

MoDEx Governing Board Meeting

Wednesday, April 23, 2014, 1:30 P.M.

Harry S. Truman State Office Building, Room 400
301 W High Street, Jefferson City, MO

Members Present:

Captain Larry Plunkett (MSHP CJIS Division), Major Tim McGrail (MSHP designee), Chief Jim Person (Belton PD) – via Adobe Connect, Sheriff Mark Owen (Platte County SO) - via Adobe Connect, Andrea Spillars (Missouri DPS)

Ex Officio Members Present:

Mick Covington (Mo Sheriff's Association), Amy Roderick (DOC designee), Ben Miller (MOPS Designee) - via Adobe Connect, Earl Kraus (OSCA)

Other Attendees Present:

Laurie Crawford (DPS), Steve White (MSHP ICT Division)

Status Review:

Deputy Director Spillars called the meeting to order and welcomed attendees. She introduced the agenda, and called for a review of the draft minutes from the last meeting in January. Following review, Ms. Spillars asked for a motion to accept the draft minutes from January 22, 2014. Captain Larry Plunkett made a motion to accept the minutes as written. Major Tim McGrail 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.

Ms. Spillars then called attention to the next item on the agenda, and requested an update from the Missouri State Highway Patrol on progress of the Criminal Records and Justice Information Advisory Committee (CRJIAC) strategic plan implementation. Steve White made a brief presentation, indicating that a number of projects were underway that fall within scope of the strategic goals and objectives within the plan, and will result in the development of service specifications. As an example, Major McGrail indicated that a pilot project underway included electronic warrants, as this involved courts, prosecutors and law enforcement. He indicated that the project included finalizing requirements, facilitating meetings, and finally reviewing standards and scoping those to Missouri. Major McGrail indicated that the system being designed and built would be vendor agnostic, and that the outcome of this work will be documents that explain and define how various systems and/or products can “tie in” to the electronic warrant system, i.e. a service specification. They anticipated having the documentation and proof of concept implemented by the end of the second quarter in 2014, so another presentation on progress will be made at the upcoming July board meeting.

Ms. Spillars asked if there were any further comments or discussion on the previous topic.

With no further discussion, Ms. Spillars invited Ms. Crawford to proceed with the next item on the agenda, the MoDEX Update. Ms. Crawford described the current status of the system and the final changes being made to system architecture following the move away from Coplink. Ms. Crawford's update included the status of the project budget and remaining homeland security funding as well as the newly established MoDEX fund. Further, Ms. Crawford reported that the FBI is still working to update their system capability to ingest larger volumes of data per day, but that they so far have not upgraded the service, making the move of data into N-DEX a slow process. At this point, Ms. Crawford reminded the board that there has been a great deal of discussion regarding moving to a new, updated technology platform to allow for better data submission from states at the CJIS Advisory Policy Board meetings, and that Missouri shouldn't count on N-DEX, a federally funded and supported system, to be around forever, and suggested we have a plan in place for access of our information in state. Ms. Crawford reported that we could still access MoDEX data using Ctac5, and that system rollout for Ctac5 would occur later this year once the Patrol worked out some internal issues related to the rollout. Ms. Spillars asked for an update on the rollout at the next meeting. The group agreed this was also the priority of the CRJIAC subcommittee, and would move toward solutions in the future to ensure continued information sharing success in Missouri.

Ms. Spillars requested that Ms. Crawford refine the source data details for the committee for the next meeting, and to continue to include population data.

Ms. Spillars called for new business. Major McGrail asked for more of a focus on branding and promotion and requested additional MoDEX success stories that could be used. The board agreed that this would be valuable.

Ms. Spillars then suggested July 22, 2014 for the next board meeting barring no major conflicts. The group agreed this date would work. Ms. Spillars reported that the next meeting would be held at the new DPS facility, the Lewis & Clark State Office Building, and advised that an invitation would be sent out for the 22nd of July.

Next, Ms. Spillars called for a motion to adjourn. Major McGrail made a motion to adjourn, and Captain Plunkett seconded the motion. Barring no further discussion, the group voted unanimously to adjourn.

Summary of Action Items:

- Next board meeting scheduled for July 22, 2014 from 1:30 PM to 3:30 PM in the Lewis & Clark State Office Building, located at 1101 N Riverside Drive in Jefferson City, MO.

- Ms. Crawford will work with Major McGrail and Steve White to update the board at the next meeting on progress made on CRJIAC strategy implementation.
- Ms. Crawford will work with Major McGrail and Captain Plunkett to update the board at the next meeting on progress made on the Ctac5 rollout.