

MoDEX Governing Board Meeting

Wednesday, January 25, 2012, 1:30 p.m.

Members Present:

DPS Deputy Director Andrea Spillars, Chief Jim Person, Sheriff Richard Anderson, Sheriff Mark Nichols, Major Robert Bloomberg (designee), Captain Tim McGrail

Ex Officio Members Present:

Executive Director Mick Covington, Executive Director Sheldon Lineback, Lieutenant Dave Hall, Amy Roderick (designee)

Other Attendees Present:

Laurie Crawford, Theresa Huhn, Kyle Comer, Ron Beck, Chris Pickering, James Summers, Melissa Willis, Bruce Clemonds

Status Review:

Andrea Spillars called the meeting to order and welcomed attendees. She called for a motion to accept the minutes from the last meeting which took place on October 26, 2011. It was noted that Sheriff Richard Anderson's title was incorrectly recorded as Chief. Mark Nichols made a motion to accept the minutes with the correction. Major Bob Bloomberg seconded the motion. Andrea Spillars called for a vote on the motion to accept the minutes. Motion carried unanimously.

With no one present to provide an ALERT/ETAC update, Laurie Crawford provided status per KCPD, indicating that at last count there were over 3,000,000 documents within ETAC, and over 510,000 mug photos from KCPD and JOCOKS mug systems. Ms. Crawford then introduced James Summers, the new N-DEX Liaison for Missouri and Melissa Willis, the N-DEX Liaison for Kansas, North Dakota, South Dakota, and Wisconsin. Ms. Crawford reported that following the regular MoDEX update, and a brief demonstration of the new Ctac 5 search client, Mr. Summers would be making a presentation on the N-DEX system .

Ms. Crawford reported that there are now 170 agencies with signed agreements on file for MoDEX, that there are now 97 agencies with data in production in Coplink, and

several additional agencies were scheduled to go online in the next week. Ms. Crawford provided a breakdown of the MoDEX budget remaining, and costs for project sustainment.

Ms. Crawford requested an update from Theresa Huhn from the CJIS Division with regard to the number of users currently accessing the system. Ms. Huhn reported a total of 1142 system users.

Ms. Crawford requested an update from Kyle Comer from the CJIS Division with regard to preparations for beginning the first audit cycle for the system. Mr. Comer reported that it was recently discovered that the FBI's CJIS Audit Unit had decided to postpone their audits for the National Data Exchange until next year. Mr. Comer went on to report that a new state audit cycle is scheduled to begin next year, and he recommended that the board consider allowing the CJIS Division's audit unit to consolidate the MoDEX audit with the MULES/NCIC, UCR/MIBRS, N-DEX and IT Security audits to all be conducted at one time at any given agency, allowing the Patrol's audit unit to manage a single three year audit cycle of all affected agencies. This would be beneficial to both the local agencies, as well as the state in terms of schedule management and reducing costs.

After a brief discussion, during which the merit of mail-in audits were discussed, Chief Jim Person made a motion that the MoDEX audit be delayed until January 2013 and be combined with the CJIS Audit. Sheriff Richard Anderson seconded the motion. Ms. Spillars called for a vote. The motion passed with a unanimous vote.

Ms. Crawford then connected to a live Webinar with Dave Heffner from CODY to demonstrate the number of agencies live in the MoDEX core and to demonstrate that the information from those agencies could be accessed using Ctac 5 software. Ms. Crawford reminded the board that CODY has provided one free Ctac 5 license to each agency participating in MoDEX. After viewing the live system, Ms. Crawford then brought up the demo system and demonstrated its capabilities.

After the demonstration and a brief break, Ms. Crawford introduced Mr. James Summers and explained that the N-DEX system is now opening up to Criminal Justice agencies, and is no longer limited to strictly law enforcement. She also reported that the N-DEX overview held the previous day at the Cole County Sheriff's Office had been well attended.

During his presentation, Mr. Summers explained that local agencies contributing data to the N-DEx could restrict access to their data within N-DEx. He gave an overview of the system, explained which types of agencies will be granted system access, and explained the concepts behind the recent changes with N-DEx. Deputy Director Spillars requested a legal review before Missouri data goes live in N-DEx. Ms. Crawford reported that currently, we are still testing and are awaiting the results of a recently submitted test file, that only law enforcement personnel may access the data, and that juvenile data is being purged from the system, and is therefore not being shared since state law doesn't currently allow it to be shared. Captain McGrail reported that those are the only legal restrictions currently. Director Spillars indicated she would still prefer a review in light of the changes at the federal level.

Following Mr. Summers' presentation, Ms. Spillars requested an update on legislation to fund maintenance costs of the state system. Mr. Covington indicated there was a plan to attempt to restore costs to the Sheriffs' fund for tickets paid directly to the fine collection center. This is approximately 200,000 tickets annually.

Ms. Spillars called for any new business. Ms. Crawford reported that the Los Angeles County Sheriff's Office has purchased a nationwide license for the LEx-SR to access N-DEx using Coplink. Ms. Crawford had obtained some information on this data exchange process, and explained to the group that it could result in the capability to add N-DEx as a "node" on the Coplink system, allowing a state search in MoDEx to return responses from N-DEx, and eliminating the need to login to LEO or N-DEx directly to query the data. Ms. Crawford promised to distribute the information to the board.

With no new items to discuss, Ms. Crawford indicated the date of the next meeting would be April 25, 2012. Ms. Spillars called for a motion to adjourn. Major Robert Bloomberg made the motion, and Sheriff Mark Nichols seconded the motion. The motion carried unanimously. Meeting was adjourned.

Summary of Action Items:

- Next board meeting is scheduled for April 25, 2012 from 1:30 PM to 3:30 PM in the Harry S Truman Building, room 860.

Attachments:

- Agenda – MoDEx Governing Board Meeting (1-25-12)
- Sign In Sheet – MoDEx Governing Board Meeting (1-25-12)