

SAVIN Governance Committee Meeting



MINUTES

Date: September 1, 2009

Time: 10 AM-12 PM

Place: Lewis and Clark Room State Capitol, Bismarck

Present: Bret Burkholder, Terry Traynor, Pam Nesvig, Sharon Schmidt, Ross Munns, Courtney Monroe, Colleen Reese, Amy Vorachek, Pam Schafer, Ron Woodlee and Richard Boone from Appriss, and Debbie Tibiatowski via conference call

Ron Woodlee/Appriss:

Ron Woodlee and Richard Boone from Appriss were introduced. They are in ND for project status meetings. Amy also advised that Vic Chesser (Appriss) will no longer be ND's Project Manager; it is Appriss's hopes to have this position filled by late September early October.

SAVIN/VINE Custody On-Line Schedule:

There are currently 15 agencies on-line. This number includes the DOCR; however they will still be in soft-launch mode till about mid-October. Amy reviewed where they are at with the remaining agencies; specifically Ward, LRCC and Burleigh all look viable to go live in September. Cass states they have resource issues; Amy and Ron are looking into this to see what can be done.

Other SAVIN/VINE Module Information:

- **VINE Protection Order:** The kick-off meeting for this module was discussed. Work on this module was originally scheduled to start September 1, 2009 but will be moved to the end of September, early October. Amy asked Courtney for support from CAWS with this module. There was good discussion from members regarding the Protective Order process. Again, Amy asked group to think of designees for this team. There is a need for someone from the courts, which includes prosecutors and clerk of court, law enforcement, victim service staff, and IT staff from all databases.
- **VINE Courts:** Ross reported the courts project is moving along smoothly; no real issues to report.

Victim Registration:

- History retention in VINELink/VINEWatch is currently 14 days. Amy has had questions on whether this can or should be lengthened. If someone goes into VINELink and the offender is not there anymore they more than likely shouldn't be as they have been released and VINELink is no longer tracking their status. Group members felt 14 days was long enough.
- Bogus number; caller ID. Right now when a registrant receives a call/notification from SAVIN and they have caller ID the number shows a Kentucky "502" area code. Group members discussed having a "701" area code would be better.

Meeting frequency:

The frequency of meeting was brought up for discussion. Amy advised that unless there is a need to meet more often she will be trying to schedule the meetings 3-4 months apart; especially during the winter and summer months. The next meeting is scheduled for November 19, 2009.

Next Meeting Dates

November 19, 2009 (10 AM – 12 PM)

February (TBD)