



# CJIS Governing Board Meeting

Thursday, October 28, 2021, at 1:30 PM

Location: [Join Microsoft Teams Meeting](#)

[+1 860-840-2075](#) United States, Hartford (Toll) Conference ID: 361 353 781#

This meeting is being recorded and your presence in this meeting is deemed acceptance

## Agenda

- I. **Welcome** **Judge Patrick Carroll/Kostas Diamantis**
  
- II. **Approval of Minutes** **Judge Patrick Carroll/Kosta Diamantis**
  
- III. **C JIS Business** **Judge Patrick Carroll/Kosta Diamantis**
  - a. **BITS MOU and impact on CJIS**
  - b. **Statewide Standardization for Police Department Case Numbers – Evelyn Godbout**
  - c. **Digital Evidence – CJIS provided scoping document. Solution for DCJ in discussions.**
  - d. **CISS Search availability via Secure Internet Access**
  - e. **Motion to approve Cost of Living Increase and Annual Increment for CJIS Executive Director similar to other state employees**
  - f. **Other**
  
- IV. **CISS Project Update** **Humayun Beg/Chris Lovell/Sean Bucher/Sazara Johnson/Mark Tezaris**
  - a. **Update and Strategy for CISS Deployment**
    - i. **CISS Deployment Phase - Workflow Strategy**
    - ii. **LiveScan Agency Integration Update**
    - iii. **CISS Deployment Phase - Search Deployment**
    - iv. **CJIS Other Projects**
  - b. **CJIS Operations Management/ CJIS Project Portfolio**
    - i. **CJIS Program Management**
    - ii. **CJIS Funding, Risks & Issues**
  
- V. **2022 Quarterly Meeting Schedule:** **Judge Patrick Carroll/Kosta Diamantis**

<b>Dates:</b>	Thursday, January 27, 2022
<b>Time:</b>	1:30 to 3:00 PM
<b>Location:</b>	TBD
  
- VI. **Adjournment** **Judge Patrick Carroll/Kosta Diamantis**