

○ **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 21, 2022 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: Frank Senn, Russ Buchholz, Dan Donlin, Kara Schmitz Olson, Eric Pederson, Lonny Bosch, Corey Bristol, Lonnie Grabowska, Michael Gregg
- Visitors present: None
- Staff present: Annette Klein, Tammy Schatz, Sara Clark, and Mykala Senner

○ **Approval of Previous Meeting Minutes**

Motion to Approve: Russ Buchholz Second: Kara Schmitz Olson

Abstains: None

Motion carried unanimously.

○ **User Access Updates**

○ User Access Suspension

- Marie Knodel (ND DOCR): Amy Vorachek requested we suspend Marie's access on 5/26/2022

○ User Access Reinstated

- Marie Knodel (ND DOCR): Amy Vorachek requested we reinstate Marie's access on 6/29/2022

○ **NARIP Update**

Annette Klein provided an update on NARIP projects for Fiscal Years 2020.

○ **CJIS Brief Status**

- Budget: Annette Klein provided an update on the ND CJIS budget.
- Projects: Annette Klein 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**
 - Russ Buchholz: The motor vehicle director is taking a new position. They have an interim director in place.
 - Corey Bristol: Nothing reported.
 - Eric Pederson: Nothing reported.
 - Sally Holewa: Nothing Reported
 - Bill Macki: Nothing reported.
 - Lonny Bosch: Nothing reported.
 - Kara Schmitz Olson: Nothing reported.
 - Dan Donlin: State Radio is working on SIRM to go live in 2023/2024. They are also updating their CAD which is projected to go live in October 2022. They have four vacancies with two in the pipeline to fill positions.
 - Michael Gregg: Nothing reported.
 - Frank Senn: Nothing Reported
 - Lonnie Grabowska: They are working on the North Dakota Database on Missing People. They are also working on the MAFIN/ABIS project.

- **Next CJIS Board Meeting**

The ND CJIS Advisory Board's next meeting will be held on October 20, 2022 at 1:30 pm.

- **Adjournment**

Lonnie Grabowska adjourned the meeting at 1:53 p.m.

Motion to Approve: Dan Donlin Second: Frank Senn

Abstains: None

Motion carried unanimously.