



CJIS-CT Governing Board Meeting

Thursday, January 27, 2022, 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/Marc Pelka
- II. **Approval of Minutes** Judge Patrick Carroll/Marc Pelka
- III. **CJIS Business** Judge Patrick Carroll/Marc Pelka
 - a. **Introductory comments regarding Humayun's departure and interim plans**
 - b. **BITS MOU final version agreed and signed**
 - c. **Clean Slate Legislation potential impact on CISS and other CJIS-CT Stakeholders**
 - d. **CISS Search availability via Secure Internet Access**
 - e. **CJIS naming convention to CJIS-CT**
 - f. **Criminal Justice Partner Retirements – potential impact to CISS**
 - g. **Other**
- IV. **CISS Project Update** M. Raymond/C. Lovell/S. Bucher/S. Johnson/M. Sperl/M. Tezaris
 - a. **Update and Strategy for CISS Deployment**
 - i. **CISS Deployment Phase - Workflow Strategy**
 - ii. **CISS Deployment Phase - Search Strategy**
 - iii. **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/Marc Pelka

Dates: Thursday, April 28, 2022
Time: 1:30 to 3:00 PM
Location: TBD
- VI. **Adjournment** Judge Patrick Carroll/Marc Pelka