

**North Carolina Criminal Justice Information Network
Governing Board Meeting
Tuesday, March 26, 2024, 10:00 AM
1515 N. Church St
Rocky Mount, North Carolina**

CJIN Governing Board Members Present:

Ted Bell	Clarence Birkhead	Paul Butler	Laura Fahnestock
Wayne Goodwin	Daniel Kiger	Ivy McMillian	Kimberly Quintus
Dean Tolson	Ellen Thomas	Torre Jessup	Tony Davis
Jeff Oliver	Liz Patel		

CJIN Staff:

LaVonda Fowler			
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Guests:

Vincent Ritter	Susan Brooks	Don Bowman	Marc Erickson
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Meeting Called to Order

CJIN Vice Chairwoman Laura Fahnestock called the North Carolina Criminal Justice Information Network (CJIN) Governing Board meeting to order at 10:00 AM.

Board Activities and Announcements

Vice Chairwoman Fahnestock introduced new CJIN Board Members including Chief Tony Davis, Chief Jeff Oliver, and Sheriff Clarence Birkhead. Vice Chairwoman Fahnestock offered for the new board members present to introduce themselves.

Vice Chairwoman Fahnestock acknowledged the present CJIN Advisory Board members and recognized them for their contributions.

Vice Chairwoman Fahnestock announced that the CJIN website has been updated and reminded members of the required ethics training and submission of a Statement of Economic Interest.

Folder Materials

Vice Chairwoman Fahnestock stated that a copy of the meeting agenda and the previous meeting's minutes could be found in each member's folder. She also noted that Travel Request Forms were available if needed.

Daniel Kieger moved that the September minutes be accepted. Wayne Goodwin seconded the motion. The motion passed unanimously.

Meeting Format

Vice Chairwoman Fahnestock stated that the meeting format would include 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.

Wake Electric Report

Vice Chairwoman Fahnestock introduced Don Bowman and Marc Erickson who gave a report on Wake Electric Membership Corporation.

Don Bowman and Marc Erickson invited questions and engaged in discussion with Torre Jessup, Ellen Thomas, Clarence Birkhead, and LaVonda Fowler.

NC State Crime Lab Ombudsperson

Vice Chairwoman Fahnestock introduced Susan Brooks, who explained her role as an ombudsperson and invited everyone to bring questions, ideas, and feedback to her regarding the Crime Lab.

Mobile Driver's License (mDL) Initiative

Vice Chairwoman Fahnestock introduced Commissioner Wayne Goodwin who updated the Board on the Mobile Driver's License initiative that the NC DMV is conducting.

Commissioner Wayne Goodwin discussed the initiative with Torre Jessup and LaVonda Fowler.

Update on the CJIN Electronic GPS Monitoring Program

Vice Chairwoman Fahnestock introduced LaVonda Fowler who gave an update on the CJIN Electronic GPS Monitoring Program and engaged in discussion with Clarence Birkhead, Dean Tolsom, and Laura Fahnestock.

New Business

Vice Chairwoman Fahnestock asked if there was any new business. Daniel Kiger recognized LaVonda Fowler for her work on CJIN.

Daniel Kiger motioned to close the meeting. Dean Tolson seconded the motion. The motion passed unanimously.

Vice Chairwoman Fahnestock adjourned the meeting.