

MoDEx Governing Board Meeting

Tuesday July 22, 2014, 1:30 P.M.

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

Members Present:

Captain Larry Plunkett (MSHP CJIS Division), Sheriff Mark Owen (Platte County SO) - via Adobe Connect, Major Mike Corwin (KCPD Designee), Sheriff Mark Nichols (Randolph County SO)

Ex Officio Members Present:

Mick Covington (Mo Sheriff's Association) – via Adobe Connect, Amy Roderick (DOC designee), Earl Kraus (OSCA), Sheldon Lineback (Mo Police Chief's Association)

Other Attendees Present:

Laurie Crawford (DPS), Steve White (MSHP ICT Division), Scott Caron (KCPD), Nevin Turner (Randolph County SO), Theresa Huhn (MSHP CJIS Division), Patrick Woods (CJIS Division)

Status Review:

MoDEx Program Manager Laurie Crawford called the meeting to order and welcomed attendees. She indicated a quorum was present by a review of the sign-in sheet, and attendance via Adobe Connect and via conference line. Ms. Crawford then introduced the agenda, and called for a review of the draft minutes from the last meeting in April. Following review, Ms. Crawford asked for a motion to accept the draft minutes from April 23, 2014. Sheriff Mark Nichols made a motion to accept the minutes as written. Major Mike Corwin seconded the motion. Ms. Crawford called for any further discussion. There was none. Ms. Crawford 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. The setup of Active Directory Federated Services to enable GFIPM capabilities was expected to be complete by the end of the following week with testing scheduled for August and production scheduled for September. Work

was expected to be complete by the October meeting as things were progressing on schedule.

Ms. Crawford asked if there were any further comments or discussion on the previous topic. With no further discussion, Ms. Crawford to proceed with the next item on the agenda, the MoDEX Update. Ms. Crawford described the current status of the system and 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. Captain Plunkett asked if we could start tracking the daily average record load to MoDEX to get a feel for whether N-DEX would be capable, once all historical data was loaded, of accepting the daily batches from MoDEX, given the need to accept data from agencies and states nationwide and their limited loading capabilities. 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. Captain Plunkett suggested to Major Corwin, a member of the CJIS Advisory Policy Board, that we recommend the FBI focus on just a few states at a time if that would mean dedicating more resources to resolving the loading issues. Ms. Crawford reported that we could still access MoDEX data using Ctac5, and that system rollout for Ctac5 was underway. Ms Crawford stated that she had met with the MSHP project team members recently, and indicated she would be speaking at the upcoming Sheriff's conference to notify the Sheriff's about the system being available, and requesting success stories related to MoDEX and N-DEX to share during outreach activities. She asked for support of the board membership in encouraging local agencies to share success stories with the MoDEX Program.

Ms. Crawford called for new business. Patrick Woods indicated that a new version of the CJIS Security Policy, version 5.3, would be forthcoming around the August 2014 time frame, and would shape the security audits planned for the next several years. Sheldon Lineback asked if there had been noted, during previous audits, any abuse of sub-ORIs for the purpose of criminal history data access. Mr. Woods reported that most often, it was the opposite. He gave an example of a Drug Task Force ORI, and how more frequently than not, someone running a check for the task force would use their agency ORI, likely out of habit, rather than the sub-ORI issues specifically for that task force. Mr. Woods then went back to the topic of the new policy coming out, indicating that one of the salient changes would be a definition of what constitutes a secure location, and security controls that must be in place to compensate for some of those types of changes.

Ms. Crawford then reported that DPS and the MSHP had submitted a planning grant proposal to BJS that would enable a six month discovery and planning phase to identify

needs and costs to further implement NIBRS in Missouri, and that would leverage existing MoDEx infrastructure and connections for the agencies targeted by the NCS-X project. Major Corwin indicated that at CJIS APB meetings, NCS-X had made a pitch to receive the full N-DEx data set, but that had not been approved. Ms. Crawford clarified that the intent with Missouri's proposal was to discover the cost and infrastructure needs to increase participation in NIBRS, which collects statistical, non-identifying aggregate crime data only. The proposal included a short list of agencies targeted by BJS to develop a reliable and valid statistical sample, but would result in a template and on-boarding process that could be replicated in Missouri, and potentially by other states. Ms. Crawford again emphasized that the Missouri project scope did not include an assessment of cost to send data to BJS, but rather sending data to our own State UCR/MIBRS Program, which then submitted data to NIBRS.

Major Corwin asked if the MSHP had considered working with Columbia Police Department to see if they might share an instance of Niche RMS, as Columbia PD has struggled with replacing their legacy system due to cost and an existing system that has been highly customized. Steve White indicated they (the MSHP) were already working with another State law enforcement agency to share the RMS. Sheldon Lineback spoke up and indicated that the mission is not the same for a Police Department versus the State Patrol, so there would be differences in how the system might need to work. Ms. Crawford indicated that work was underway to integrate Springfield PD, Greene County SO, and Republic PD using Niche RMS, but the current holdup was the sharing agreement from Republic PD and a Non-Disclosure Agreement between CODY and Niche. Ms. Crawford reported that verbiage was still being worked out on the NDA. Major Corwin indicated they had an agreement in place between Information Builders and Niche that he could share with me. Patrick Woods asked to be copied the NDAs.

Finally, Ms. Crawford reported that due to the new Criminal Code changes in legislation, Deputy Director Spillars would be convening a few key persons to meet on the 5th of August to discuss formation of a Criminal Code Committee to help ensure consistent communication throughout the Missouri Criminal Justice Community on challenges, strategies being implemented, relevant deadlines etc. Ms. Crawford wanted the board to be aware that this was going to be happening, separate from the Criminal Records and Justice Information Advisory Committee meetings, as the meetings would need to be frequent to ensure Missouri's efforts statewide were moving in lockstep.

With no further discussion, Ms. Crawford suggested October 22, 2014 for the next board meeting barring no major conflicts. The group agreed this date would work. Ms. Crawford reported that the next meeting would be held at the Missouri Sheriff's Association (MSA), Training Room 1, and advised that an invitation would be sent out for the meeting soon.

Next, Ms. Crawford called for a motion to adjourn. Sheriff Nichols 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 October 22, 2014 from 1:30 PM to 3:30 PM at the Missouri Sheriff's Association, Training Room 1, located at 6605 Business Highway 50 West 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.
- Major Corwin will share his NDA with Ms. Crawford.
- Patrick Woods will notify the group when the new CJIS Security Policy comes out.
- Ms. Crawford will share all NDAs mentioned with Patrick Woods.