



Board and Executive Committee Joint Meeting

Tuesday, June 9, 2009 1:00 PM – 3:00 PM

Fort Totten Room – ND State Capitol Building, Bismarck, ND

Attendees: Glenn Ellingsberg, Keith Witt, Amy Vorachek, Darin Anderson, Tamara Schatz, Mike Lynk, Gordon Christensen, Pam Schafer, Chuck Placek, Lisa Feldner, Dave Kleppe, Daryl Vance, Thomas Trenbeath, Gerald VandeWalle, Leanne Bertsch, Brandi Fagerland

Not in Attendance: Sally Holewa, Jerry Kemmet, Kelly Janke, Julie Lawyer

1. Approve Meeting Minutes

- a. Tom motions to approve Board minutes, Chief VandeWalle seconds, minutes approved.
- b. Daryl moved to approve Executive Committee Minutes, Mike seconds, minutes approved.

2. CJIS Program Status

- a. Amy discussed the SAVIN Program Status
 - VINE Custody/Jails:
 - Southwest Multi-County Correction Center went on-line May 22, 2009.
 - Jails 7-12 are the LERMS booking users and include: Adams, Cavalier, Pembina, Rolette, Traill and Walsh. These jails were projected to go on-line May 22, 2009 however due to data issues a change order was agreed upon with on-line date of June 30, 2009.
 - VINE Custody/DOCR and VINE Probation and Parole: The on-line date of June 30, 2009 was agreed to and signed off.
 - VINE Sex Offender: Due to scheduling conflicts with the DOCR/VINE modules team members agreed to move the VINE Sex Offender's on-line date from June 30, 2009 to July 30, 2009.

Appriss has been good with getting agencies to clean data up and running before their scheduled time.

All agencies that are up and running have had very positive comments about the SAVIN program.

- b. Pam reported on the CJIS Program Status:
<http://www.nd.gov/cjis/committees/executive/docs/status/2009/CJIS%20Status%202009-06.pdf>

Glenn questioned if there were plans to add snowmobile licenses to the portal. Daryl Vance would also like to see ATV licenses added as well. With research, these are in the CJIS Portal.

Pam asked if there would be any benefit to Law Enforcement to add fish and hunting licenses. Daryl thought that it would be useful for the counties. Chuck stated that they are currently getting a list of deer license lottery winners from the Game & Fish to compare to the people that are on Supervision.

Pam has visited with the Dave Kleppe from the Highway Patrol about indexing their RMS records into the portal.

3. SAVIN

Amy gave a demo on the VINELink product and showed how a victim would be able to do a search and get registered to be notified of a release. She also played a video that explained how VINELink works. You can view this video at: www.vinelink.com then click on View VINE Demo



on the bottom left of the screen. The VINELink web site has good information for victims that don't want to register but would just like some more information.

Currently we are in project mode. If you hear that the scripting is not what you would like to see or hear please let Amy know and it can probably be updated without much trouble.

The chief would like to compare agencies current and post-SAVIN notification numbers to see if there are going to be more notifications once SAVIN is up and running.

4. CJIS Portal, LERMS and Justware

- a. Darin presented a demo on the CJIS Portal and some of the new features that have been added.
 - New look and new logo on pages.
 - Notifications have been added if someone does a search for the person you have set up you will be notified.
 - Clear all button added

5. Board Structure Update

- a. Lisa reported that she is waiting for 3 letters for recommendations for the new board which starts August 2009.

6. Administrative Rules

- a. Rules were handed out last month and had requested suggestions be forwarded to Pam. At this point she has not received any.
- b. Chuck pointed out on page 4 if DUS, DUI and B misdemeanors could be excluded. In LE these types of offenses would not preclude their office staff from being hired but currently would deny them access from CJIS. The Chief stated it should depend on the time that has passed since it happened.

7. Current Projects

- a. Highway Patrol

- Working on upgrading to a broadband wireless connection in all patrol cars by end of calendar year.
 - Staff working with State Radio on the CAD system
- b. State Radio
- State Radio is working to get CAD up and running with the Highway Patrol by the spring of 2010. Then they will be working with other agencies to get them connected, if they choose.
 - Also, they will be looking for a new Records Management System (RMS) in the near future.
- c. Court
- Continues to work on their UCIS Replacement Project.
- d. DOCR
- DOCR went live with electronic medical records.
 - The FileNet project will be rolled out on Monday on the adult side and juvenile will go later.

8. **Next Joint Meeting** - July 22, 2009 in the Fort Totten Room, ND State Capitol

9. **Adjourn** - Chuck moves to adjourn, Tom seconds, meeting adjourned at 2:47 pm.