

- **Call to Order**

Sally Holewa called to order the North Dakota Criminal Justice Information Sharing (ND CJIS) Advisory Board Meeting at 1:30 p.m. on July 19, 2018 at the Office of Attorney General 17th floor conference room in the Capitol building.

- **Attendance**

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

- **Approval of Previous Meeting Minutes**

Motion to Approve: Russ Buchholz Second: Mike Lynk

Motion carried unanimously.

- **User Access Updates**

No updates this quarter.

- **NARIP Update**

Molly Goebel provided an update on NARIP Fiscal Years 2014, 2015, and 2017 projects and the NARIP Fiscal Year 2018 grant application.

- **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.

- **Roundtable Discussion of Current Agency Projects**

- Sally Holewa (Courts): Work continues on the new Courts website and the e-Charging supplemental project. The Courts are nearing a finalized agreement with DHS for data-sharing. They are also working on a data-sharing initiative with DOCR.
- Russ Buchholz (DOT): DOT self-service kiosks continue to expand across the State. Real ID has gone live, and the Governor has received his. Real ID or a passport will be required to fly by October 2020.
- Frank Senn (Chiefs of Police Assoc.): Beulah PD is continuing the transition to the P1 LERMS to JustWare interface. The transmission of warnings from TraCS to P1 LERMS has also gone into production for Beulah PD. The next Chief's Assoc. meeting will be 8/19/18.
- Dan Sipes (ITD): The plan for Microsoft Office 365 is moving forward; there are some concerns with MFA interactions that need to be explored. Microsoft is working to finalize the CJIS certification in North Dakota.
- Jim Remer (League of Cities): Grand Forks is working with CJIS on reporting requirements for P1 LERMS.
- Mike Lynk (State Radio/DES): State Radio is in the process of hiring, and the length of background check results has been challenging; suggestion was made to apply for MAP to speed up background checks. State Radio is looking at how to meet the 10% requested budget cut.

- **Next CJIS Board Meeting**

The ND CJIS Advisory Board's next meeting will be held on October 18, 2018 at 1:30 pm.

- **Adjournment**

Sally Holewa adjourned the meeting at 2:21 p.m.

Motion to Adjourn: Mike Lynk

Second: Dan Sipes and James Remer

Motion carried unanimously.