

Criminal Justice Information Sharing

Meeting Agenda

April 15, 2010

1:00PM – 4:00PM, Sakakawea Room

Type of Meeting: Strategic Planning for 2011-13 biennium

Meeting Facilitator: Jeff Swank

Invitees: Lisa Feldner, Russ J. Buchholz, Glenn D. Ellingsberg, Sally Holewa, Kelly J. Janke, Kara Schmitz Olson, Jerry C. Kemmet, Capt. David A. Kleppe, Mike Lynk, Charles R. Placek, Pam K Schafer, Thomas L. Trenbeath, Keith A. Witt, Amy L. Vorachek

1:00 – 1:05	Call to order	Pam Schafer
1:05 – 1:20	CJIS – Board actions - approve minutes from previous meeting, discussion on display of user viewing of records for CJIS Portal	Pam Schafer
1:20 – 1:30	Review of agenda and desired outcomes	Jeff Swank
1:30 – 1:50	Presentation on document workflow for CJIS	NEXUS
1:50 – 2:10	Review CJIS a) Mission b) Vision c) Goals	Jeff
2:10 – 2:15	Review CJIS structure	Jeff
2:15 – 2:20	Review Project resources	Jeff
2:20 – 2:30	Review current projects – active	Jeff
2:30 – 2:40	Review current projects – pending	Jeff
2:40 – 2:50	Review of appropriations carried forward from 07-09	Jeff
2:50 – 3:00	Review of 09-11 budget	Jeff
3:00 – 3:55	Develop 2011-13 plan a) Projects b) Budget c) CJIS staffing d) Agency staffing	All
3:55 – 4:00	Final questions / comments	All
4:00	Adjournment	