

**North Carolina Criminal Justice Information Network
Governing Board Meeting
Thursday, December 7, 2017 9:00 AM
901 Corporate Center Drive
Oak/Maple Conference Rooms
Raleigh, North Carolina**

CJIN Governing Board Members Present:

Galen Braddy	Bob Brinson	William Bryan
Crystal Cody	Bob Lee	Steve Lingerfelt
Jeff Marecic	Mike McArthur	Dexter Williams

CJIN Staff:

LaVonda Fowler

Guests:

Mitch Cunningham	John Maultsby	Marc Erickson
Jeffery Mitchell	Danny Bell	Beth Desmond
Camille Bosworth	Samuel Carter	Katheryn Johnston
Jessica Battle	Chris Oxendine	Justin Flynt
Adam Bell	Dennis Reynolds	Greg Knowles
Mark Beason	Cindy Blackwell	John Guard
Rep. John Faircloth	Chris Creech	T. Jerry Williams
Cynthia Williams	Dana Mangum	Amily McCool
Carol Burroughs	Rep. Allen McNeill	Lorrin Freeman
George Pettigrew	Mike Bergstein	Ashley Ray

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, Court's CIO, for sharing the facilities of the NC Judicial Center with the CJIN Board.

Chairman Brinson noted that LaVonda has circulated sign-in sheets throughout the room and please sign in.

Chairman Brinson acknowledged the CJIN Advisory Board members who were present and thanked them for their continued support.

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

Chairman Brinson took a few moments to acknowledge Board Member Dexter Williams who has been part of the Board for several years and who will be retiring and has resigned from the Board. Chairman Brinson thanked Dexter for his contributions and for his service to CJIN and the State of NC. Dexter thanked the Board for all their hard work and stated it was being left in good hands and how much he appreciated the opportunity to be a part of the Board. Chairman Brinson stated that he hoped Dexter enjoyed retirement, but that he would be greatly missed.

Folder Materials

Chairman Brinson stated that the following items were contained in their folders: Meeting Agenda, Draft Minutes – October 5, 2017 Meeting, Update on FirstNet from Red Grasso and Travel Request Forms.

Chairman Brinson 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.

Chairman Brinson also reminded the Board Members that their Statement of Economic Interest documents are due prior to April 15th and that they can be completed manually or electronically, please see LaVonda regarding any questions.

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 October 5, 2017 Meeting were approved.

Meeting Format

Chairman Brinson stated that the meeting format would consist of having a variety of updates on the CJIN Board Initiatives and projects that have significant interest to law enforcement, court personnel, corrections, IT departments, and others. These presentations will include: John Guard with Pitt County Sheriff's Office will give the Board an update on Pre-Trial Release and possible solutions for additional implementation, Danny Bell, CJLEADS Program Director will give the Board an update on CJLEADS, Dana Mangum and Amily McCool, with the NC Coalition on Domestic Violence will give the Board an overview of the additional concerns facing victims of Domestic Violence, Lorrin Freeman, Wake County District Attorney will be there to help shed some light on the concerns facing the DA's Office in regards to DV, and finally Representative Allen McNeill will give the Board an invitation for the Body Worn Camera workshop that will start immediately following the CJIN Board meeting.

FirstNet Update

Chairman Brinson went over the handout that was submitted by Red Grasso regarding the FirstNet update to the Board. That update is below:

Message from the SPOC

North Carolina has opted-in to the FirstNet State Plan. AT&T, FirstNet's partner, will work on deploying the National Public Safety Broadband Network here in the state. You can read the governor's press release here: <https://governor.nc.gov/news/north-carolina-signs-broadband-network-first-responders>

One important message - our Land Mobile Radio (LMR) systems need to be maintained. FirstNet is offering data connectivity for public safety. The research that is being done on Mission Critical Push-to-Talk (MCPTT) will be interesting to follow during the next decade but that research is not complete and will not offer the voice lifeline that our responders need for at least several years.

What's next?

FirstNetNC is a part of the Broadband Infrastructure Office in the Department of Information Technology and will continue to house the SPOC position as a permanent role. We will continue to work with AT&T and FirstNet throughout deployment, implementation, and the life of the project. The SPOC is here to support all of our public safety agencies as they examine this technology. AT&T has a staff of principal consultants in North Carolina dedicated to working with each agency as they explore the new FirstNet wireless ecosystem for public safety communications..

