

**North Carolina Criminal Justice Information Network
Governing Board Meeting
Thursday, March 28, 2013 9:00 AM
901 Corporate Center Drive
Oak/Maple/Bradford Conference Rooms
Raleigh, North Carolina**

CJIN Governing Board Members Present:

Glen Allen	George Bakolia	Bob Brinson
Crystal Cody	Henry Hight, Jr.	Norlan Graves
Tom Jarrell, Jr.	Robin Jenkins	Dewey Jones
Steve Lingerfelt	Doug Logan	Michael McArthur
Basil McVey	Victor Watts	Robert West
Albert Williams		

CJIN Staff:

Gene Vardaman	LaVonda Fowler	Lars Nance
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Guests:

Ginger Helms	Janet Greene	Tina Bone
Kevin Bern	Daniel Shulls	Mike Yelton
Dewayne Greene	Frank Palombo	Tom Goodman
Jon Williams	Karlynn O'Shaughnessy	Kay Meyer
Mark Beason	T. Jerry Williams	Dennis Reynolds
Linda Hodgson	Scott Glawson	Danny Bell
Ronnie Blake	Teresa Woods	David Beck
Stacy Roland	Earl Struble	Jack Markle
Robbie Austin	Lisa Lewis	Noran Moffett
John McShane	Robert Davis	Mark Harris
Abe Walston	Kim Simma	Mark Ketchum
Jason Daughtry	Jerry Morse	Bob Moulton
Michael Meador	Charles Britt	Jose Jimenez
Michelle Hummel	Shawn Arnold	Tom Branson
Andrew Swenson		

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 a new member of the Board, Chris Estes, State Chief Information Officer.

Chairman Brinson announced that the next CJIN Board meeting will be announced in the near future, there is a potential for several workshops to be held prior to the next meeting.

Folder Materials

Chairman Brinson made the Board members aware that their folders contained an agenda, Travel Request Form, draft copies of the November 15, 2012, and January 31, 2013, DMV Electronic Crash update, and a draft copy of the 2013 Annual General Assembly Report.

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. The due date for submitting the form is April 15, 2013.

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. **Advanced Authentication – Potential Enterprise Solution, NCID** – John McShane gave the Board an update on the solution that the State is working on in ITS.

John participated in a discussion with Chairman Brinson and George Bakolia.

2. **CJLEADS** – Chairman Brinson introduced Danny Bell who provided the Board with a brief update on the CJLEADS Project. Danny stated that program has some enhanced capabilities that are now in production. Interface with the AOC is complete and the ability to search warrants is more current. There has also been some enhancements to the layout of the data presented to the Officer.

Danny participated in a discussion with Chairman Brinson, Robin Jenkins, Dewey Jones and Steve Lingerfelt.

3. **NCAWARE** – Chairman Brinson introduced Basil McVey who gave the Board an update on the NCAWARE, Mecklenburg County is up and running and still working with Buncombe County. Has completed work with CJLEADS. They are working with e-Citation team on some enhancements.
4. **Criminal Courts Information System - Magistrate Video** – Chairman Brinson again reconized Basil who gave the Board an update on the Magistrate Video project.

Basil participated in a discussion with Chairman Brinson and Al Williams.

5. **Criminal Courts Information System - Clerks Component** – Gave the Board an update on the CCIS Clerks Component.
6. **Discovery Automation System** – Gave the Board an update on the DAS information system.
7. **Division of Adult Correction – Smart Phone Application/ Dashboard Project** Chairman Brinson shared with the Board an update on the project of the smart phone application and the challenges of losing phones and what that entails in wiping it clean if lost.

Chairman Brinson participated in a discussion with Al Williams.

8. **Rapid ID – Remote Fingerprinting Pilot** – Chairman Brinson introduced Wyatt Pettengill who gave the Board an update on the Rapid ID project that the DOJ is doing. This is a two finger identification system. Allows for visual identification of someone, is able to access photos (mugshots) through e-mail with positive identification of two fingerprints. Response time is approximately 2 ½ minutes per transaction. Wyatt did volunteer some devices for local LEA to use and determine if this technology would be good for them.
9. **NC DEx Project** – Wyatt continued to give the Board an update on this project for the Board. There is now a web portal for those who do not have an RMS. Working with smaller agencies that have not been able to upload data. Specifications have been notified.

