

○ **Call to Order**

Sally Holewa called to order the North Dakota Criminal Justice Information Sharing (ND CJIS) Advisory Board Meeting at 1:34 p.m. on July 20, 2023 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: Lonny Bosch, Bill Macki, Kara Schmitz Olson, Sally Holewa, Frank Senn, Darin Anderson, Michael Gregg, Russ Buchholz
- ND CJIS Advisory Board Members absent: Lonnie Grabowska, Corey Bristol, Adam Dvorak, Amy Vorachek
- Visitors present: Sara Yantzer, Kent Roth, Terrance Ternes, Todd Schwarz
- Staff present: Heidi Smith, Annette Klein, Tammy Schatz, Mykala Senner, Kyle Larson

○ **User Access Updates**

- User Access Appeal
 - Sara Yantzer - Mercer County Sheriff
 - **Appeal could not be heard due to lack of a quorum**
- User Access Denial
 - Chasity Dixon – Ramsey County Sheriff
- User Access Suspension
 - Christopher Bailey – Bottineau County Sheriff, Dunseith Police Department
- User Access Reinstated
 - N/A
- User Access Monitoring:
 - N/A

○ **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**
 - Russ Buchholz: Driver's License site in Devil's Lake has been moved to the City Plaza
 - Sally Holewa: Courts looking at evidence presentation software
 - Bill Macki: Nothing Reported
 - Lonny Bosch: Nothing Reported
 - Kara Schmitz Olson: Nothing Reported
 - Darin Anderson: Filled open position at State Radio

- **Next CJIS Board Meeting**

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

- **Adjournment**

Sally Holewa adjourned the meeting at 1:58 pm.