

**North Carolina Criminal Justice Information Network
Governing Board Meeting
Thursday, February 4, 2016 9:00 AM
901 Corporate Center Drive
Oak/Maple/DA Conference Rooms
Raleigh, North Carolina**

CJIN Governing Board Members Present:

Bob Brinson	Crystal Cody	Ronnie Edwards
Shannon Hanes	Tom Jarrell	Robert Lee
Steve Lingerfelt	Jeff Marecic	Mike McArthur
Al Williams	Dexter Williams	

CJIN Staff:

LaVonda Fowler	Lars Nance	Eugene Vardaman
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Guests:

Representative Allen McNeil	David Bowers	Bruce Harper
David Boggs	John McShane	Mark Erickson
Bert Barber	Dr. Angela Pope	JoAnn Whittington
Tom Lockwood	Dennis Reynolds	Chris Agner
Kristine Leggett	Linda Hodgson	Sandi Rogers
Sammie Carter	Kim Thomas	Danny Bell
David Jones	Ginger Helms	T. Jerry Williams
Mark Beason	Nequella Battle	Elizabeth Croom
Elmore Lowery	Durga Kotuandaraman	Townes Maxwell
David Langley	Cameron Taylor	Jeffery Mitchell
Beth Desmond	Justin Flynt	Chris Creech
Steve Willis	Wyatt Pettengill	Anthony Marsh

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 March 31st, 2016

Chairman Brinson welcomed to the meeting Representative McNeil and thanked him for his continued support for criminal justice and the CJIN Board.

Chairman Brinson announced a new member to the Board – Lt. Ronnie Edwards, Retired from the NC DMV, he was appointed to the Board by the Speaker of the House

Chairman Brinson recognized the departing Board Members; that have taken on new jobs and unfortunately will be leaving the Board. On Monday of this week, Robert Graves was appointed the Sheriff of Randolph County to fulfill the term of the previous Sheriff. Assistant District Attorney Norlan Graves has relocated from Halifax County to Nash County and due to his new workload resigned last week.

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, Wyatt Pettengill, Kim Thomas, Linda Hodgson, David Jones, Bert Barber, Steve Willis, Mitch Cunningham, Marc Erickson, John McShane, Chris Creech, and Jeffery Mitchell.

Folder Materials

Chairman Brinson stated that the following items were contained in their folders: a meeting agenda, a draft copy of the December 10, 2015 minutes, a travel request form, body worn camera statues from Texas, Houston PD and IACP, Greensboro article on body worn cameras, proposed LInX agencies for the \$288,474 budget appropriation, and a handout with a GangNet update.

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 December 10, 2015 Meeting were approved.

Meeting Format

Chairman Brinson stated in the meeting today, we will be varying from our normal format to conduct an open forum for discussing the challenges being faced with the deployment of Body Worn Cameras, we will start the discussion with a short video that was produced by the News

and Observer, and then allow the various agencies in attendance to discuss the challenges. We are hoping that we can generate some consensus among the law enforcement community prior to the Joint Justice and Public Safety Subcommittee next Wednesday. We also have an update on the automation activities within the AOC and updates from the State Bureau of Investigation. Additionally, we have updates on the LInX and CJLEADS Programs.

Body Worn Cameras

Chairman Brinson instructed LaVonda Fowler to play the video that was put out by the News and Observer as a start to the discussion on Body Worn Camera.

The discussion was very in-depth and consisted of a variety of concerns regarding body worn cameras, to include but not limited to: legislation, video management, acquisition, policies, type, manufacturers, rules of evidence, requests for information, legality etc.

The discussion was tabled and will be revisited at a later CJIN Board meeting, as there was so much interest in the subject.

Chairman Brinson participated in the discussion with Steve Willis, Anthony Marsh, Frank Palombo, Justin Flynt, Marc Erickson, Tom Jarrell, Al Williams, John Byrd, LaVonda Fowler, Crystal Cody, Jeff Marecic, Representative Allen McNeil, and Lars Nance.

Update of the NCIS LInX-Carolinas System, Chief Frank Palombo NCIS LInX Carolinas Program Director and Director Crystal Cody, Charlotte Mecklenburg Police Department

Chairman Brinson introduced Chief Frank Palombo who gave the Board a comprehensive update on the NCIS-LInX System including an exciting update by Director Crystal Cody, CMPD, who shared 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. Now the CRISS system will be adding over 60+ agencies through the COPS grant and now those agencies will also be connected to LInX. Additionally the secondhand merchandise system that is being installed at CMPD by Business Watch International will so be connecting to LInX for national data sharing.

Chairman Brinson participated in a discussion with Frank and Crystal.

Update on the Activities at the AOC

Chairman Brinson introduced Jeff Marecic, CIO for the AOC who gave the Board a comprehensive update on the projects being done by the AOC. Jeff shared that a consultant, Berry Dunn had been hired to do an analysis of the AOC and to relate their findings and recommendations for possible changes to the AOC.

Chairman Brinson participated in a discussion with Jeff, Bert Barber, Tom Jarrell, Marc Erickson and Al Williams.

Update on the Activities at the State Bureau of Investigation

Chairman Brinson introduced Wyatt Pettengill and Danny Bell who gave the Board a comprehensive overview of the automated fingerprint identification plan and the changes it has undergone because of recent legislation. The SBI is looking into the possibility of provided other data sources for latent fingerprint examiners to identify person using NC interstates for trafficking of illegal goods. Concealed handgun permits have increased and that along with expungements are stressing the staff of the SBI, so some additional staffing will be forthcoming.

Chairman Brinson participated in a discussion with Wyatt Pettengill, Danny Bell, Tom Jarrell, John Byrd, Beth Desmond and Marc Erickson.

Update on the CJLEADS Program

Chairman Brinson introduced Director Danny Bell, CJLEADS, DIT Danny gave the Board a comprehensive update including that the CJLEADS team is working hard 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. Additionally the release order webservice is also being a part of this new update.

Chairman Brinson participated in a discussion with Danny, Tom Jarrell, Dr. Angela Pope, crystal and Jeffery Mitchell.

New Business

- Next Meeting – March 31, 2016
- LInX Workshops – To be announced
- Annual Report

The meeting was adjourned by Chairman Brinson at 12:25.