Wyatt participated in a discussion with Chairman Brinson, LaVonda Fowler, Gene Vardaman, Tom Jarrell and Crystal Cody.

10. **GangNet Nodes Project** – Crystal Cody gave the Board an update on this issue. There were two nodes, Durham and Charlotte, and now there is a Central Node, the hardware is up and being tested now. Upgrading to the next version of GangNet. There has not been a project plan that the existing nodes have been able to view. Memo was sent out to the existing nodes, that stated the project would be in the Central Node by the end of March, but nothing else has been communicated to the users.

Crystal participated in a discussion with Chairman Brinson.

11. **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. There is now a link to all the existing bills that impact Criminal Justice and the example used was that of handgun bills on school property that are moving through the House and Senate.

LaVonda participated in a discussion with Chairman Brinson, Crystal Cody, T. Jerry Williams, Lars Nance, Gene Vardaman, Tom Jarrell, Basil McVey and Al Williams.

BREAK

Regional/National Information Sharing Initiative – NCIS LInX

Chairman Brinson introduced Mark Harris and Tom Goodman from Northrup Grumman, who gave the Board an updated presentation on the enhancements to the LInX system. Tom Goodman provided an update on the agencies participating in the pilot program. The funding needed for these agencies is still being sought through a variety of sources. The funds needed are \$38,000 to connect these agencies full time. This will add approximately 10% of the population of NC to the system. The Board has been working with NCIS, the LInX Governance Board, numerous law enforcement agencies, and the Charlotte Regional Information Sharing System to expand incident information sharing across NC and Nationally. Chicago is looking to coming on board with the LInX program.

Overview and Update of the National NCIS LInX System and NCIS NC LInX Expansion – Pilot & State Build-out

Mark Harris, NCIS Program Director, Northrop Grumman Corporation will provide the Board with an overview of the LInX System including updates on new participants.

The LInX Governance Board representing over 60 law enforcement agencies, who are responsible for approving all the changes to the system and ensuring that the MOUs are signed for every agency joining LInX. Mark provided the Board with an update of the pilot project for expanding the LInX System and a proposal to connect the remaining agencies within North Carolina.

A motion was made by Al Williams to the Board regarding the connecting of the LInX Program across the State of NC. To define the proposal to include all of NC since the Pilot Program was going so well. Additionally ask the CJIN Staff, to look at ways to segment the expansion via funding availability. The CJIN staff will also work with Tom Goodman, Chief Yaniero, Chair of the LInX Executive Board, and Mark on identifying contacts within each agency and assist where needed.

Seconded by Crystal Cody and was unanimously voted on by the Board.

Tom and Mark participated in a discussion with Chairman Brinson, Robin Jenkins, George Bakolia, Al Williams, Robin Jenkins, and Gene Vardaman.

Second-Hand Dealers/Pawn Brokers – Information Sharing

Chairman Brinson introduced Bob Moulton and Dave Beck, who have served on the Board of Pawn Brokers of NC Association and the National Pawn Brokers Associations. They presented to the Board the concerns of the Pawn Brokers from a business aspect and the misrepresentation of second hand dealers verses a pawn store.

Kim Simma with the Charlotte-Mecklenburg Police Department, Shawn Arnold with Fayetteville Police Department, and Charles Britt with Durham Police Department who shared their concerns as law enforcement. The information in PawnTracker at Char-Meck PD is available in LInX for other agencies who have LInX to view it around Charlotte area.

Since we have various technical solutions involving several vendors with numerous law enforcement agencies, along with the pawn broker companies, The CJIN Staff has been directed to contact LeadOnline, Fayetteville PD, Jacksonville PD and some workshops and provide the Board with a comprehensive report, including recommendations, alternatives, cost analysis, etc.

Bob and Dave participated in a discussion with Chairman Brinson, Kim Simma, Charles Britt, Shawn Arnold, Crystal Cody, Al Williams, LaVonda Fowler, Robin Jenkins, Tom Jarrell, Mike McArthur, Linda Hodgson, Basil McVey and Chip Hight.

2013 Annual Report – Discussion, Changes, & Approval

Chairman Brinson stated that the Annual Report is in the Board's folder.

A Motion was made by Judge Chip Hight to accept the Annual Report and was seconded by Judge Tom Jarrell and was unanimously approved.

New Business/ Adjournment

Chairman Brinson adjourned the meeting at 12:45 PM.