

MoDEx Governing Board Meeting

Wednesday, April 22, 2015, 1:30 P.M.

Lewis & Clark State Office Building
Nightingale Conference Room (1st Floor East)
1101 N Riverside Drive
Jefferson City, MO 65101

Members Present:

Captain Larry Plunkett (MSHP CJIS Division)
Sheriff Mark Nichols (Randolph County Sheriff's Office)
Chief James Person (Belton PD) – via Conference Bridge
Jerry Baumgartner (St. Louis PD) – via Conference Bridge
Sheriff Mark Owen (Platte Co. Sheriff's Office)
Steve Sokoloff (DPS)

Ex Officio Members Present:

Mick Covington (Mo Sheriff's Association) – via Conference Bridge, Amy Roderick (DOC designee), Connie Farrow (MIAC Designee), Earl Kraus (OSCA) – via Adobe Connect, Ben Miller (MOPS Designee), Sheldon Lineback (Mo Police Chief's Association)

Other Attendees Present:

Laurie Crawford (DPS), Theresa Huhn (MSHP), Tim Schlueter (MSHP), David Fitzgerald (DPS), Linda Frazier (OHS Operations Division), Matt Owens (MSHP CJIS Division), Steve White (MSHP ICT Division)

Status Review:

Laurie Crawford called the meeting to order, welcomed everyone, and conducted roll call. A quorum was not present, and this meeting was held for informational purposes only.

Ms. Crawford announced that she has accepted a position elsewhere and her last day as the MoDEx Program Manager is April 30th. She introduced the new MoDEx Program Manager David Fitzgerald.

Steve White gave a progress report on the CRJIAC Strategic Plan Implementation.

Ms. Crawford provided an update on MoDEx along with a PowerPoint presentation. The group discussed the need for additional funding to complete the build out of the system due to the number of agencies on hold but with agreements on file.

Next Meeting

The next meeting is set for July 22, 2015 at 1:30 p.m. at the Lewis and Clark State Office Bldg. 1101 Riverside Dr., Jefferson City, MO.

Meeting Adjourned

Ms. Crawford asked if there was any further discussion items, being none the meeting was adjourned.