

CJIS Board Meeting  
February 3, 2012 – 8:30 AM  
ITD Room 103

Present: Sally Holewa, Amy Vorachek, Mike Lynk, Lisa Feldner, Kelly Janke, Dave Kleppe, Pam Schafer, Russ Buchholz, Kara Schmitz Olson, Dallas Carlson, Molly Brooks

Pam Schafer and Molly Brooks presented a proposal to hire an intern for the SAVIN program. The intern would identify data integrity issues as the new SAVIN modules come online. They proposed a \$6,000 budget using \$10 per hour for an hourly wage. They also plan to apply for the 50% cost share through OMB. Mike Lynk reported that they were just informed the OMB program is out of funds for this biennium but that SAVIN should apply anyway so OMB can track the requests. The intern will go through a full security check just as regular employees.

Amy Vorachek suggested that SAVIN explore a partnership with NDCAWS to help defray costs and bolster the VPO module. Sally Holewa cautioned that the intern duties be clearly defined so that when the position expires, SAVIN has planned ahead to allow for the decrease in resources.

Amy Vorachek moved, Dave Kleppe seconded, that SAVIN, through CJIS, move forward to hire an intern with a funding cap of \$6,500. Motion passed unanimously.