

MoDEx Governing Board Meeting

Wednesday, August 21, 2013, 1:30 p.m.

Members Present:

DPS Deputy Director Andrea Spillars, Captain Larry Plunkett (MSHP CJIS Division), Major Mike Corwin (KCPD designee), Mark Nichols (Randolph County SO), Major Tim McGrail (MSHP designee)

Ex Officio Members Present:

Sheldon Lineback (Mo Police Chiefs' Association), Connie Farrow (MIAC designee), Mick Covington (Mo Sheriff's Association), Karen Messerli (OSCA - attended via Adobe Connect and conference call)

Other Attendees Present:

Laurie Crawford (DPS), Theresa Huhn (MSHP CJIS Division), Erin Kemna (MSHP ICT Division), Steve White (MSHP ICT Division), Patrick Woods (MSHP ICT Division), Captain Gary German (Boone County Sheriff's Office), Kyle Comer (MSHP CJIS Division), J.T. Summers (FBI CJIS Division), Matt Owens (MSHP CJIS Division)

Status Review:

Ms. Spillars called the meeting to order and welcomed attendees. She called for a review of the draft minutes from the last meeting. Following review, Ms. Spillars asked for a motion to accept the minutes from the last meeting which took place on May 29, 2013. Sheriff Nichols made a motion to accept the minutes as written. Major Corwin seconded the motion. Ms. Spillars called for any further discussion. There was none. Ms. Spillars then called for a vote on the motion to accept the minutes. Motion carried unanimously.

Next, Ms. Spillars invited Major Corwin to make a presentation on the status of Information Sharing in the Kansas City region. Major Corwin reported that the KCPD is working with their vendor, Information Builders, and are storyboarding use cases that include various capabilities, including NIBRS, mapping, widgets, etc. He hopes to be able to demo something for the group during the next board meeting. He also reported

the KCPD will no longer support the KC ETAC Coplink node once they have transitioned to their new iShare system, and they want to keep their state level connection to MoDEX.

Following the update from Major Corwin, Ms. Spillars introduced James Summers from the FBI and welcomed him to make a presentation on the current status of the National Data Exchange (N-DEX) system. Mr. Summers made a presentation on the capabilities of the system and described the data available currently. He indicated that the FBI is loading around two million records each day, and will be increasing that capability to ten million soon to accommodate all the state and local data systems coming online. Sheldon Lineback asked of the data load wasn't in real-time. Mr. Summers indicated that files as loaded as quickly as possible, but with the current daily maximum of two million records, there is just no way for the N-DEX system to keep data in real-time. Mr. Lineback asked about the policy for use of the N-DEX system for employment background checks. Mr. Summers indicated that the Advisory Policy Board (APB) voted to allow law enforcement employment background checks within the system using a specific purpose code, and that the capability would roll into production on August 28, 2013. Mr. Lineback requested that Mr. Summers share the policy change with the state. Mr. Summers agreed to share that with Ms. Crawford to ensure it was distributed to the membership.

Following the update by Mr. Summers, Ms. Spillars asked Ms. Messerli if there would be a replacement from OSCA to sit on the MoDEX Governing Board following her upcoming retirement. Ms. Messerli, attending the meeting via Adobe Connect and conference call, indicated that interviews would conclude by the end of September and a replacement would be announced in early October. Ms. Spillars thanked Ms. Messerli.

Ms. Spillars then invited Major Tim McGrail to provide an update to the Governing Board regarding the Missouri State Highway Patrol (MSHP) implementation of the Niche Record Management System. Major McGrail reported that the full system rollout would not occur until January of 2015. Ms. Crawford indicated that grant dollars obligated to complete the new MSHP interface to MoDEX would need to be de-obligated due to expiration in August 2014. She indicated those funds could be used to help pay for system maintenance from January 2014 until MoDEX Fund dollars could be accessed in April or May 2014.

Ms. Spillars then asked Major McGrail to provide an update on the progress made to carry out the strategic plan approved by the Criminal Records Justice Information Advisory Committee in October 2012. Major McGrail asked Steve White to provide that update. Mr. White reported that the system standards had been identified, and the process had been mapped but needed to be properly documented for exchange purposes. Mr. White hoped to provide some limited documentation to the group in October during the next Governing Board meeting.

Ms. Spillars announced the next item on the agenda was the discussion of employment background checks within the system. After some discussion by the group, and clarification that we did not have a quorum present to make a motion to accept national policy changes, and without a copy of the national policy to refer to, it was determined that Ms. Crawford would distribute the policy electronically, and the issue could be voted upon during the next board meeting.

Next, Ms. Spillars invited Ms. Crawford to make the MoDEx system update. Ms. Crawford provided an update to the group on the status of the system and the changes to system architecture underway, including the status of the budget and remaining homeland security funding. Ms. Crawford asked Kyle Comer to provide an update on the planned audits of the system. Mr. Comer indicated that MoDEx system audits (a combined CJIS audit) would not begin until January 2014, as the first FBI compliance audit is now pushed back to 2018. Mr. Comer indicated that the Missouri will be fully compliant by the time of the 2018 audit of the state, as our audits will have been in place for a full four years.

Following the update by Ms. Crawford, Ms. Spillars asked the group if the October 23, 2013 date tentatively scheduled for the next meeting would work. Due to a conflict on that date, a date of October 24, 2013 for the next meeting was set.

Ms. Spillars called for a motion to adjourn. Major Corwin made a motion to adjourn, and Sheriff Nichols seconded the motion. The group voted unanimously to adjourn.

Summary of Action Items:

- Next board meeting was scheduled for October 24, 2013 from 1:30 PM to 3:30 PM in the Harry S Truman Building.

- Ms. Crawford will obtain a copy of the approved APB policy change and distribute to the membership before the next meeting, and schedule the discussion item for next meeting's agenda.