



## **Governing Board Meeting**

**Thursday, January 16, 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
- II. **Minutes** Mike Lawlor / Judge Patrick Carroll
  - a. Approval of Minutes from October 17<sup>th</sup> Governing Board Meeting
- III. **CISS Project Update** Rick Hegwood / Sean Thakkar
  - a. Discussion and voting on Wave 1 Implementation specific to Public Safety Agencies
- IV. **Independent Verification and Validation Update** Bob Kaelin
- V. **Other Business:** Mike Lawlor / Judge Patrick Carroll
  - a. Review Report to the Legislature
- VI. **Next Meeting Dates for the Year 2014:** Mike Lawlor / Judge Patrick Carroll
  - ❖ Thursday, April 17, 2014 at Division of Criminal Justice, Rocky Hill
  - ❖ Thursday, July 17, 2014 at Division of Criminal Justice, Rocky Hill
  - ❖ Thursday, October 16, 2014 at Division of Criminal Justice, Rocky Hill