North Carolina Criminal Justice Information Network
Governing Board Meeting
Thursday, November 5, 2015 9:00 AM
901 Corporate Center Drive
Oak/Maple/DA Conference Rooms
Raleigh, North Carolina

CJIN Governing Board Members Present:

Glen Allen	Charles Blackwood	Bob Brinson
Crystal Cody	John Correllus	Shannon Hanes
Chip Hight	Robert Graves	Tom Jarrell
Daniel Kiger	Steve Lingerfelt	Jeff Marecic
Mike McArthur	Al Williams	Dexter Williams

CJIN Staff:

LaVonda Fowler	Lars Nance

Guests:

Representative Pat Hurley	Representative Allen McNeil	Lambert Garris
John Beardsley	Townes Maxwell	David Jones
Brent Boylin	Bobby Jeffers	Vance Bell
Tom Lockwood	Dennis Reynolds	Danny Bell
John Maultsby	Linda Hodgson	Craig Glogower
Marc Erickson	Kim Thomas	Samuel Carter
Greg Salyards	James Litton	John McShane
Steve Watkins	Chris Creech	William Childs
Cara Townsend	Durga Kotuandaraman	Eric Humley
Patty McQuillan	Kerry Swearingan	

Board Activities and Announcements

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

Chairman Brinson thanked Board Member Jeff Marecic for sharing the facilities of the NC Judicial Center with the CJIN Board.

Chairman Brinson noted that there are sign-in sheets being circulated throughout the room and please sign in.

Chairman Brinson reminded the Board of the next meeting, scheduled for December 10th.

Chairman Brinson welcomed to the meeting Representative McNeil and Representative Hurley and thanked them for their continued support for criminal justice and the CJIN Board.

Chairman Brinson announced two new appointments to the Board – Sheriff Charles Blackwood, Orange County and Director John Byrd, NC State Crime Lab, both appointees are from the Attorney General.

Chairman Brinson reminded everyone that the CJIN Website and Facebook Site have been updated.

Chairman Brinson discussed the additional 21 advisory members and the important role that they provide in support of the Board. He noted that the following members were in attendance: Danny Bell, Frank Palombo, Kim Thomas, Linda Hodgson, David Jones, Marc Erickson, John McShane, Chris Creech, and John Maultsby.

Folder Materials

Chairman Brinson stated that the following items were contained in their folders: a meeting agenda, a draft copy of the March 26, 2015 minutes, a travel request form, State Budget Information, a power point presentation from DIT on the MFA project and the minutes from the last DIT meeting, and a presentation on the NC Education Cloud.
He also noted that the presentations from the meeting will be posted on the CJIN website.

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. He stated that the course offerings and locations are 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. He 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

Approval of Minutes

The minutes from the March 26, 2015 Meeting were approved.

Meeting Format

Chairman Brinson stated that in our meeting today we will be addressing some of the directives in the State Budget, several updates on criminal justice programs and an informative update into the State Educational Identity Management Program.

Budget Items

Chairman Brinson noted that the folders contained the following sections of the budget that was discussed in detail:

Budget Section 7.3.a & Section 7.21.(a) addresses the expansion of the NCIS-LInX program that the Board has been supporting for years;

The State Legislature, with leadership from the Justice and Public Safety Committee and Fiscal Research, provided an appropriation of $288,474 for mapping more law enforcement agencies into the LInX System.

Budget Section 7.21.b requests that the CJIN Board explore the feasibility of sharing data between NCIS-LInX and CJLEADS – Incident data and Offender data;

The Board started the discussion of the feasibility of sharing data between these two systems.

Section 7.19.a address IT Security/Two-Factor Authentication. The Legislature has requested that the Department of Information Technology work with the CJIN Board to develop a plan, with a submittal date of January 15, 2016;

The CJIN Board has been working with federal, state, and local law enforcement agencies over the last three years, has had various presentations from the FBI, the Military, other States, and numerous presentations from NC State and local agencies. The Board stands willing to work with DIT on a solution that will benefit criminal justice in NC.

Several weeks ago, we learned that DIT has been working with the executive branch agencies and has selected a solution without local law enforcement participation.

The Microsoft Solution was evaluated several years ago and was presented to the Board by a previous State CIO and the solution raised a lot of concerns by the law enforcement agencies.

Section 7.13.(a) requests the State CIO implement an Electronic Forms and Digital Signatures program for the state, including identities and certificates.

The criminal justice community is very interested in this program.

Section 16A.8.a provides grants for body worn cameras from the Governor's Crime Commission;

The Board was made aware that grants are available..

SECTION 18A.21.a requests that the Administrative Office of the Courts shall establish a strategic plan for the design and implementation of its e-Courts information technology initiative by February 1, 2016;

The Board has three members working on this proposed plan.

Section 17.2. G.S.15A-266.5(c) provides for various changes to DNA reporting and collection requirements;

This budget item was just an FYI.

Update of the NCIS LInX-Carolinas System, Chief Frank Palombo NCIS LInX Carolinas Program Director.

