



CJIS-CT CISS Governance Committee Meeting

Start Date: Friday, January 12, 2024

Start Time: 10:00am

Location: [Join Microsoft Teams Meeting](#)

[+1 860-840-2075](#) United States, Hartford (Toll)
Conference ID: 970 868 081#

Last Meeting: December 8, 2023

Next Meeting: February 9, 2024

Agenda Item	Schedule	Time	Leader or Presenter
Opening Remarks	10:00 am	5	Judge Patrick Carroll/ Maurice Reaves
Approval of Minutes	10:05 am	5	Judge Patrick Carroll/ Maurice Reaves
CJIS-CT - Other Business			
a. Recognize Undersecretary Marc Pelka's Transition to Judicial	10:10 am	5	J. McGennis
b. Review Governing Board Goals for 2024	10:15 am	5	J. McGennis
c. Clean Slate Project Live	10: 20 am	5	J.McGennis/M. Tezaris
d. Bond Changes	10:25 am	3	J. McGennis
Governance Committee Open Discussion	10:28 am	10	Group Discussion
Risk and Issues	10: 38 am	20	J. McGennis
Closing Comments	10:58 am	2	Judge Patrick Carroll/ Maurice Reaves
Adjournment	11:00 am		Judge Patrick Carroll/ Maurice Reaves

Agenda/Minutes Contact: Tamika Potts, CJIS-CT Technical Writer/Communications Specialist
Email: tamika.potts@ct.gov | Office: 860.656.2801