

NC CJIN Board Meeting

Raleigh, NC March 27, 2014

Talking Points

1. The LInX Carolinas Governance Board Meeting was held on Feb. 25, 2014 at the Washington-Duke Inn and Golf Club. The meeting was well attended with more than 70% of the member agencies represented. Special thanks to Representative John Faircloth for taking the time to attend. The Board addressed a number of issues, including:
 - Selected new member to serve on the Oversight Committee. Following is the new member list for the LInX Oversight Committee;
 - Chief Hassan Aden, Greenville PD (Chair)
 - Captain Jerry Morse, Onslow County Sheriff's Office
 - Tad Shelton, Wilson PD
 - Louis Banks, Hertford PD
 - Directing the Program Manager to report back on how the other Regions determine which Federal LE agencies should be allowed to become member agencies of LInX Carolinas.
 - Discussion regarding the long range sustainability of LInX
 - Selected an option for providing data to Regions that allow printing of LInX results
 - Approved a password problem SC was experiencing due to their SCIEX connection
 - Adopting an Amendment to the MOU, increasing the size of the Executive Committee from the original 9 to 14 and selecting new members. The Committee now better represents the expanding involvement of member agencies across NC and the inclusion of SC. Following is the new member list for the LInX Executive Committee effective February 25, 2014. The vacant positions will be filled as the appointments are made by the four Associations;
 1. Carolinas LInX Co-chair – NCIS Carolinas Field Office
 - a. Current– SAC Joe Kennedy, NCIS
Initial term: three (3) years
 2. Carolinas LInX Co-chair
 - a. Currently – Chief Mike Yaniero, Jacksonville Police Department
Initial term: three (3) years
 3. Federal LE Agency (Non-NCIS)
 - a. Currently – Marshall Scotty Parker, Eastern District Office, USMS
Initial term: TBD

4. Presidential Appointee – NC Association of Chiefs of Police
 - a. Currently – **Vacant** (awaiting appointment)
5. Presidential Appointee – NC Sheriff’s Association
 - a. Currently – **Vacant** (awaiting appointment)
6. Presidential Appointee – SC Association of Chiefs of Police
 - a. Currently – **Vacant** (awaiting appointment)
7. Presidential Appointee – SC Sheriff’s Association
 - a. Currently – **Vacant** (awaiting appointment)
8. LE Agency serving a population greater than 250,000
 - a. Currently – Deputy Chief Katrina Graue, Charlotte Mecklenburg Mini-Region, CRISS
Initial term: TBD
9. LE Agency serving a population less than 250,000 but greater than 100,000
 - a. Currently – Deputy Chief Mitch Cunningham, Wilmington Police Department
Initial term: TBD
10. LE Agency serving a population less than 100,000 but greater than 50,000
 - a. Currently – Chief James Moore, Rocky Mount Police Department
Initial term: TBD
11. LE Agency serving a population less than 50,000
 - a. Currently – Chief Jay Fortenbery, Edenton Police Department
Initial term: TBD
12. NC State LE Agency
 - a. Currently – Wendy Brinkley, NC State Bureau of Investigations
Initial term: TBD
13. SC State LE Agency
 - a. Currently – Captain Buddy Wilkes, SC State Law Enforcement Division
Initial term: TBD
14. LE Agency serving a University, Port or other jurisdiction
 - a. Currently – Chief Lindy Rinaldi, SC State Ports Authority Police Department, SC
Initial term: TBD

2. There are currently 9 new NC LE agencies in the "Q" for data sharing with LInX. All 9 have been trained and provided access to all LInX data but are waiting for funding in order to map their data and provide it to the LInX warehouse.
3. The NCR Region recently completed a study of the number of sworn LE officers served by LInX in each of the 10 Regions. The results of the study show that LInX Carolinas is currently serving 20,841 sworn officers, second only to LInX California who serves more than 33,000.
4. Interest in LInX and D-Dex has exploded with military LE agencies. We are receiving requests for access to LInX/D-Dex from military investigators, especially the Air Force, from around the world. Nearly all DoD LE agencies are now providing data to D-Dex and LInX.
5. I will be briefing the State Emergency Response Commission at their quarterly Commission meeting on April 25th. I will be bringing them up to speed on the rapid growth of LInX over the past few years and the enhanced capabilities LInX will be providing the NC LE community in the near future.
6. Questions