

Advisory Board Meeting

<u>April 17, 2025 – 1:30 PM - 3:00 PM</u> Attorney General Conference Room 17th Floor, State Capitol Remote Audio: 701/328-0950 Phone Conference ID: 312450922# Video Conference: <u>teams@join.nd.gov</u> Video Conference ID: 1164330618

• 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 April 17, 2025, at the Office of Attorney General 17th floor conference room in the Capitol building, and via Microsoft Teams Meeting audio/video teleconferencing.

• Attendance

- <u>ND CJIS Advisory Board Members present</u>: Russ Buchholz, Corey Bristol, Adam Dvorak, Sally Holewa, Amy Vorachek, Lonny Bosch, Kara Schmitz Olson, Darin Anderson, and Christopher Gergen
- <u>ND CJIS Advisory Board Members absent</u>: Bill Macki, Lonnie Grabowska, and Frank Senn
- Visitors present: None
- <u>Staff present</u>: Annette Klein and Holly Stewart

• Approval of Previous Meetings Minutes

Motion to Approve: Darin Anderson

Second: Russ Buchholz

Motion carried.

• User Access Updates

- Suspended Access
 - Brandon Rittenour Fargo Police Department
 - Misdemeanor B criminal traffic offense on 12/30/2024
 - Second Mis B traffic offense is deniable offense
 - Suspension notice sent on 1/6/2025
 - Resigned
 - Samuel Shively Ramsey County Sheriff
 - Misdemeanor A sexual assault on 12/9/2024
 - Next hearing scheduled for 5/2/2025
 - Suspension notice sent on 2/5/2025
- <u>Revoked Access</u>
 - Christopher Lee ND Parks and Recreation Department
 - Plead guilty to DUI on 1/14/25
 - Second Misdemeanor B criminal traffic offense
 - Revocation letter sent 1/21/2025
 - Resigned 4/2/2025
- <u>Access Reinstated</u>



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- Tyler Neel Minot Police Department
 - DSPE Domestic Violence Assault DSPE/Admin Action on 12/30/2021
 - Appealed to the Board and was granted access
 - Approval letter sent 1/24/2025
- Madeleine Westbrook Richland County Sheriff
 - Dist Del Manuf Contr Sub (Felony) & Drug Traf/Attempt 1st Degree on 5/5/2008
 - Appealed to the Board and was granted access
 - Approval letter sent 1/24/2025

• CJIS Brief Status

- <u>Budget</u>: Annette Klein provided an update on the ND CJIS budget.
- <u>Projects</u>: Annette Klein provided updates on ND CJIS projects.
- <u>Outreach</u>: Annette Klein reported there continues to be significant contact with ND CJIS stakeholders.
- <u>Operational Status</u>: Annette Klein reported the operations of each program are running smoothly. Also explained each program in further detail for new member.

• Roundtable Discussion of Current Agency Projects

- <u>Russ Buchholz</u>: He is retiring. Replacement is Brad Schaffer. Real ID date is 5/7/25.
- <u>Corey Bristol</u>: Nothing Reported
- Adam Dvorak: Nothing Reported
- Sally Holewa: Protection Order Portal, working closely with CJIS.
- <u>Amy Vorachek</u>: Waiting for final budget, phase 1 of new client management system to be used with Facility side
- Lonny Bosch: Nothing Reported
- Kara Schmitz Olson: Nothing Reported
- <u>Darin Anderson</u>: State radio is changing the name as of 8/1 to ND Emergency Communication Center – NDECC.
- <u>Christopher Gergen</u>: Replacement for Michael Gregg. Nothing Reported.

• Next CJIS Board Meeting

The ND CJIS Advisory Board's next meeting will be held on July 17th, 2025, at 1:30 pm.

Sally Holewa adjourned the meeting at 2:00 pm.