

MoDEx Governing Board Meeting
Tuesday, October 18, 2016, 1:30 P.M.
Lewis & Clark State Office Building
Gasconade Camp Conference Room (1st Floor East)
1101 N Riverside Drive
Jefferson City, MO 65101

Members Present:

Deputy Director Steve Sokoloff Department of Public Safety - Chair
Captain Larry Plunkett.....MSHP – Criminal Justice Information Services
Chief James Person.....Belton PD
Tim Schlueter.....MSHP
Sheriff Mark Owen.....Platte County Sheriff’s Office

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), Linda Frazier (DPS), Kerry Creach (MSHP),

Open Meeting and Introductions:

Deputy Director Sokoloff called the meeting to order. A quorum was present.

Agenda Review

Deputy Director Sokoloff introduced the draft agenda for review and acceptance. David Fitzgerald noted there needs to be a correction to the next meeting date from January 2016 to January 2017. Chief Person made the **motion** to accept the draft agenda with correction to the next meeting date; it was seconded and approved by all.

Meeting Minutes Review

Deputy Director Sokoloff presented the July 20, 2016 draft meeting minutes for approval. Captain Plunkett made the **motion** to approve the minutes; it was seconded and approved by all.

MoDEx C.tac V6 Training Update:

Kerry Kreach, CJIS Division, MSHP -Information Sharing Access and Training Unit gave an update on the status of the C.tac version 6. Since the April MoDEx meeting there have been 14 new MoDEx users and 16 new N-DEx users added and there are 2 upcoming trainings currently on the schedule. The board discussed the process and options of interfacing through MoDEx versus interfacing through N-DEx. The board agreed that someone with N-DEx should be invited to meet with the board to help answer the questions and concerns regarding the N-DEx system. Tim Schlueter will reach out to N-DEx representatives and invite to a meeting with the board, the meeting should take place before the next quarterly MoDEx board meeting.

Old Business

➤ **Report on agencies currently providing data to MoDEx**

Mr. Fitzgerald provided a list of agencies connected to MoDEx. There are currently 115 agencies live with Ctac.6 in the new core. When all connections are moved there should be around 205 total agencies.

Review of FY17 Funds Received and Expenditures

Ms. Frazier provided a PowerPoint and handout with an overview of FY17 budget expenses, planned expenditures and collected funds since July 2016. If you would like a copy of the presentation please contact Mr. Fitzgerald at David.Fitzgerald@dps.mo.gov or Ms. Frazier at Linda.Frazier@dps.mo.gov.

New Business

➤ **Vendor Support Issue (ITI)**

ITI has not renewed the maintenance and support contract. The board discussed the issues with the agencies supported by ITI not being aware of the support not being available and Captain Plunket made the **motion** for Deputy Director Sokoloff to notify each effected agency of the current issues with maintenance and support and that their data is currently not being transferred to MoDEx; it was seconded and approved by all.

Return to Old Business

➤ **Update on MoDEx Extension**

Mr. Fitzgerald has been in contact with vendors to get estimates on what it would cost to connect agencies. He has received a response with an estimate from Archonix for connecting Phelps County, Rolla PD, Missouri S&T and St. James. He is awaiting response from other vendors for Springfield, Greene County, and Republic and information for Kansas City.

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

Mr. Kreach has been working with the Department of Labor and Industrial Relations (DOLIR) and Department of Social Services (DSS), Child Support enforcement. We have completed a 10 day proof of concept and there is an evaluation packet being put together. Request has been made for a copy of results to be sent to MSHP and DPS Director's Office. The plan is for this to be an automated system, and will be no cost to DOLIR and DSS at this time. There is a meeting set to work on executing a Memo of Understanding (MOU).

- Discussion was held regarding the MoDEx Project Manager having access in MoDEx. There will need to be an ORI in place at DPS for the Project Manager to have the access requested.

Future Meeting

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