

MoDEx Governing Board Meeting
Wednesday, July 20, 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
Patrick Woods.....MSHP – Criminal Justice Information Services
Chief James Person.....Belton PD
Tim Schlueter.....MSHP
Major Greg Volker.....Kansas City PD
Sheriff Mark Owen.....Platte County Sheriff’s Office
Sheriff Mark Nichols.....Randolph County Sheriff’s Office
Jerry Baumgartner.....St. Louis City PD

Ex Officio Members Present:

Connie Farrow (MO Information Analysis Center), Kevin Merritt (MO Sheriff’s Association),
Earl Kraus (Office of State Courts), Steven Kretzer (MOPS)

Other Attendees Present:

David Fitzgerald (DPS – MoDEx Program Manager), Steve White (MSHP ICT Division), Ann
Harris (DPS – Office of Homeland Security), Linda Frazier (DPS), Laurie Crawford (CODY
Systems Inc.), Richard McIntosh, Michelle Frey (MSHP), Kerry Creach (MSHP), Kyle Comer
(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. Chief Person
made the motion to accept the draft agenda; it was seconded and approved by all.

Meeting Minutes Review

Deputy Director Sokoloff presented the April 20, 2016 draft meeting minutes for approval. Chief
Person made the motion to approve the minutes; it was seconded and approved by all.

MoDEx C.tac V6 Training Overview:

Michelle Frey, CJIS Trainer/Auditor with the MSHP -Information Sharing Access and Training
Unit provided handout with information on how to gain access into C.Tac6. If you would like an
electronic copy please contact Michelle, David Fitzgerald or Linda Frazier. Ms. Frey also
provided a list of number of users signed up for access to N-Dex and MoDEx. The information
sharing course has been POST approved; Ms. Frey provided an overview with the course

synopsis. For more information contact the Information Sharing Access and Training unit at 573-526-6345 or email: dataex@mshp.dps.mo.gov .

Review of FY16 and FY17 Funds Received and Expenditures

Mr. Fitzgerald provided a PowerPoint with an overview of FY16 budget expenditures and comparisons along with collections and future projections for FY17. 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. The comparisons show that the FY16 collections were lower than the total appropriated for spending. Chief Person requested more information on projections for FY17 collections, Deputy Director noted that there is a piece of legislation that will possibly have a negative impact on collections and it is too soon to predict what collections will be for FY17. Mr. Fitzgerald also noted as a larger portion is utilized for ongoing maintenance and support, that will reduce the amount available for further development and expansion of the system.

Prioritization of FY17 MoDEx Connections

Mr. Fitzgerald also provided a PowerPoint presentation with an overview of potential approaches for moving forward with development and expansion and FY17 estimates received for expansion costs. The board reviewed and discussed the future strategy and requested specific quotes from the vendors that have not submitted estimates yet before making final recommendations.

- Deputy Director Sokoloff requested a breakdown of legacy agencies that have multiple connections. This will be provided at the next board meeting.
- The board discussed different possibilities for connecting to MoDEx. David is going to research the possibility of cloud based connections.
- Patrick Woods requested details showing which agencies that are connected are currently pushing data into the MoDEx system. Mr. Fitzgerald will provide that list at the next board meeting.
- Mr. Fitzgerald has received a few estimates from the vendors; once all vendor estimates are obtained he will provide that information to the board via email.

New Business

- **Accessing information – DOLIR, DOR, DSS, etc.**
Deputy Director Sokoloff provided an update on the state agencies that have received funds appropriated in the state budget for connection to MoDEx. Currently those funds have been frozen in the state budget along with several other line items. More information will be provided when available.

Future Meeting

The next meeting has been tentatively set for October 18th at 1:30 p.m. at the Lewis and Clark State Office Bldg. 1101 Riverside Dr., Jefferson City, MO.