

NDAG/CJIS Legal Case Management Project Meeting

Agenda: Quarterly Status Reporting

Present: Scott Borchers, Heidi Smith, Annette Klein, Craig Felchle, Val Brostrom

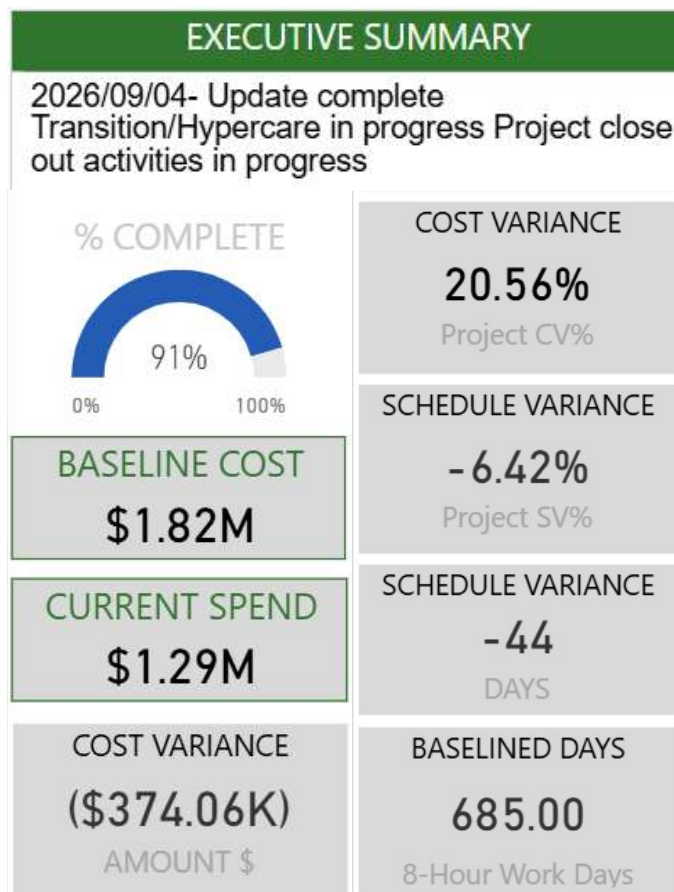
Absent: Becky Ulberg

Meeting called to order at 3:01 pm

Discussion Items:

- Project Status
- Project Closeout Report Review and Vote
- ESC disband vote

Project Metrics and Update:



Project Closeout:

- Motion to approve closeout report – Heidi Smith
- Second – Craig Felchle
- Vote
 - Heidi Smith – Yes
 - Annette Klein – Yes
 - Craig Felchle – Yes
 - Val Brostrom – Yes
 - Becky Ulberg – N/A
- Motion Passed

- Motion to disband the ESC – Heidi Smith
- Second – Annette Klein
- Vote
 - Heidi Smith – Yes
 - Annette Klein – Yes
 - Craig Felchle – Yes
 - Val Brostrom – Yes
 - Becky Ulberg – N/A
- Motion Passed

Meeting Adjourned at 3:09 pm.