



CJIS-CT Governing Board Meeting

Start Date: Thursday January 25, 2024

Start Time: 1:30 pm

Location: [Join Microsoft Teams Meeting](#)

[+1 860-840-2075](#) United States, Hartford (Toll)
Conference ID: 483 098 559#

Last Meeting: October 26, 2023

Next Meeting: April 25, 2024

Agenda Item	Schedule	Time	Leader or Presenter
Welcome/Call to Order	1:30 pm	3	Judge Patrick Carroll/Maurice Reaves
Approval of Minutes	1:33 pm	2	Judge Patrick Carroll/Maurice Reaves
CJIS-CT Business			
<ul style="list-style-type: none"> a. Governing Board Member Updates <ul style="list-style-type: none"> - Commissioner Higgins - Co-Chair Marc Pelka - Welcome Maurice Reaves 	1:35 pm	5	J. McGennis
<ul style="list-style-type: none"> b. Clean Slate Live 	1:40 pm	5	J. McGennis/ Agency Partners
<ul style="list-style-type: none"> c. CISS Search User Group 	1:45 pm	5	M. Tezaris
Governing Board Open Discussion	1:50 pm	10	Group Discussion
CJIS-CT Projects - Status			
<ul style="list-style-type: none"> a. Executive Director 	2:00 pm	5	J. McGennis
<ul style="list-style-type: none"> b. Clean Slate Automation (incl. CCH Update) 	2:05 pm	15	M. Sperl/Dane Silcox (CCH)
<ul style="list-style-type: none"> c. CISS Workflow and Collaboration/Search/RMS 	2:20 pm	20	C. Lovell/S. Bucher/ S. Johnson
<ul style="list-style-type: none"> d. Digital Evidence Study 	2:40 pm	5	S. Bucher
<ul style="list-style-type: none"> e. Program Manager – Operations/Other Projects/Risks/Issues 	2:45 pm	10	M. Tezaris

Adjournment	2:55 pm		Judge Patrick Carroll/Maurice Reaves
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Agenda/Minutes Contact: Tamika Potts, CJIS-CT Technical Writer/Communications Specialist
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