Just to reiterate, signing up for service is optional. Every public safety agency will evaluate the best cellular offering that will meet their need, if any. There is no mandate. Cellular companies will still compete for your business by offering a compelling service at a competitive price.

We will keep you updated on the FirstNet project as it moves forward in the state.

Please contact me if I can help answer your questions regarding FirstNet. We are remaining active in supporting public safety technologies in North Carolina.

Additional resources:

The federal FirstNet website = www.firstnet.gov

AT&T's FirstNet website = www.firstnet.com

Red Grasso, FirstNet SPOC, North Carolina Department of Information Technology
919.961.1131, Red.Grasso@nc.gov

CJLEADS Update

Chairman Brinson introduced Danny Bell who gives the Board an update on CJLEADS. Danny told the Board that CJLEADS is now being migrated over to the newer HTML platform. There are more and more agencies that have transitioned over now, and there is a pilot in progress allowing for federal data to be brought into CJLEADS, as well as NLETS is also being part of that.

Danny participated in a discussion with Chairman Brinson and Carol Burroughs

Law Enforcement Information Exchange (LInX)

Chairman Brinson introduced LaVonda Fowler, as Chief Palombo had come down with the Flu and was unable to attend the meeting. There are 4 new law enforcement agencies who have signed up for LInX, and NCIS has hired a part-time trainer to assist with the training of agencies in both North and South Carolina.

LaVonda participated in a discussion with Chairman Brinson and Crystal Cody.

Pre-Trial Release Update

Chairman Brinson introduced John Guard of the Pitt County Sheriff's Office, who gave the Board an update on the Pre-Trial Release Initiative. John gave the Board an update on the changes to Pre-Trial release, statistics on Domestic Violence, statues that need to be emphasized by training for law enforcement to enforce, some of the issues with not using pre-trial release and other concerns. His complete presentation is located on the CJIN website at <http://www.cjin.nc.gov/infoSharing/Presentations/Pretrial%202017.pdf>

John participated in a discussion with Chairman Brinson, LaVonda Fowler, Michael McArthur, Jeff Mitchell and Galen Braddy.

Domestic Violence Initiative, Policy Implications – Changes from the Victim's Perspective

Chairman Brinson introduced Dana Mangum and Amily McCool with the NC Coalition for Domestic Violence. Dana and Amily shared with the Board legal concerns that have been plaguing victims as well as some of the concerns from law enforcement and from the court system. They both shared with the Board some of the lack of training that needs to be addressed by those who interact with a victim.

Dana and Amily participated in a discussion with Chairman Brinson, John Maultsby, Jeff Mitchell and Wyatt Pettengill. Lorrin Freeman, LaVonda Fowler, Mike McArthur, Jeff Mitchell, Dexter Williams and Marc Erickson

District Attorney Concerns on Domestic Violence

Chairman Brinson introduced Lorrin Freeman, Wake County District Attorney. Lorrin shared with the Board her concerns now that she has been Wake DA for a few years. Lorrin shared with the Board the importance of what each member of the process does and how each member is essential for justice to be served for the victim. Lorrin has requested that access to the DVPO in the Courts System be presented to the Prosecutors office. Having that access helps to paint a clearer picture of the entire story and not just a single snapshot. Lorrin also shared with the Board that serving the Victim through technology such as perhaps through the SAVAN system, to ensure that Victim's are constantly updated as to the progress of the case and to ensure the safety and encouragement of the Victim.

Lorrin participated in a discussion with Chairman Brinson, LaVonda Fowler and Marc Erickson.

Discussion on Potential Solutions for Concerns with Domestic Violence

Chairman Brinson introduced Dana Mangum, Amily McCool, John Guard, George Pettigrew, Cynthia Williams and Lorrin Freeman. To discuss some of the issues and possible options that

might be proposed as potential solutions. The High Point model was discussed and the suggestion was made that they come and present at the next CJIN Board meeting, as a possible way to deal with domestic violence concerns. Having safe access to either the Courthouse, or with Court officials. The possibility of leveraging programs that are in place to help minimize the process for the victim.

Chairman Brinson participated in a discussion with Jeff Marecic, Mitch Cunningham, Lorrin Freeman, LaVonda Fowler, Amily, Galen Braddy, Dexter Williams, George Pettigrew, Carol Burroughs, Mike McArthur, Crystal Cody and Cynthia Williams.

Chairman Brinson adjourned the Meeting at 1:35.