

CJIS-CT Governing Board Meeting

Thursday, July 28, 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

Welcome ١.

Judge Patrick Carroll/Marc Pelka/Maurice Reeves

- **Approval of Minutes** 11.
- 111. **CJIS-CT Business**

Judge Patrick Carroll/Marc Pelka/Maurice Reeves

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- a. Introduce and Welcome CJIS-CT Executive Director, Jim McGennis
- b. Statute Table and LiveScan Collaboration Effort
- c. Other
- CISS Project Update IV.
- J. McGennis/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

b. CJIS Operations Management/ CJIS Project Portfolio

- i. CJIS Program Management
- ii. CJIS Funding, Risks & Issues

V. Clean Slate Project Update

- i. Project Management Update
- ii. Funding, Risks & Issues

2022 Quarterly Meeting Schedule: VI.

Dates: Thursday, October 27, 2022 1:30 to 3:00 PM Time: TBD Location:

VII. Adjournment

M. Sperl/M. Tezaris

Judge Patrick Carroll/Marc Pelka

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