Chairman Brinson introduced Chief Frank Palombo that gave the Board a comprehensive update on the NCIS-LInX System including a special thank you to Representative McNeil and Representative Hurley for their support and the funding for expanding the LInX System in NC, the number of agencies using LInX, their location in the United States, the military users, the Justice Department users, the connection to the N-DEx System within the FBI, the expenditures within NC, expenditures from other sources, over 100 agencies added to the system since September 2014, leads being providing from over 1,700 law enforcement agencies, 12 regions and one federal region, Homeland Security designates LInX as a Homeland Security Priority, No operation costs, No Licensing Fees, 67% of NC has been connected, enhancements are being added nationwide, with the additional funding NC with be at approximately 87% based on sworn officers and population, numerous agencies have already signed an MOU and is in the queue to be connected, Southern Software and OSSI/SunGard are preferred pricing, next year funding was discussed, personnel within military bases within NC are using LInX, Ft. Bragg & Camp Lejeune, advanced analytics are being used by the National Capital Region and being shared with all the other regions, etc.

Chairman Brinson asked Director Crystal Cody, CMPD, to share with the Board her use of LInX which included the use of electronic monitoring and correlations to crime scene locations, automated license plate readers – over 90 fixed locations, 47 intersections, & 1.2M tag reads per week, used for missing persons, stolen vehicles, recent crimes, etc., computer based training for the officers in the field, training adopted by the Carolinas LInX Governance Board to be used throughout NC & SC, etc.

Crime Investigator Kim Thomas shared that Fayetteville PD, being on the I95 Corridor, using the advanced analytics that are being developed and coordinate their operations with agencies in Virginia.

Representative Dennis Reynolds asked if Chief Palombo could share the benefits of connecting LInX to the N-DEx System; Chief Palombo provided the Board with the benefits, including that N-DEx information is included in every LInX query (user option), same session, not having to log off the system, shared with the Board that 85% of N-DEx is LInX data and approximately 93% of inquiries into N-DEx originates from NCIS-LInX.

Break

Update on the CJLEADS Program

Chairman Brinson introduced Director Danny Bell, CJLEADS, DIT Danny gave the Board a comprehensive update including the training of 29,000 users, adding more agencies, over 500 federal, state, and local agencies using the system, details relating to Release 14 and will provide a demo at the next meeting, 54.7 million records, daily extracts are available from NCIC for protective orders, can view these orders, multiple felonies on any person is flagged at three or more, partial license plates can be used to get to description of the vehicles, advanced search feature has been enhanced and is available to all users, working on Release 15 which will have pre-trial release information on a real-time basis, web-service is being tested, sentences reports are being enhanced, demographics being enhanced, ADA benefits from the access to the sentences information, create a watch list for the Sheriffs, enhancing access to pistol permits in a more proactive manner, advanced search can be used on multiple addresses, lays the groundwork for more geo-spatial features in the future, ability to search the vehicle data

base for commercial vehicles from the signage on the vehicle, discussed the mobile version and the desktop version highlighting some of the differences and some challenges with browsers, discuss the information sharing with NCIS-LInX System, etc.

Identity Automation – NC Educational Cloud

Chairman Brinson introduced Director Sammie Carter, Identity Management Automation, Department of Public Instruction. Sammie provided the Board with a live demonstration of the Educational System, K through 12, being used in every county, complete cloud service, currently 1.28 million users, funding from Race to the Top, started in 2010, deploy the cloud solution within every school districts starting with a pilot, identity automation to all the various systems being used in all the school districts, met with over 40 different vendors that had active applications across the state, spent 13 months touring the state and developing a requirements document, developed RFP, after award the integration in year one was to begin interconnecting the major application is the school system, connected students, teachers, administrators, and working on the parents, rapid connect feature, rapid federation feature, BPI did a great job of aggregating data on all the employees, single sign-on capabilities, this system may grow well above the projected 3 million users, system users grow from 500 users to over 500,000 between 6:30 am and 7 am on school days, system needed to absorb this spike in users and still perform, major challenge handling these peaks, capability of dashboard and icons being used in the used, live demonstration of the system, single sign-on for all the icons on the system, role based security, HR policies need to be adhered to, complete audit trail is provided to catch abuses to the system, represents every school district in NC and all systems are fully operational, parallels to law enforcement, monitor & manage workflows, administrator capabilities, multi-factor authentication, every individual application has a timeout feature, majority of applications that timeout will take the user back to the start of the application without having to logon again as long as you are still in the cloud, expired credentials, takes about five minutes to disable a user, reporting engine, etc.

Sammie engaged in multiple discussions with Board members, advisory members, and guests. Sammie also agreed to continue to work with the CJIN Board on our pursuit of a two-factor enterprise solution.

Chairman Brinson made a motion to proceed with the Purchase Order for the LInX expansion utilizing the appropriations from the Legislature. The motion was seconded and passed unanimously.

New Business
- Next Meeting – December 10, 2015
- Two-Factor Workshop – November 18th or 19th (to be determined during the meeting)

Lunch

Sharing Data – CJLEADS & NCIS-LInX Workshop