

- **Call to Order**

Lonnie Grabowska called to order the North Dakota Criminal Justice Information Sharing (ND CJIS) Advisory Board Meeting at 1:31 p.m. on October 18, 2018 at the Office of Attorney General 17th floor conference room in the Capitol building.

- **New Board Member**

Lonnie Grabowska, the new Director of BCI, is replacing Dallas Carlson as CJIS Board Chair.

- **Attendance**

- ND CJIS Advisory Board Members present: Lonnie Grabowska, Scott Steele (phone), Eric Pederson, James Remer (phone), Amy Vorachek, Kara Schmitz-Olson (phone), Dan Sipes (for Shawn Riley)
- ND CJIS Advisory Board Members absent: Russ Buchholz, Sally Holewa, Steven Kelsch, Mike Lynk and Frank Senn
- Visitors present: Lyle Ripplinger (phone)
- Staff present: Molly Goebel (phone), Heidi Smith (phone), Misty Curn, Jessica Simpson (phone) and Vanessa Royball

- **Approval of Previous Meeting Minutes**

Motion to Approve: Amy Vorachek Second: Jim Remer

Motion carried unanimously.

- **Portal Access Request from DHS Division of Child Support**

Molly Goebel discussed DHS Division of Child Support's request for Portal access to select employees to assist with locating parents. Motion to recommend that the Attorney General allow investigators and their direct support staff within the DHS Division of Child Support to apply for Portal Access.

Motion to Approve: Jim Remer Second: Amy Vorachek

Motion carried unanimously.

- **NARIP Update**

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

- **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**

- Dan Sipes (ITD): ITD is moving systems to the cloud. Jennie Curtis is working on CJIS certification for the Microsoft cloud. There is a State Information Technology Advisory Committee (SITAC) Meeting on October 30 for the ranking of large IT projects. ITD will be requesting funding for three projects:
 - Amazon experience, which is citizen relationship management;
 - ND Gateway, which is business relationship management (which will include elements of user identification); and
 - North Dakota Statewide Interoperable Radio Network (SIRN)
 ITD is working on solving the multi-factor authentication (MFA) needs of state employees, but is also aware that we need to consider solutions for the MFA needs of local agencies interacting with the state, particularly within criminal justice.
- Jim Remer (League of Cities): Employees from Grand Forks Police Department attended the P1 LERMS/PORTAL User Meeting; it is a good concept that he looks forward to those continuing. December 17-18 is the next combined Police Chiefs/Sheriffs Assoc. meeting in Bismarck at the Radisson Hotel.
- Kara Schmitz-Olson (State's Attorney Assoc.): Nothing to report.
- Scott Steele (Sheriff's Assoc.): Nothing to report.
- Lonnie Grabowska (BCI): The new CWL system is in the process of being deployed. Development is starting on the new Criminal History Core Re-write. BCI continues to tweak the Offender Registration website. BCI is in the midst of working with MN on a new AFIS system. The FBI would like North Dakota to be part of N-DEX, but it is not a requirement yet.
- Eric Pederson (Highway Patrol): Nothing to report.
- Amy Vorachek (DOCR): DOCR is working with CJIS to explore using CST for DOCSTARS and ELITE.

- **Next CJIS Board Meeting**

The ND CJIS Advisory Board's next meeting will be held on January 17, 2019 at 1:30 pm.



Advisory Board Meeting
October 18, 2018 – 1:30 PM - 3:00 PM
AG's New Conference Room, 17th Floor
State Capitol

- **Adjournment**

Lonnie Grabowska adjourned the meeting at 2:15 p.m.

Motion to Adjourn: Scott Steele

Second: Kara Schmitz-Olson

Motion carried unanimously.