



Advisory Board Meeting Minutes

October 24, 2024 – 10:00AM - 10:30AM

Remote Audio: 701/328-0950

Phone Conference ID: 91300810#

Video Conference: teams@join.nd.gov

Video Conference ID: 1127936364

- **Call to Order**

- Lonnie Grabowska called to order the North Dakota Criminal Justice Information Sharing (ND CJIS) Advisory Board Meeting at 10:00 a.m. on October 24, 2024 via Microsoft Teams Meeting audio/video teleconferencing.

- **Attendance**

- ND CJIS Advisory Board Members present: Russ Buchholz, Lonny Bosch, Corey Bristol, Bill Macki, Kara Schmitz Olson, Frank Senn, Adam Dvorak, Lonnie Grabowska, Michael Gregg
- ND CJIS Advisory Board Members absent: Sally Holewa, Amy Vorachek, Darin Anderson
- Visitors present:
- CJIS Staff present: Heidi Smith, Annette Klein, Sara Clark, Mykala Senner, Kyle Larson, Tammy Schatz, Tanner Frohlich

- **Approval of Agenda:**

Motion to Approve: Russ Buchholz

Second: Kara Schmitz Olson

Abstains: None

Motion carried unanimously.

- **User Access Appeal – Justin Tvedt**

- Members of the ND CJIS Advisory Board discussed documents and information related to Justin Tvedt's incidents.
- Motion to recommend granting Justin Tvedt's access to the ND CJIS Portal:

Motion to Approve: Corey Bristol

Second: Bill Macki

In Support: Russ Buchholz, Lonny Bosch, Corey Bristol, Bill Macki, Kara Schmitz Olson, Frank Senn, Adam Dvorak, Lonnie Grabowska, Michael Gregg

Opposed: None

Motion passes.

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



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- **Approval of 2025 Board Meeting Schedule**

Motion to Approve: Frank Senn

Second: Kara Schmitz Olson

Abstains: None

Motion carried unanimously.

- **Next CJIS Board Meeting**

- The next regularly scheduled board meeting will be Thursday, January 16th, 2025

- **Meeting Adjournment**

Motion to Adjourn: Lonny Bosch

Second: Frank Senn

Abstains: None

Meeting adjourned at 10:10 a.m.