

MoDEx Governing Board Meeting
Wednesday, October 4, 2017, 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:

OHS Director Mike Dierkes Department of Public Safety - Chair
Chief Person.....MoPCA
Major David Flannigan (designee for 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
Sheriff Mark Nichols.....Randolph County Sheriff's Office
Juan Gomez (designee for Chief Jon M. Belmar).....St. Louis County Police Department

Ex Officio Members Present: Earl Kraus (Office of State Courts), Theresa Huhn (DPS-
MoDEx Project Manager)

Other Attendees Present:

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

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 Nichols (Randolph County SO) made the motion to accept the agenda; the motion was seconded and approved by all.

Meeting Minutes Review:

OHS Director Dierkes presented the July 19, 2017 draft meeting minutes for review. Sheriff Mark Nichols made the motion to accept the minutes; the motion was seconded by Sheriff Mark Owen (Platte County SO) and approved by all.

MoDEx C.tac V6 Training Update:

Michelle Frey, CJIS Division, MSHP -Information Sharing Access and Training Unit provided a PowerPoint presentation with a comparison of users in MoDEx and N-Dex and discussed upcoming training events that were scheduled.

Review of FY17 and FY18 Funds Received and Expenditures:

Ms. Theresa Huhn (MoDEx Project Manager) provided a PowerPoint update of the final FY17 budget expenses and collected funds. Mrs. Huhn presented to totals of months July through September in FY18. If you would like a copy of the presentation please contact Ms. Huhn at Theresa.Huhn@dps.mo.gov.

Old Business:

➤ **Update on MoDEx Expansion/new agencies**

Ms. Huhn reported that there are 5 new agencies working on agreements to join MoDEx. There are currently 194 data sources contributing to MoDEx and N-Dex

New Business:

➤ **DPS ORI**

A question was raised on the progress of the ORI for DPS that was discussed in the previous meeting. OHS Director Mike Dierkes informed the board that attorneys are looking into what can and cannot be done legally, so that process is still ongoing. Director Dierkes noted that Director Juden and Colonel Karsten of the MSHP have come to an agreement about Ms. Theresa Huhn's access and Director Juden had sent a signed copy of the agreement to Colonel Sandra Karsten. Major David Flannigan was asked to check on the status of the agreement when he returned to the MSHP.

➤ **"Back Door Key"**

OHS Director Mike Dierkes informs the board of the "Back Door Key" that has been discussed with CODY systems. DPS Director Drew Juden, as well as the CODY POC have signed an agreement and CODY is expected to deliver the key within the next week.

➤ **Proposed changes to User agreement to reflect Information Sharing – All**

Ms. Huhn presented a new draft to the User Agreement that had merged the singular agency agreement and the policies of working with MoDEx. She asked that it was ensured that agencies of all sizes have access to MoDEx. Major Flannigan made the motion to change the wording in the governance section of the agreement to clarify that a board member or a designee have to be in attendance, which was seconded and all agreed to. Ms. Huhn announced that DOC will be elevated from Ex Officio to become members of the Board. Mr. Shannon Lee (MoDOC) motioned the two personnel from DOC that would be named as part of the board should be approved by the DOC Director instead of being specified positions in the agreement, which was seconded and all agreed. Director Dierkes moved to approve the new agreement and the changes made, which was seconded and agreed to by all.

➤ **C.Tac Mobility App**

Ms. Theresa Huhn informed the board that DPS Director Juden wants to move forward with this project. She states that the next step is for the MSHP to establish policy guidelines for mobility with iPhone and Android. The board was notified that the issue of

secure access to the mobility app on and providing a tactical view for the app is currently being worked on, so it is still in the development process.

➤ **Department of Corrections update**

Mr. Shannon Lee (MoDOC) discussed the department's goal of sharing information to both MoDEX and N-Dex. Mr. Lee said the department is trying to figure out the phone system. They currently have a MOU with DEA, where they get a daily update of data regarding offender information. Ms. Huhn noted that the reason the integration is still under way is due to the project is still in developmental stages. Mr. Shannon confirmed that the department is still working on the interfaces and rewriting of the old system to work with the new system.

➤ **Kansas City PD "Cloud" update and interface**

Major Greg Volker (KCPD) gave an update on the status of Kansas City Police Department transition. Coplink has had a certificate issue with moving to the Cloud as of November 2016, but they have resolved that issue. There has been a move to a new URL, which about 51% of their users have moved over to. Major Volker confirmed that Coplink does connect to N-Dex via the Cloud, which he states is leading the department to hope to place information straight into N-Dex instead of going into MoDEX first, which would be no cost. The Major also noted that IBM has sold Coplink to Forensic Logic, and that he is figuring out who the appropriate POC would be to ensure what any changes to maintenance would be.

➤ **Agency Interface**

Ms. Huhn posed a question about what MoDEX will and will not cover when an agency switches to a new vendor after the initial interface. Chief James Person (Belton PD) suggested going with the original policy from when MoDEX was first created. This would mean that the MoDEX fund would cover costs of the initial interface in a new agreement, but the agency will be required to cover the costs of switching to a new vendor and creating an all new interface. Director Dierkes suggested making an amendment in the agreement that states agencies have to tell DPS when they switch to a new vendor. OHS Director Mike Dierkes moved to rescind the earlier vote on the User agreement and proposed a vote by email that would add in the agency interface policy, which was seconded and all agreed.

➤ **FY18 Obligations**

Ms. Huhn detailed fiscal trends seen in previous years and compared them to FY18. She expected spending to decrease in the coming months. Ms. Huhn mentioned the Cloud training site that the MoDEX fund currently pays for is not being used, which was confirmed by Ms. Kerry Creach and Ms. Michelle Frey. With the training site not being used, Ms. Huhn was considering dropping the site altogether to save and reallocate those funds elsewhere. There was a question of how long the contract with CODY Systems was, which Ms. Huhn confirmed is on a year-to-year basis at the moment. Ms. Huhn mentioned having to up support costs to stay on par with the vendors, who said they raise

their cost by 2% each year. Closing the FY18 discussion, Ms. Huhn is welcome to any new funding opportunities.

Open to Floor:

Sheriff Mark Owen posed a question on how many sheriffs are now using Jailtracker. Ms. Huhn stated that she has not heard back from her POC on much information. Ms. Laurie Crawford (CODY Systems) stated that MoDEx does have an interface with Jailtracker through Interact (now Caliber) for 15 agencies originally. Ms. Crawford confirmed adding more agencies to the interface would be an additional cost on both Caliber and CODY System's side. Sheriff Owen will conduct more research on the topic.

Future Meeting

The next meeting has been tentatively set for January 23rd at 1:30 p.m. at the Lewis and Clark State Office Bldg. 1101 Riverside Dr., Jefferson City, MO.