

MoDEx Governing Board Meeting
Wednesday, January 23, 2018, 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:

DPS Director Drew JudenDepartment of Public Safety
OHS Director Mike Dierkes Department of Public Safety – Acting Chair
Chief Jim Person.....MoPCA
Colonel Sandra Karsten.....MSHP
Major Greg Volker.....Kansas City Police Department
Captain Christopher Jolly.....CJIS Division, MSHP
Sheriff Mark Owen.....Platte County Sheriff’s Office

Ex Officio Members Present: Theresa Huhn (DPS), Sheldon Lineback (MO Police Chief’s Association), Connie Farrow (MIAC)

Other Attendees Present:

Steve White (MSHP), Ann Harris (DPS), Kerry Creach (MSHP), Shannon Lee (MoDOC), Michelle Frey (MSHP), Patrick Woods (MSHP), James Hurley (MoDOC), Tim Schlueter (MSHP), Laurie Crawford (CODY Computer Systems), Sam Dreyer (DPS)

Open Meeting and Introductions:

OHS Director Mike Dierkes called the meeting to order. Ann Harris conducted roll call and a quorum was present. The meeting agenda was introduced for review and acceptance. Sheriff Mark Owens (Platte CO SO) made the motion to accept the agenda; the motion was seconded by Major Greg Volker (KCPD) and approved by all.

Meeting Minutes Review:

OHS Director Dierkes presented the October 4, 2017 draft meeting minutes for review. Major Greg Volker made the motion to accept the minutes, which was seconded and approved by all.

New Staff Introduction:

Mike Dierkes introduced Sam Dreyer to the board as the newest member of DPS staff who will be part of future meetings.

Old Business:

Theresa Huhn (DPS) discussed the agreement changes that were made after the October meeting, which included changes to governance, attendance, and funding. Captain Jolly suggested the MSHP representative have the same wording as others on the list, instead of having a specific position named as a board member. Mike Dierkes listed off suggested members of the board, which was motioned to be approved by Sheriff Mark Owen (Platte County SO), seconded by

Major Volker and approved by all. The motion to approve any appointed Ex Officio members Director Drew Juden would suggest was put forward by Sheriff Owen and seconded by Captain Jolly, approved by all. The rest of the agreement being approved was tabled until funding was made clear.

FY 18 Obligations:

Theresa Huhn started her presentation on the current projects being worked on and the resulting cost/payments. Ms. Huhn went on to explain that fund income has declined in the last couple of years, and they are likely to continue this trend, open to suggestions.

General Discussion:

Sheldon Lineback (MO Police Chiefs Association) suggested a new business model. In response, Steve White (MSHP) suggested the board update the contracts with vendors when they come to term at the end of June. Patrick Woods recommended a sustainability plan be made to help in long-term. Colonel Karsten (MSHP) suggested a small group come together and work on said plan. Shortly after, Colonel Karsten left and had Patrick Woods take her seat at the table.

MSHP Information Sharing User Updates and Training:

Kerry Creach (MSHP) said that they will identify which elements they want to put in N-DEx and present that to their superiors at the Patrol. Kerry suggests there is possible sustainability there. Patrick Woods suggested the Director choose N-Dex as the single used search tool. Michelle Frey gave her slideshow presentation on the most recent numbers on N-Des onboard users and MoDEx/N-DEx usage. Patrick Woods (MSHP) made the motion to accept N-DEx as the sole search tool, which Sheriff Owen seconded and was met with no contestation.

KCPD Update:

Major Volker had nothing to add other than he would be willing to sit on any panel that is for Information Sharing since there was conversation on the topic.

Back Door Key (CODY Systems):

Mike Dierkes (DPS) notified the board that the CODY Systems back door key was now in the possession of DPS.

Open to Floor:

Mike Dierkes stated that DPS will take the lead on the working group focused on coming up with a sustainable business and strategic plan for Information Sharing. Captain Jolly (MSHP) made the motion to adjourn, which Major Volker seconded and was approved by all on the board.

Future Meeting

The next meeting has been canceled/postponed until the working group comes up with a workable plan for the future of Information Sharing. The next meeting, once scheduled, will be held at the Lewis and Clark State Office Bldg. 1101 Riverside Dr., Jefferson City, MO.