

MoDEx Governing Board Meeting
Wednesday, January 21, 2015, 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:

Captain Larry Plunkett (MSHP CJIS Division)
Sheriff Mark Nichols (Randolph County Sheriff's Office)

Ex Officio Members Present:

Mick Covington (Mo Sheriff's Association) – via Conference Bridge, Amy Roderick (DOC designee), Connie Farrow (MIAC Designee), Earl Kraus (OSCA) – via Adobe Connect, Ben Miller (MOPS Designee) – via Conference Bridge

Other Attendees Present:

Bruce Clemonds (OHS Grants Division), Linda Frazier (OHS Operations Division), Matt Owens (MSHP CJIS Division), Nevin Turner (Chief Deputy Randolph County Sheriff's Office), Steve White (MSHP ICT Division)

Status Review:

Mr. Clemonds called the meeting to order, welcomed everyone, and introduced the agenda. Following roll call, it was determined that a quorum was not present. Mr. Clemonds indicated that the meeting would continue for informational purposes.

Mr. Clemonds then introduced the draft minutes from the October 22, 2014 meeting. Mr. Clemonds indicated that any changes would need to be submitted to Laurie Crawford before the next meeting.

Captain Larry Plunkett reported that the next Criminal Records and Justice Information Advisory Committee meeting is scheduled for February 11, 2015. He indicated that Laurie Crawford was working with Andrea Spillars and Darla Iven to put the agenda together, so if anyone had changes or updates for the Committee, they should be shared with Laurie beforehand.

Mr. Clemonds then provided an update on MoDEx as provided by Laurie Crawford. Mr. Clemonds indicated that the N-DEx interface is complete and that Missouri data is now synchronizing to N-DEx (all N-DEx interface issues have been resolved). This change in status requires an update to the MoDEx Sharing Agreement as well. The number of

records within the MoDEX system versus the number of records within the N-DEX system was discussed. Captain Plunkett provided additional detail on how this process works, and made clear that a one-to-one relationship does not exist. Remaining issues revolve around delays on the MoVANS interface (estimated resolution by end of February), and getting the latest update to Ctac rolled out (version 6) to resolve security concerns. Some of the rollout plans were discussed including the need to update FAQs, and the MoDEX informational pamphlet to include Ctac and N-DEX tools available. Mr. Clemonds then reviewed the status of the budget.

Mr. Clemonds then asked for new business items. Steve White from the Missouri State Highway Patrol gave an update on the Strategic Plan implementation projects underway at that agency, including federation of users, electronic arrest warrants, and the need to ensure that specific language on standards should be used in bids and new system/programming purchases. Ben Miller agreed with this and spoke briefly in support of it. Nevin Turner voiced some concerns, and Amy Roderick suggested an informational letter be issued. The MSHP agrees to act as a central point of contact for helping agencies be informed about what standards should be used for the bid process. Mr. Clemonds asked if a survey tool asking about outreach and education needs would be helpful and indicated that DPS would be willing to put this together. Captain Plunkett agreed that it would be helpful.

Mr. Clemonds then asked for additional new business. It was discussed that Major Tim McGrail would be retiring, and would be replaced within the next ten (10) days or so.

With no other new business items, Mr. Clemonds moved to the next item on the Agenda, the date of the next meeting. He reported that the next meeting is scheduled for April 22, 2015 at the Lewis & Clark State Office Building.

Mr. Clemonds called for a Motion to adjourn. Sheriff Nichols made a motion to adjourn. The motion was seconded. All present voted to adjourn.

Summary of Action Items:

- Next board meeting scheduled for April 22, 2015 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 distribute the minutes for approval via email.
- Ms. Crawford will distribute the revised MoDEX Sharing Agreement for approval via email.
- Ms. Crawford will work with the MSHP to distribute information on a central point of contact for standards to include in bids and purchasing contracts.