

○ **Call to Order**

Lonnie Grabowska called to order the North Dakota Criminal Justice Information Sharing (ND CJIS) Advisory Board Meeting at 1:30 p.m. on July 15, 2021 at the Office of Attorney General 17th floor conference room in the Capitol building, and via Microsoft Teams Meeting audio/video teleconferencing.

○ **Attendance**

- ND CJIS Advisory Board Members present: Lonnie Grabowska, Russ Buchholz, Frank Senn, Dan Donlin, Amy Vorachek, Kara Schmitz Olson, Eric Pederson, Sally Holewa, Uriah Burchinal (for Kevin Ford), Lonny Bosch and James Remer
- ND CJIS Advisory Board Members absent: Corey Bristol
- Visitors present: None
- Staff present: Heidi Smith, Annette Klein, Sara Clark and Vanessa Royball

○ **Approval of Previous Meeting Minutes**

Motion to Approve: Russ Buchholz

Second: Jim Remer

Abstains: None

Motion carried unanimously.

○ **User Access Updates**

- Revocations and Reinstatements:
 - Dalton Knapper (Nelson Co Sheriff): Temp Restraining Order issued 6/1/21. Dismissed 6/4/21.
 - Andrew Noreen (Jamestown PD): Temp Disorderly Conduct Restraining Order issued 6/3/21. Dismissed 6/21/21.
- Medical Marijuana: The Board discussed whether law enforcement officers holding medical marijuana cards should have CJIS Portal access. Further meetings and discussions will be held.

○ **NARIP Update**

Heidi Smith provided an update on NARIP projects for Fiscal Years 2014, 2015, 2017, 2018 and 2020.

○ **CJIS Brief Status**

- Budget: Heidi Smith provided an update on the ND CJIS budget.
- Projects: Heidi Smith provided updates on ND CJIS projects.
- Outreach: Annette Klein reported there continues to be significant contact with ND CJIS stakeholders.
- Operational Status: Annette Klein reported the operations of each program are running smoothly.

○ **Roundtable Discussion of Current Agency Projects**

- Sally Holewa: Courts will be updating their juvenile case management system in the next 18 months which will have an impact on SAVIN.
- Russ Buchholz: DOT continuing to work on the driver's license project.
- Frank Senn: Nothing reported.
- Kara Schmitz Olson: Nothing reported.
- Eric Pederson: NDHP continues to make updates to their prosecutor portal.
- Jim Remer: This is his last meeting as he is retiring, so the League of Cities will be submitting names of new candidates for his replacement.
- Uriah Burchinal: State agencies will be required to have 20 character passwords at the end of July.
- Dan Donlin: Message switch upgrade has been completed. State Radio has been moved to the end of the SIRN project. CAD upgrade is ongoing, with a go live to happen in November.
- Amy Vorachek: Nothing reported.
- Lonny Bosch: Nothing reported.
- Lonnie Grabowska: Nothing reported.

○ **Next CJIS Board Meeting**

The ND CJIS Advisory Board's next meeting will be held on October 21, 2021 at 1:30 pm.

○ **Adjournment**

Lonnie Grabowska adjourned the meeting at 2:09 p.m.

Motion to Approve: Sally Holewa Second: Dan Donlin

Abstains: None

Motion carried unanimously.