LInX is “Event Driven – Person Centric”
- RAPID is designed around Property
- RAPID interfaces directly to pawnshops
- LInX only interfaces LE Records
- LInX is not a system of record pointer system
- We need both LInX and RAPID!

Bob participated in a discussion with Chairman Brinson, Bob Moulton, Mitch Cunningham, LaVonda Fowler, Ryan Hepler, T. Jerry Williams, Tom Lockwood, Brian Gill and Mac Abercrombie.

Comprehensive Approach to Secondhand Merchandise Douglasville Police Department, Georgia, Local Solution

Chairman Brinson introduced Detective Mac Abercrombie from the Douglasville Georgia Police Department. Mac gave the Board an in depth review of the steps necessary for Douglasville to have the system that they have in place today. Some of the points that were made on the PP are as follows:

- City residents 32,000, County residents 136,000
- Located 20 miles west of Atlanta
- Major interstate and Mall
- Sworn law enforcement 94
- 7 pawn shops
- Pawn tickets backlogged 6-9 months
- No pawn or secondhand ordinance

Types of secondhand stores

- Consignment
- Pawn
- Classified/Online
- Thrift/Antique/Clothes
- ATM style
- Storefront
- Person to person
- 3 main differences:
 - When you relinquish ownership
 - When you are paid
 - Who sells/buys the item
- Gas stations
- Jewelry stores
- Electronics retailers
- National chain retailers
- Cexchange
- Computer repair

- Cell phone repair
- Sporting goods
- Tire stores
- Antique stores
- Coin dealers
- Video game stores

Property Trends

- Downturn in economy has increased value of secondhand to all retailers
- Pawn remains high but declining to other areas
- Urgency of sale remains primary motivation
- Local plus 1 is still primary trade area
- Internet based fencing transactions are not traditional pawner
- 3 distinct groups, Internet, local sellers, fraud
- Electronic documentation is not a deterrent alone
- Dollar amounts of thefts increasing

Related Crimes

- Theft with restitution for recyclers
- Theft by conversion of rental property
- Multi-state offenders
- Armed robbery and “smash and grab”
- Shoplifting to clothing and baby stores
- Forgery/fraud
 - Chinese gold jewelry, and silver coins
 - Car titles, MV1 end of life documents

Steps to the Implementation of Ordinances

- Choosing an electronic reporting medium in a competitive bid process
 - 3 types available: web based, program based, direct
- Testing all competitive bidders in local stores
- Gathering the results and presenting results
- Using results to create ordinance
- Determining procedure for license, permits and related departments
- Set-up and training with businesses

Reasons for Choosing BWI

- Cost of reporting low to business
- Server is located within law enforcement agency
- Policy and procedure for employees and users, consistent with agency S.O.P.
- Time and date stamped transaction information
- Real time transaction reporting
- Ease of use for business and agency
- Training and support for business and agency
- Provided highest level of data fields available
- Provides redundant NCIC checks without upload
- Data belongs to agency 100%
- Backup procedure defined
- Documentation of seizures

Enforcement

- Open contact policy with businesses
- Maintain a documentation file for each business of errors to be addressed
- Fines or penalties must be sufficient to deter violations
- Consistent standards for all businesses for violations
- Prosecution of incidents for business when provided with complete documentation

Enforcement Results

- Due to reporting requirements, Georgia state law on recycling now includes electronic reporting
- Electronic reporting has spread from 3 (2009) jurisdictions to 18 (2014) around the Atlanta metro area
- Increased awareness to the issues of secondhand

Mac participated in a discussion with Chairman Brinson, Bob Moulton, LaVonda Fowler, Al Williams, Jack Gee, Ryan Hepler, Dave Beck, Crystal Cody, Frank Palombo, Chief Chris Womack, Bob Moseley, Linda Hodgson, Tracey Perry and T. Jerry Williams.

New Business/ Adjournment

Chairman Brinson reminded the Board of the Workshop following lunch and that the next meeting is scheduled for January 29, 2015. Chairman Brinson adjourned the meeting at 1:35 PM.