

## Advisory Board Meeting Minutes

August 17, 2023 – 1:30 PM - 2:30 PM

Remote Audio: 701/328-0950

Phone Conference ID: 1125305702 #

- **Call to Order**

- Russ Buchholz called to order the North Dakota Criminal Justice Information Sharing (ND CJIS) Advisory Board Meeting at 1:30 p.m. on August 17, 2023 via Microsoft Teams Meeting audio/video teleconferencing.

- **Attendance**

- ND CJIS Advisory Board Members present: Russ Buchholz, Lonny Bosch, Corey Bristol, Bill Macki, Amy Vorachek, Kara Schmitz Olson, Frank Senn, Adam Dvorak, Darin Anderson, Sally Holewa
- ND CJIS Advisory Board Members absent: Lonnie Grabowska, Michael Gregg
- Visitors present: Sara Yantzer, Kent Roth, Mark Schmidt, Todd Schwarz
- CJIS Staff present: Heidi Smith, Sara Clark, Mykala Senner, Kyle Larson. Tammy Schatz

- **Approval of Agenda**

Motion to Approve: Kara Schmitz-Olson

Second: Adam Dvorak

Abstains: None

Motion carried unanimously.

- **User Access Appeal – Sara Yantzer**

- Members of the ND CJIS Advisory Board heard testimony and asked clarifying questions regarding the circumstances of Sara Yantzer's incident.

- Motion to recommend granting Sara Yantzer's access to the ND CJIS Portal:

Motion to Approve: Sally Holewa

Second: Corey Bristol

In Support: Russ Buchholz, Lonny Bosch, Corey Bristol, Bill Macki, Amy Vorachek, Kara Schmitz Olson, Frank Senn, Adam Dvorak, Darin Anderson, Sally Holewa

Opposed: None

Motion passes.

- The recommendation to grant access will be communicated to the Attorney General. The Attorney General will make the final determination.

- **Next CJIS Board Meeting**

- The next regularly scheduled board meeting will be Thursday, October 19<sup>th</sup>



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- **Meeting Adjournment**

Motion to Adjourn: Frank Senn

Second: Kara Schmitz Olson

Abstains: None

Meeting adjourned at 1:47PM.