

MoDEx Governing Board Meeting

Wednesday, October 26, 2011, 1:30 p.m.

Members Present:

DPS Deputy Director Andrea Spillars, Chief Jim Person, Chief Richard Anderson

Ex Officio Members Present:

Karen Messerli, Executive Director Mick Covington

Other Attendees Present:

Laurie Crawford, Captain Tim McGrail, Theresa Huhn

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 October 26, 2011. Mick Covington made a motion to accept the minutes. Captain Tim McGrail seconded the motion. Motion carried unanimously. Minutes accepted.

With no one present to provide an ALERT/ETAC update, Laurie Crawford provided status per KCPD, indicating that at last count there were over 3,000,000 documents within ETAC, and over 510,000 mug photos from KCPD and JOCOKS mug systems.

Ms. Crawford reported that there are now 170 agencies with signed agreements on file for MoDEx, and 1122 Coplink user accounts, with 868 of those accounts being active. She stated that there are now 90 agencies with data in production in Coplink, and several additional agencies scheduled to go online in mid-December due to scheduling a single data load for November/December to work around the holidays due to scheduled vacation times for personnel involved in the process at local agencies, at the state, and at the vendor location. Ms. Crawford provided a breakdown of the MoDEx budget remaining, and costs for project sustainment. A brief dialogue on budget ensued between Director Spillars, Chief Person, and Mick Covington. Mr. Covington indicated there was a plan to attempt to restore costs to the Sheriffs' fund for tickets paid directly to the fine collection center. This is approximately 200,000 tickets annually.

Chief Person mentioned an attempt to modify legislation to create a municipal fund to assist in supporting information sharing. Chief Person also mentioned the need to present system benefits to assist in generating support. Ms. Crawford reported that the move to begin collection of success stories using the system is underway to assist in outreach initiatives.

Ms. Crawford asked the Board to begin thinking about what we could do with other connections/interfaces to add value to the system and to provide additional savings and benefit to locals and the state.

Captain McGrail reported to the group that the National Data Exchange (N-DEx) is now changing direction, and will begin allowing access to their system to Criminal Justice Agencies. Ms. Crawford assured the group that Missouri access controls will limit Missouri data to Law Enforcement agencies only. Ms. Huhn reported that there is a new N-DEx liaison for Missouri, Mr. Jay Summers.

Karen Messerli added a follow up comment to the earlier discussion on the Sheriffs' and municipal funds, stating that there were approximately 1.4 million guilty dispositions each year.

Ms. Spillars called for any new business. With no new items to discuss, Ms. Crawford indicated the date of the next meeting would be January 25, 2012. Ms. Spillars called for a motion to adjourn. Chief Anderson made the motion, and Theresa Huhn seconded the motion. Motion carried. Meeting adjourned.

Ms. Crawford reported that while testing continues for N-DEx and MIBRS interfaces from MoDEx, Phase II of the Coplink Mobile pilot is now complete. Phase II of the pilot included the use of secure internet to test Coplink Mobile using advanced authentication back to the data node directly, rather than connecting via a local agency network.

Ms. Crawford also reported that since 2009, 1,550 people had been trained on MoDEx and Security Awareness. Since the implementation of the new POST approved training beginning in January 2011, 293 people have received training. Ms. Crawford indicated that a new training module, Coplink Visualizer, was now approved by POST and available, with additional modules in development on Detect and Analyzer.

Ms. Crawford then asked the group for any new business. Ms. Spillars requested that Ms. Crawford provide some data on the population represented by the data available in the database. Ms. Crawford agreed to compile the figures and to provide that information along with the meeting minutes to the membership.

With no additional new business, Ms. Spillars thanked everyone for attending and called for a motion to adjourn. Theresa Huhn made a motion to adjourn. Ms. Crawford seconded the motion. The meeting was adjourned.

Summary of Action Items:

- Next board meeting is scheduled for January 25, 2012 from 1:30 PM to 3:30 PM in the Harry S. Truman Building, meeting room to be determined and included in meeting invitation.

Attachments:

- Agenda – MoDEx Governing Board Meeting (10-26-11)
- Sign In Sheet – MoDEx Governing Board Meeting (10-26-11)

MoDEx Governing Board Agenda

*October 26, 2011, 1:30 PM
Truman Building, Room 860*

1. Opening Welcome

- ✓ **Minutes from last meeting on July 27, 2011**

2. Current Status of Alert ETAC

- ✓ **Administrative Changes at KCPD**

3. Current Status of MoDEx Implementation

- ✓ **Data Sources Available**
- ✓ **Agency Participation**
- ✓ **Interface Progress**
- ✓ **Coplink Mobile Pilot**
- ✓ **Training/Auditing**
- ✓ **Long and Short Term Risk Factors**
- ✓ **Agencies "On Hold" and Data Access**
- ✓ **MoDEx Logo**

4. LETPA Recommendations and Budget Issues

5. New Business/Open Discussion

6. Adjourn

