

MoDEx Governing Board Meeting

Wednesday, October 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:

David Fitzgerald (DPS) - Chair
Captain Larry Plunkett (MSHP CJIS Division)
Chief James Person (Belton PD)
Lieutenant Jeff Burk (St. Louis County PD)

Ex Officio Members Present:

Amy Roderick (DOC designee), Earl Kraus (OSCA), Connie Farrow (MIAC)

Other Attendees Present:

Steve White (MSHP ICT Division), Patrick Woods (MSHP-CJIS), Theresa Huhn (MSHP – CJIS), Linda Frazier (DPS). Sharon Pezold (St. Louis County PD)

Open Meeting and Introductions:

David Fitzgerald called the meeting to order and welcomed attendees. A quorum was not present; this meeting will be for informational purposes only.

New Business

Mr. Fitzgerald discussed the recent press release announcing a cut of MoDEx funds. He clarified that no money was cut from the dedicated MoDEx funds. The funds that were cut were line items in budgets for other State agencies that had put money in their budgets to be used towards an interface with MoDEx in the future. Captain Larry Plunkett recommended an approval method for other State agencies to connect with MoDEx should be put in place. Mr. Fitzgerald requested that this recommendation be put on the next meeting agenda for further discussion.

Meeting Minutes

Mr. Fitzgerald proposed the July 22, 2015 meeting minutes be sent out to all members for an email vote for approval since a quorum is not present at this meeting. Captain Plunkett made the motion for the minutes to be sent out by email for approval vote as written.

Status Review:

- Captain Plunkett provided an update on the CRJIAC Strategic Plan Implementation and other Missouri State Highway Patrol (MSHP) initiatives. The CRJIAC strategic plan is moving forward as expected and the MSHP and Office of State Courts Administrator (OSCA) are working together on the charge codes, there is ongoing training being provided.

- Captain Plunkett also gave a brief update on the National Crime Statistics Exchange (NCS-X) grant. Missouri has been awarded \$904,000 for data collection and to work towards moving everyone to the National Incident Based Reporting System (NIBERS). The main focus now is to make decisions on what fields will be in the data collection form.
- Mr. Fitzgerald provided a Ctac.V6 implementation project plan with target dates handout and overview of the roll out. This is the tool used for searching within the MoDEX database. Mr. Fitzgerald provided follow up with details about the data refreshing within the MoDEX system and transferring into N-DEX. Based on information provided by the vendor the data is set to move instantly into N-DEX as soon as it is received by MoDEX system. The agencies submitting the data to MoDEX have their own schedule for data transfer from their system. The group discussed setting requirements for agencies to refresh data on a set schedule; this would help to ensure data is current. Chief Jim Person added that the original concept for MoDEX was to be used as a pointer system, where the originating agency would be contacted by the investigating agency for more details for data that was submitted into MoDEX. Captain Plunkett recommended that if a requirement is not set for how often an agency transfers data, the data needs to be tagged with the date and time it was submitted. Mr. Fitzgerald requested more discussion on schedules for agencies pushing data into MoDEX and to clarify the actual use of the data that is in the system at the next meeting.
- Mr. Fitzgerald provided a handout and an update on the MoDEX budget plan for Fy16 funding.
- Mr. Fitzgerald also provided a handout and gave an overview of the list of agencies that are scheduled this fiscal year to be connected to MoDEX. The group discussed the process involved in connecting new agencies to MoDEX and working with all of the different vendors and the question was raised as to whether vendors should be required to have a deadline for commitment from the vendor. Mr. Fitzgerald asked that this discussion continue at the next meeting.

Future Meetings

The next four meetings have been tentatively set for January 20th, April 21st, July 20th and October 18th at 1:30 p.m. at the Lewis and Clark State Office Bldg. 1101 Riverside Dr., Jefferson City, MO.