

**MoDEx Governing Board Meeting**  
Wednesday, January 25, 2017, 1:30 P.M.  
Lewis & Clark State Office Building  
Gasconade Camp Conference Room (1<sup>st</sup> Floor East)  
1101 N Riverside Drive  
Jefferson City, MO 65101

**Members Present:**

Deputy Director Gregg Favre ..... Department of Public Safety - Chair  
Chief James Person.....Belton PD  
Major Sarah Eberhard.....MSHP  
Major Greg Volker.....Kansas City Police Department

**Ex Officio Members Present:**

Connie Farrow (MO Information Analysis Center), Earl Kraus (Office of State Courts), Steven Kretzer (MOPS), Sheldon Lineback (MoPCA)

**Other Attendees Present:**

David Fitzgerald (DPS – MoDEx Program Manager), Steve White (MSHP ICT Division), Ann Harris (OHS), Linda Frazier (DPS) via teleconference, Kerry Creach (MSHP), Janet Hirschman (Flotron & McIntosh, LLC), Tim Schlueter (MSHP), LT Steve Frisbie (MSHP), Steve White (MSHP), Kyle Comer (MSHP), Michelle Frey (MSHP), Sandy Karsten (MSHP), Director Drew Juden (DPS)

**Open Meeting and Introductions:**

Deputy Director Favre introduced himself and called the meeting to order. A quorum was not present; this meeting will be for informational purposes only. David Fitzgerald announced he will be leaving his position as the MoDEx Program Manager and returning to work for the Department of Corrections.

**Meeting Minutes Review**

Deputy Director Favre presented the October 18, 2016 draft meeting minutes for review, with there being no quorum these will be presented at the next MoDEx board meeting for approval.

**MoDEx C.tac V6 Training Update:**

Michelle Frey, CJIS Division, MSHP -Information Sharing Access and Training Unit provided a PowerPoint presentation with a short history of MoDEx, comparison of users in MoDEx and N-Dex and a list of scheduled trainings. She also noted that MSHP does the federated identity provider training for 2 POST certified hours.

**Review of FY17 Funds Received and Expenditures**

Mr. Fitzgerald provided a PowerPoint and handout with a status update of FY17 budget expenses, planned expenditures and collected funds since July 2016. If you would like a copy of the presentation please contact Ms. Frazier at [Linda.Frazier@dps.mo.gov](mailto:Linda.Frazier@dps.mo.gov).

## **Old Business**

### ➤ **Update on DOLIR & DSS data requests**

Mr. Creach detailed the request in conjunction with DPS and the employment security on searching criminal history for unemployment. Mr. Creach has been working with Spencer Clark from the Department of Labor and Industrial Relations (DOLIR). It was a 10 day pilot project and provided positive results. The board discussed whether the requests were considered a records request for closed records or open records. It was recommended that the question should be brought to the new Attorney General for interpretation on open and closed records and who should have access. Deputy Director Favre asked for the discussion to be tabled until the next meeting and agreed that the Attorney General should be consulted.

### ➤ **Update on MoDEx Extension**

Mr. Fitzgerald gave an update on the progress he has made working with some of the vendors. He is working on getting quotes from vendors that could potentially connect some of the larger populated areas.

### ➤ **Vendor Support Issue (ITI)**

Mr. Fitzgerald reported that the ITI issues have been resolved regarding contract renewal for the maintenance and support, and data connections. Some software required updates and when all data connections started refreshing with six months of data the system was overloaded. They are now sequencing the uploads so the system can keep up.

- Mr. Fitzgerald reported that he now has administrative level access to the MoDEx system. An ORI would still need to be issued for him to have full system access.

## **New Business**

### **N-DEx Discussion on FBI presentation**

Mr. Schlueter asked the board if they would like an N-DEx presenter to come to one of the MoDEx board meetings. They provided a 3 hour session at Missouri State Highway Patrol General Headquarters but there was a light turn out. Mr. Kreach stated that Ms. Overcash the N-DEx point of contact would be willing to come to a MoDEx meeting. Deputy Director Favre requested to have a one-on-one meeting with her first.

### **Future Meeting**

The next meeting has been tentatively set for April 25<sup>th</sup> at 1:30 p.m. at the Lewis and Clark State Office Bldg. 1101 Riverside Dr., Jefferson City, MO.