

MoDEx Governing Board Meeting

Wednesday, July 19, 2017, 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:

OHS Director Mike Dierkes Department of Public Safety - Chair
Sheldon Lineback (designee for Chief
Person).....MoPCA
Major Sarah Eberhard.....MSHP
Major Greg Volker.....Kansas City Police Department
Captain Christopher Jolly.....CJIS Division, MSHP
Sheriff Mark Owen.....Platte County Sheriff's Office
Francis Gomez.....St. Louis County Police Department

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:

Theresa Huhn (DPS – MoDEx Project Manager), Steve White (MSHP ICT Division), Linda
Frazier (DPS), Kerry Creach (MSHP), Shannon Lee (MoDOC), Kyle Comer (MSHP), Michelle
Frey (MSHP), Patrick Woods (MSHP), Laurie Crawford (CODY Computer Systems)

Open Meeting and Introductions:

OHS Director Mike Dierkes called the meeting to order. Linda Frazier conducted roll call and a
quorum was present. The meeting agenda was introduced for review and acceptance. Captain
Christopher Jolly made the motion to accept the agenda; the motion was seconded and approved
by all.

Meeting Minutes Review

OHS Director Dierkes presented the October 18, 2016 and January 25, 2017 draft meeting
minutes for review. Sheldon Lineback made the motion to accept the minutes with a note added
to include the discussions regarding DPS and/or the MoDEx project manager having an ORI to
have access to the MoDEx system; the motion was seconded by Sheriff Owen and approved by
all.

MoDEx C.tac V6 Training Update:

Michelle Frey, CJIS Division, MSHP -Information Sharing Access and Training Unit provided a
PowerPoint presentation with a short history of MoDEx, comparison of users in MoDEx and N-
Dex and the process for users to gain access to the system.

Review of FY17 and FY18 Funds Received and Expenditures

Ms. Theresa Huhn, MoDEx Project Manager provided a PowerPoint an update of the final FY17 budget expenses and collected funds since July 2016. The payment for renewals for maintenance and support are currently being processed for FY18. If you would like a copy of the presentation please contact Ms. Huhn at Theresa.Huhn@dps.mo.gov.

Old Business

➤ **Update on MoDEx Expansion/new agencies**

Ms. Huhn reported that there are 3 new agreements on file since the last meeting and she has provided a demo to the Park Rangers. There are a total of 203 agency agreements on file

➤ **Kansas City PD "Cloud" update and interface**

Major Greg Volker gave an update on the status of Kansas City Police Department transition. They are currently working with IBM and things are moving slow. Major Volker is working to find a better point of contact with IBM. Ms. Huhn asked the board if they have any recommendations on options to get things moving forward. Director Lineback recommended once KCPD is transitioned to Niche they coordinate with the other agencies that are planned to connect to MoDEx using Niche so that they all connect simultaneously it could reduce cost.

➤ **DPS ORI**

Sheriff Owen raised the question about why the MoDEx Project Manager still does not have an ORI and cannot gain access into the MoDEx system. Options discussed have been for DPS to have an ORI, the Project Manager to remain in DPS but classified as a MSHP employee so they can gain access under the MSHP ORI. Ms. Huhn noted there is a MOU being worked on between DPS and MSHP, Major Eberhard said some changes have been made and a draft with revisions was sent back to DPS office in the morning. Sheriff Owen asked why DPS cannot just apply for its own ORI and Major Eberhard answered that the packet of information has been sent to DPS, the packet needs to be completed and then submitted to the FBI. Discussion took place regarding why DPS had the ORI removed back in 2011. Major Eberhard will provide OHS Director Dierkes with the point of contact for the FBI that can assist with looking at the information on file regarding this matter. Captain Jolly requested more details on why access is needed; Ms. Huhn said there is a list in the MOU that provides those details.

- OHS Director Dierkes will schedule a conference call to discuss the current status of DPS ORI request and look into why the ORI was stopped in 2011 with DPS Director Drew Juden, he invited Major Eberhard and Captain Jolly to attend.

New Business

➤ **POST Commission**

Ms. Huhn reviewed the POST statute that established the MoDEx fund. All expenditures will be reviewed and approved by the POST Commission from now on. Ms. Huhn has

been seeking approval via email when required and also presents expenditures and planned cost for MoDEx at the POST Commission meetings.

FY18 Obligations

Ms. Huhn provided details on the FY18 Vendor support and maintenance contracts being renewed. Currently in progress are CODY Systems, Information Technologies Inc., Huber and Associates and Global. There are also new vendors being worked with to start new contracts for interfacing agencies that have agreements on file to connect to MoDEx.

Proposed changes to User agreement to reflect Information Sharing – All

Ms. Huhn is working with Mr. Kerry Creach and Ms. Michelle Frey to make revisions to the current MoDEx User agreement. The main recommendation is to allow criminal justice information to be added. If anyone has any proposed additions/revisions, please send them to Ms. Huhn, Mr. Creach or Ms. Frey. The goal is to have the draft revised user agreement ready for presentation and review at the next MoDEx board meeting.

C.Tac Mobility App

Ms. Huhn provided a few screenshots of the new C.Tac mobility app that will be available via iOS and Android. Ms. Frey questioned whether the C.tac license on the desktop also can be used for the mobile app or do agencies need to licenses. Ms. Laurie Crawford with CODY Systems stated that the mobile license and desktop license are two separate. Ms. Huhn stated the cost and number of licenses for mobile app still needs to be worked out.

Mr. Shannon Lee (MoDOC) asked about the comparison that Ms. Frey provided of N-DEx users vs. MoDEx users. Sheldon requested a breakdown at the next meeting showing the number of C.Tac users and how many are being utilized.

The board discussed local agency contracts need to include more specific language that addresses interface connections and maintenance and support. OHS Director Dierkes asked Patrick Woods to work on language to be considered for contracts and provide at the next meeting.

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. Several board members have another event scheduled that day, a new proposed date will be sent out via email once scheduled.