



Governing Board Meeting

Thursday, July 17, 2014 at 1:30 PM

Location: Division of Criminal Justice

300 Corporate Place, Rocky Hill, CT 06067

Agenda

- I. **Welcome** Mike Lawlor / Judge Patrick Carroll
 - a. Approval of Minutes from April 17, 2014 Governing Board Meeting

- II. **Xerox Contract Update** Karen Buffkin
 - a. Xerox Contract Approval Vote

- III. **CISS Project Update** Sean Thakkar
 - a. MCA Approval Vote John Russotto / Sean Thakkar
 - b. AG's Office Recommendations / Mitigation Approval Vote Sean Thakkar
 - c. Agency Business Liaison and Agency Technology Liaison Confirmation (no vote) Sean Thakkar

- IV. **Independent Verification and Validation Update** Dennis Gaige

- V. **Next Meeting Dates for the Year 2014:** Mike Lawlor / Judge Patrick Carroll
 - ❖ Thursday, October 16, 2014 at Division of Criminal Justice, Rocky Hill

Meeting Dates for the 2015 calendar year (*Invitations to follow shortly*):

- ❖ Thursday, January 15, 2015 at Division of Criminal Justice, Rocky Hill
- ❖ Thursday, April 16, 2015 at Division of Criminal Justice, Rocky Hill
- ❖ Thursday, July 16, 2015 at Division of Criminal Justice, Rocky Hill
- ❖ Thursday, October 15, 2015 at Division of Criminal Justice, Rocky Hill