

○ **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 April 20, 2023 at the Office of Attorney General 17<sup>th</sup> floor conference room in the Capitol building, and via Microsoft Teams Meeting audio/video teleconferencing.

○ **Attendance**

- ND CJIS Advisory Board Members present: Lonnie Grabowska, Lonny Bosch, Corey Bristol, Bill Macki, Amy Vorachek, Kara Schmitz Olson, Frank Senn, Adam Dvorak, Darin Anderson
- ND CJIS Advisory Board Members absent: Russ Buchholz, Michael Gregg, Sally Holewa
- Visitors present: Troy Miller, Laurie Johnson, Jennifer Moeller
- CJIS Staff present: Heidi Smith, Annette Klein, Sara Clark, Tammy Schatz, Mykala Senner, Kyle Larson

○ **Approval of Previous Meeting Minutes**

Motion to Approve: Amy Vorachek      Second: Corey Bristol

Abstains: None

Motion carried unanimously.

○ **User Access Updates**

○ User Access Appeal

- Troy Miller (Mountrail County Correctional Center) appealed the denial of CJIS Portal access. The Board unanimously recommended granting the appeal and approving Troy Miller's CJIS Portal Access.

○ User Access Suspension

- Darren Carter – Three Affiliated Tribes
  - Temporary Disorderly Conduct Restraining Order issued 03/06/2023.

○ User Access Reinstated

- Darren Carter – Three Affiliated Tribes
  - Temporary Disorderly Conduct Restraining Order was dismissed.

○ User Access Monitoring:

- N/A

○ Portal Access Request from Clay County – Minnesota

- The Board recommended granting access to no more than ten Clay County officers at the expense of Clay County.

## **NARIP Update**

- Heidi provided an update on NARIP projects.

## ○ **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**

- Corey Bristol: Nothing Reported
- Adam Dvorak: Nothing Reported
- Bill Macki: Nothing Reported
- Amy Vorachek: Nothing Reported
- Lonny Bosch: Net Motion update coming out soon.
- Kara Schmitz Olson: Nothing Reported
- Frank Senn: Nothing Reported
- Darin Anderson: CJIS Security training must be completed on an annual basis now.

## ○ **Next CJIS Board Meeting**

The ND CJIS Advisory Board's next meeting will be held on July 20, 2023 at 1:30 pm.

## ○ **Adjournment**

Lonnie Grabowska adjourned the meeting at 2:30 pm.

Motion to Approve: Darin Anderson      Second: Adam Dvorak

Abstains:

Motion passes unanimously.