

**North Carolina Criminal Justice Information Network
Governing Board Meeting
Thursday, March 30, 2017 9:00 AM
901 Corporate Center Drive
Oak/Maple/Bradford Conference Rooms
Raleigh, North Carolina**

CJIN Governing Board Members Present:

Charles Blackwood	Bob Brinson	William Bryan
William Bryan	John Byrd	Crystal Cody
Chip Hight	Tom Jarrell	Bob Lee
Steve Lingerfelt	Michael McArthur	Joel Shores
Al Williams	Dexter Williams	

CJIN Staff:

LaVonda Fowler

Guests:

Paul Sadowski	Sondra Phillips	Marc Erickson
Angel Menendez	Jonathan Cravatta	Michael Crist
Mark Beason	Robert Reynolds	John Beardsley
Stephanie Satkowiak	Joe Privette	Deidra Blue
Jeffery Mitchell	Robert Beall	John Maultsby
Hannah Rowland	Samuel Carter	David Jones
Dwayne Medlin	Chris Creech	Mitch Cunningham
Cindi Cox	Kimberly Thomas	Jamie Minns
Frank Palombo	Carol Burroughs	Danny Bell
Linda Hodgson	Tom Lockwood	

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.

Folder Materials

Chairman Brinson stated that the following items were contained in their folders: Meeting Agenda, Draft Minutes – January 26th Meeting, article from the Fayetteville Observer on Rebel and Jamie Minns, Presentation from John Byrd on State Crime Lab and Travel Request Forms.

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.

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 January 26, 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. Those presentations will include: LInX update for the Carolinas, the connection of LInX and NC DPS Corrections, a short demo on the CJLEADS program from Danny Bell, a presentation from John Byrd from the NC State Crime Laboratory, Stephanie Satkowiak will present on the ECCDV program from the AOC, then our special guest will be introduced to everyone and Jamie Minns will explain the program Fayetteville PD has, John Maultsby will explain about the GPS tracking of Sex Offenders and Probationers that Raleigh is doing and finally Allan will update the Board on FIRSTNET. Rachael Clark from the Charlotte-Mecklenberg PD was to have Lucy with its Therapy Dog program here as well, but unfortunately she had to be in Court today to testify, but she does plan to attend our next meeting.

Fayetteville PD, Using Therapy Dogs, Rebel, with handler Jamie Minns

Chairman Brinson announced due to some technical issues the format of the meeting would change slightly as some of our presenters had previous engagements that they had to attend immediately following their presentations. So Jamie Minns introduced Fayetteville Police Departments newest member, Rebel, the Therapy Dog. Who is a certified therapy dog for the Department but who is also a Sworn member of FPD. Jamie went on to explain how she is trained to help fellow Officers by allowing them to grieve and to just cheer them up when they are encountering stressful situations.

Jamie participated in a discussion with Chairman Brinson, Charles Blackwood, Mike McArthur, Kim Thomas and LaVonda Fowler.

NC State Crime Lab

Director John Byrd gave the Board a very through presentation on the NC State Crime Lab. He explained some of the highlights from the Annual Report that the Crime Lab submitted to the NC General Assembly. Director Byrd discussed the caseload increase and other vital statistics that were relevant to the members of the Board, as many submit data and evidence to the Crime Lab for testing. Director Byrd also discussed the Video Testimony Pilot that was conducted with Judge Tom Jarrell, another CJIN Board Member, and how success that was. Director Byrd went on to explain about the Western Regional Crime Lab expansion project. As well as the fiscal accounting for the Crime Lab and the impact that has on everyone who submits or uses the lab.

John participated in a discussion with Chairman Brinson, Carol Burroughs, Jeff Mitchell, Mike McArthur, Danny Bell, Tom Jarrell, Jamie Minns, Kim Thomas and Charles Blackwood.

AOC eCourts Civil Domestic Violence System (ECCDV)

Chairman Brinson introduced Stephanie Satkowiak who gave the Board a presentation on the ECCDV. Stephanie gave the Board a history of the Domestic Violence stats in NC, then she explained the statistics for each of the eCourts Civil Domestic Violence Districts. She went on to explain the process by which victims go through for a protective order. Stephanie went on to explain the benefits to law enforcement, judges, victims and the community.

Stephanie participated in a discussion with Chairman Brinson, Tom Jarrell, Mike McArthur, Charles Blackwood, Al Williams, Chris Creech, Linda Hodgson, Marc Erickson and Frank Palmobo.

Update of the NCIS LInX-Carolinas System & the Expansion of Charlotte Regional Information Sharing System, Chief Frank Palombo NCIS LInX Carolinas Program Director:

Chief Palombo provided the Board with an update of the LInX System including an increase in Event Records, Mugshots Narratives & the record types included in the data base, a detailed analysis of the participating counties (using various coverage maps to demonstrate the growth of LInX from 2008 to a projected 2017), a national coverage map with new additions in Chicago, Rocky Mountain, Boston in the Northeast Region, etc., Interface to N-DEx, approximately 1,400 agencies, 13 regions, the FED Region, D-DEx, etc. Chief Palombo also stated that he would be working with Crystal Cody and LaVonda on getting the additional agencies on Board for the CRISS system grant.

Frank participated in a discussion with Chairman Brinson, Drew Goodrich, Crystal Cody, Steve Lingerfelt and LaVonda Fowler.

CJLEADS Program Update:

Danny Bell, Program Director, Department of Information Technology, provided an update on CJLEADS, including the upgrade to CJLEADS 2.0 which will be a new user interface, have updated the browser interface, moved the federal data to beta testing, released the new case management system for the Fusion Center, the additional release to include the investigator toolkit, they are also releasing a Child Welfare Assist program, for Social Services, and are working to help develop programs for the Juvenile Justice Division.

Danny participated in a discussion with Chairman Brinson, Al Williams, LaVonda Fowler, Carol Burroughs, Tom Jarrell, Frank Palombo, Linda Hodgson, Crystal Cody, John Maultsby and Jonathan Cravatta.

Raleigh Police Department on using technology and GPS tracking for Sex Offenders and Probationers

John Maultsby with the Raleigh Police Department explained to the Board how they can track an offender via GPS technology. In order to determine if they were at a specific place and what time, or if they were nearby when another crime happened. John pointed out the benefits of this for not only the community, but law enforcement, courts, and prosecuting attorneys.

John participated in a discussion with Chairman Brinson, Detective Bell, Heidi Rowland, Crystal Cody and Kim Thomas.

FirstNet Update

Allan Sadowski gave the Board an update on FirstNet and where it stands now in NC. He explained the decision NC has to make in regards to Opting In or Out of the program. That decision has yet to be made and Allan expressed an interest in finding out of CJIN members would like to participate in discussions regarding the decision.

Allan participated in a discussion with Chairman Brinson and Tom Lockwood.

Chairman Brinson adjourned the Meeting at 1:35.