

MoDEx Governing Board Meeting

Wednesday, July 25, 2012, 1:30 p.m.

Members Present:

DPS Deputy Director Andrea Spillars, Sheriff Richard Anderson, Lt. Col. Richard Coffey (MSHP designee), Sheriff Mark Nichols, Kenneth Hailey (via Adobe Connect as STL Metro PD designee), Captain Tim McGrail

Ex Officio Members Present:

Chief Jim Person (MoPCA designee), Amy Roderick (MoDOC designee), Karen Messerli (OSCA)

Other Attendees Present:

Laurie Crawford, Kyle Comer, Connie Farrow, Nevin Turner, Theresa Huhn, James Klahr

Status Review:

Andrea Spillars called the meeting to order and welcomed attendees. She called for a motion to accept the minutes from the last meeting which took place on April 25, 2012. It was noted that a date reference in the minutes needed to be corrected to move Karen Messerli in the minutes to an Ex-Officio member. With that change, Sheriff Richard Anderson moved to accept the minutes, and the motion was seconded by Chief Jim Person. Motion carried unanimously.

Some discussion ensued regarding who would take over the KCPD ETAC node with the turnover there in the past year (both Major Mozzicato and Major Zimmerman have moved on). Chief Person expressed some concern about this, and what would be happening with that data node. Ms. Crawford advised that she had included KCPD ETAC contacts in the board meeting invitation, and that the interim person should be identified by the next meeting. Per last contact with KCPD, there were over 3,000,000 documents within ETAC, and over 510,000 mug photos from KCPD and JOCOKS mug systems.

Ms. Crawford began to provide the update on the MoDEX implementation, indicating that there were now 105 agencies in production with data available in the system. During the update, some discussion focused on training available, and Chief Person asked if Security Awareness training, a requirement for system access, was available online. An action item was identified for completion before the new year to request a computer based training from the vendors, and to produce a computer based security awareness training module.

Discussion ensued over the cost of support for the MoDEX system, and due to the high cost to support Coplink, Ms. Crawford was asked to assemble a working/task group to provide feedback on the possibility of utilizing the free N-DEX system rather than supporting Coplink software before the next board meeting in October. Ms. Crawford discussed the cost savings for such a change and indicated she would assemble some data for the next meeting.

Ms. Spillars called for any new business. Captain Tim McGrail brought up the issue of using the MoDEX system for background checks. After some lengthy discussion on the matter, it was determined that a legal review was needed before a decision could be made. Ms. Crawford was tasked with ensuring a review was completed by the end of the year.

With no other new items to discuss, Ms. Crawford indicated the date of the next meeting would be October 24, 2012. Ms. Spillars called for a motion to adjourn. Chief Jim Person made the motion, and Sheriff Mark Nichols seconded the motion. The motion carried unanimously. Meeting was adjourned.

Summary of Action Items:

- Next board meeting is scheduled for October 24, 2012 from 1:30 PM to 3:30 PM in the Harry S Truman Building.