



Board Meeting

Thursday, November 12, 2009 1:00 PM – 3:00 PM

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

Attendees: Jim Boehm, Russ Buchholz, Gordon Christensen, Glenn Ellingsberg, Lisa Feldner, Jerry Fossum, Kelly Janke, Jerry Kemmet, Dave Kleppe, Kara S. Schmitz Olson, Chuck Placek, Pam Schafer, Thomas L. Trenbeath, Keith Witt

Absent: Mike Lynk, Sally Holewa

1. Approve Meeting Minutes

- a. Lisa Feldner asks for a motion to approve the joint minutes. Tom Trenbeath makes a motion to approve the minutes, Jerry Kemmet seconds the motion. No one opposes. Minutes approved.

2. Administrative Rules

- a. The administrative rules have been sent to the Attorney General's Office for approval. The rules did not make the November deadline to file with the Legislative Council so they will be approved first quarter 2010.

3. Gordon Christensen, CJIS Architect Resignation

- a. Gordon's last day is November 20, 2009. He has accepted a programmer position with the Office of Attorney General.

4. N-DEX – Law Enforcement National Data Exchange

- a. N-DEX is bringing together data from law enforcement agencies throughout the United States, including incident and case reports, booking and incarceration data, and parole/probation information. A demo/presentation is set for the December 10th CJIS Board Meeting. State Radio is the access point for NLETS as they are the state security office for NLETS.

5. CJIS Program Status

- a. Pam Schafer discussed the SAVIN Program Status
 - Bottineau County Jail went online October 26, 2009 bringing the total to 19.
 - It was suggested to conduct a press conference. This is on the agenda for the December 12th SAVIN Executive Steering Committee meeting. Amy will be looking for input from the committee next week.
 - Script process for VINE Protection Order is underway.
 - Kelly Janke requested that Amy Vorachek provide an overview at the next ND Sheriff's Association meeting.
- b. Pam reported on the CJIS Program Status:
<http://www.nd.gov/cjis/status/status/2009/2009-11.pdf>

Some jurisdictions can't afford the interface maintenance costs for the integration project as the costs have not been budgeted for. They may or may not approve to budget these costs. Will CJIS be able to pay for these fees or add these in CJIS's budget for future fees?

Chief Warden Robert Timian contacted CJIS this week asking for file interface layouts as he is seeking a cost estimate from CODY on the Game and Fish RMS Interface project.

Goal with the CJIS Portal Enhancements is to reduce the time to index records five-fold.

STARS Business Rules will be finished after the close of the JUSTWARE 5.0 upgrade project.

The Highway Patrol will not be using the TraCS system for citations. TraCS does not tie into other systems or populate fields. The Bismarck Police Department uses TraCS citations. The citations are sent electronically to the Courts but the downfall is that there is not a double check on the system to ensure that Courts receive the citations that are submitted and some citations are being lost. The committee determined to discuss this at a later date.

Pam reported on the CJIS Portal Usage for 2009 Quarter 3:

<http://www.nd.gov/cjis/portal/docs/2009/2009Q3.pdf>

6. FlowMobile Presentation – Jerry Fossum

- a. FlowMobile was formerly known as New EA, Extend America
- b. Their vision is to provide broadband high-speed wireless capabilities and geared towards moving rural counties to have the same benefits as an urban area.
- c. Their plan is to cover the total geography of North Dakota with seamless roaming.
- d. FlowMobile board members applied for a stimulus grant that will allow them to cover ND. If they are approved, the project would take 18-24 months. They expect to hear back the end of December.
- e. A possible \$2-\$3 billion could be allocated.

7. Current Projects

- a. State Radio
 - Jim Boehm announced his retirement. State Radio will be filling his position.
 - He is working on MOU's with FBI CJIS on N-DEX. Conducting GPS testing on the CAD maps. Training is going to be next month and the CAD project should be operational sometime in March and be in full operation in May.
 - Web based message switch.
 - November 16th is the next map update.
 - Set up FTP with FBI Hot files for license plate readers.
- b. DOT

- Facial Recognition Project, once initiated, will require approximately three months to get the application implemented and index all the Drivers License Photos. Access to the system will be determined afterwards.
 - Is working with DES to do a base map of the entire state. The State GIS mapping will replace TraCS background maps in the future.
 - Adding an additional 10 AVL systems on snow trucks throughout the state.
 - Will have two operational cameras on the top of the Capitol by the end of this week.
- c. ND Sherriff's Association
- Kelly Janke is awaiting the cruiser module calls for service upgrade
- d. ND Attorney General's Office
- The BCI's Case Management System testing will be done by January 1, 2010.
 - They are combining the fusion center and task force center to avoid the confusion of where to go for information.
- e. Highway Patrol
- Mobile Data update; the next cycle with Trimbal GPS System is in January.
 - November 25th is more realistic to get access to citation database with the CJIS Portal.
- f. Bismarck PD
- On the voice side, the project is proceeding to upgrade the radio infrastructure, including using VHF to get everyone interoperable.
 - Signing contract for the project to implement incident field reporting. Total project costing just under \$80,000 (\$950.00/station, 21-22 workstations). Officers will be able to complete incident reports on their laptops and upload the incident data directly into the RMS.
 - Working with the City and County Commission to move away from state MDC infrastructure and go wireless. Will be using NetMotion. This project will include an update of the mobile client, includes ALV, and hopefully will allow officers to send in incident field reports and other data.
- g. DOCR
- Finalizing on SAVIN, everything has been tested.

8. **Next Meeting** December 10, 2009 in the Fort Totten Room, ND State Capitol

9. **Adjourn** – Tom moves to adjourn, Kelly seconds, meeting adjourned at 2:45 pm.