

- **Call to Order**

Dallas Carlson called to order the North Dakota Criminal Justice Information Sharing (ND CJIS) Advisory Board Meeting at 1:30 p.m. on January 18, 2018 at the Office of Attorney General 17th floor conference room in the Capitol building.

- **Attendance**

- ND CJIS Advisory Board Members present: Amy Vorachek, Russ Buchholz, Mike Lynk, Shawn Riley (phone), Frank Senn (phone), Scott Steele (phone), Steve Kelsch, Kara Schmitz-Olson, and Dallas Carlson
- ND CJIS Advisory Board Members absent: Sally Holewa, James Remer, and Brandon Solberg
- Visitors present: Lyle Ripplinger (phone) and Lonnie Grabowska
- Staff present: Molly Goebel, Heidi Smith, and Jessica Simpson

- **Approval of Previous Meeting Minutes**

Motion to Approve: Russ Buchholz Second: Frank Senn

Motion carried unanimously.

- **User Access Updates**

Appeal: Christopher Harris (Ward County Corrections) appealed the suspension of his ND CJIS Portal access. The Board unanimously recommended granting the appeal and reinstating Christopher Harris' ND CJIS Portal access.

- **NARIP Update**

Molly Goebel provided an update on the NARIP Fiscal Year 2014, 2015 and 2017 grants.

- **CJIS Brief Status**

- Budget: Molly Goebel provided an update on the ND CJIS budget. There are no budget concerns for the current biennium at this time.
- Projects: Heidi Smith provided updates on ND CJIS projects and the ND SAVIN Marsy's Law implementation projects.
- Outreach: Heidi Smith reported there continues to be significant contact with ND CJIS stakeholders.
- Operations: Molly Goebel reported that overall the operations of each program are running smoothly. ND CJIS has filled all vacant positions.

- **Roundtable Discussion of Current Agency Projects**

- Amy Vorachek (DOCR): Nothing to report
- Mike Lynk (State Radio/DES): State Radio is working through various projects, including projects with ND CJIS.
- Steve Kelsch (NRG): NRG works closely with sheriff's offices throughout the state.
- Russ Buchholz (DOT): The safety initiative, called Vision Zero, was just announced. The DOT has a new "Track a Plow" application, which displays the location of 48 snowplows in the fleet.
- Frank Senn (Chiefs of Police Assoc./Beulah Police Department): Beulah Police Department is adjusting to the P1 LERMS to JustWare interface and is in the process of updating computers in all its vehicles.
- Shawn Riley (ITD): North Dakota recently became an active opt-in state to FirstNet, which will increase towers and coverage. Shawn Riley met with ND CJIS regarding data sharing.
- Scott Steele (ND Sheriffs & Deputies Assoc.): ND Sheriff's and Deputies Association meets next week in Bismarck at the Quality Inn.
- Dallas Carlson/Molly Goebel (BCI): BCI continues to work on the criminal history system rewrite, 24/7 system replacement, rap sheet system rewrite, rapid identification device implementation, concealed weapons license system rewrite, and offender registration system enhancements.
- Kara Schmitz-Olson (Cass Co. SA): Molly Goebel and Meredith Larson presented on the common statute table at the ND State's Attorneys Association, and Meredith Larson sent an email with additional information.

- **Next CJIS Board Meeting**

The ND CJIS Advisory Board's next meeting will be held on April 19, 2018 at 1:30 pm.

- **Adjournment**

Dallas Carlson adjourned the meeting at 2:07 p.m.

Motion to Adjourn: Mike Lynk

Second: Kara Schmitz-Olson

Motion carried unanimously.