



Advisory Board Meeting
October 8, 2020 – 1:30 PM - 3:00 PM
Attorney General Conference Room
17th Floor, State Capitol
Remote Audio/Video: 701/328-0950
Conference ID: 687140142#

- **Call to Order**

Lonnie Grabowska called to order the North Dakota Criminal Justice Information Sharing (ND CJIS) Advisory Board Meeting at 1:49 p.m. on Oct 8, 2020 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: Russ Buchholz, Sally Holewa, Frank Senn, Kara Schmitz-Olson, Eric Pederson, Corey Bristol, Lonnie Grabowska, Kevin Ford and James Remer
- ND CJIS Advisory Board Members absent: Amy Vorachek, Lonny Bosch, Dan Donlin
- Visitors present: Lyle Ripplinger NDIT, Christopher Lindquist, Cody Hallin
- Staff present: Heidi Smith, Annette Klein, Sara Clark, and Laura Balliet

- **Approval of Previous Meeting Minutes**

Motion to Approve: Kara Schmitz-Olson Second: Russ Buchholz

Abstains: None

Motion carried unanimously.

- **User Access Updates**

- Revocations:
 - Ryan Welsh (McHenry Co Sheriff): Arrested 7/31/20 for Misd DV and Unlawful Imprisonment.
- User Access Denials
 - Luisana Altagracia Pinales Tejeda (FBI Fargo): 11/20/15 Misd DUI with probation for 3 years in MN. Probation ends on 11/20/20. Eligible to reapply on 11/20/20.
- Appeal:
 - Cody Hallin (Williams Co Sheriff): 04/01/18: Fleeing A Peace Officer By a Means Other Than Motor Vehicle (Mis.). 05/03/18: Probation for 1 year. 11/04/19: Discharge from Probation. (2 year suspension from expiration of probation). Eligible to reapply on 11/04/21.

Motion to Recommend Overturn Denial: Kara Schmitz-Olson Second: Jim Remer

Abstains: None

Motion carried unanimously.

- **NARIP Update**

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

- **CJIS Brief Status**

- Budget: Heidi Smith provided an update on the ND CJIS budget.
- Projects: Annette Klein provided updates on ND CJIS projects and the North Dakota Statewide Automated Victim Information and Notification Program (ND SAVIN) Marsy's Law implementation projects.
- Outreach: Annette Klein reported there continues to be significant contact with ND CJIS stakeholders.
- Operations: Annette Klein reported that overall the operations of each program are running smoothly.
- Admin Rules Sub-Committee: Annette Klein, Schmitz-Olson and Laura Balliet provided an update on the committee's progress with review and proposed changes to the Admin Rules. Laura Balliet will draft the proposed changes for the Attorney General's review.

- **Roundtable Discussion of Current Agency Projects**

- Russ Buchholz: Nothing reported.
- Frank Senn: Nothing reported.
- Kara Schmitz-Olson: Nothing reported.
- Eric Pederson: Nothing reported.
- Corey Bristol: Nothing reported.
- Lonnie Grabowska: Nothing reported.
- Jim Remer: Nothing reported.
- Kevin Ford: Nothing reported.

- **Next CJIS Board Meeting**

Approval of 2021 Board Meeting Calendar

Motion to Approve: Kara Schmitz-Olson

Second: Russ Buchholz

Abstains: None



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Motion carried unanimously.

The 2020 ND CJIS Board Meeting's Calendar will be:

Dates:

January 21, 2021

April 15, 2021

July 15, 2021

October 21, 2021

Meeting time:

1:30pm

Meeting Location:

North Dakota State Capitol, 17th Floor Conference Room

- **Next CJIS Board Meeting**

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

- **Adjournment**

Lonnie Grabowska adjourned the meeting at 3:10 p.m.

Motion to Approve: Frank Senn

Second: Jim Remer

Abstains: None

Motion carried unanimously.