

**MoDEx Governing Board Meeting**  
Wednesday, April 21, 2016, 1:30 P.M.  
Lewis & Clark State Office Building  
Gasconade Camp Conference Room (1<sup>st</sup> Floor East)  
1101 N Riverside Drive  
Jefferson City, MO 65101

**Members Present:**

Deputy Director Steve Sokoloff ..... Department of Public Safety - Chair  
Captain Larry Plunkett.....MSHP – Criminal Justice Information Services  
Chief James Person.....Belton PD  
Lieutenant Jeff Burk.....St. Louis County PD  
Major Sarah Eberhard.....MSHP  
Major Greg Volker.....Kansas City PD  
Sheriff Mark Owen.....Platte County Sheriff's Office

**Ex Officio Members Present:**

Amy Roderick (Dept. of Corrections designee), Connie Farrow (MO Information Analysis Center), Sheldon Lineback (MO Police Chief's Association), Mick Covington (MO Sheriff's Association)

**Other Attendees Present:**

David Fitzgerald (DPS – MoDEx Program Manager), Steve White (MSHP ICT Division), Patrick Woods (MSHP-CJIS), Ann Harris (DPS – Office of Homeland Security), Linda Frazier (DPS), Laurie Crawford (CODY Systems Inc.), Richard McIntosh, Michelle Frey, Kerry Creach

**Open Meeting and Introductions:**

Deputy Director Sokoloff called the meeting to order and welcomed attendees. A quorum was present.

**Meeting Minutes Review**

Deputy Director Sokoloff informed the committee members that the meeting minutes from July 22, 2015 were sent out by email for vote to approve and were approved by all. The October 21, 2015 draft MoDEx minutes were also sent out for review and the board ratified these minutes for approval via email vote. Deputy Director Sokoloff asked the board members for a final approval of the October 21, 2015 and the minutes were approved by all.

**MoDEx C.tac V6 Training Overview:**

- David Fitzgerald introduced Kerry Creach, CJIS Program Manager and Michelle Frey, CJIS Trainer/Auditor with the MSHP -Information Sharing Access and Training Unit. Mr. Creach and Ms. Frey provided a Power Point presentation on the MoDEx/N-DEX information sharing access and training. Mr. Creach gave an overview of the MoDEx and

N-DEX agency query requirements for agreements, connections, license(s), and information sharing agency coordinators. Ms. Frey gave an overview of MoDEX and N-DEX user training requirements and provided brief tutorial on the C.tac V6 search tool. Please send access request to the MSHP- Information Sharing Access and Training Unit at [DataEx@mshp.dps.mo.gov](mailto:DataEx@mshp.dps.mo.gov) or call 573-526-6345. Training courses will be provided via classroom training and are in the process of developing lesson plan and POST certification.

### **Potential Grants in FY17 Budget**

Mick Covington provided details on three line items that have been requested by the Missouri Sheriff's Association in the House Bill-8 this year. The first requested line item is for \$1.6 million for MoDEX core interface mobile evidence collection software docking for crime scenes and accidents, the second is for \$1 million for real time jail management system which will push real time JMS data into MoDEX. The third is for \$2.5 million to be used to provide the rest of the state that does not have it with the IRIS scan facial and photograph components. All line item request include training inflation and 2 years maintenance.

### **MoDEX Update**

Mr. Fitzgerald delivered a status update on MoDEX, handouts covering the updates were provided. Since the last board meeting in October there have been 13 agencies added with an RMS connection, St. Louis County PD CARE agencies (15) have been re-established and working on establishing JMS connections for 10 agencies, also 16 MOVANS agencies connected to MoDEX with 9 MOVANS agencies currently in-progress. Mr. Fitzgerald also provided an update on the status of the FY16 MoDEX fund. Sheldon Lineback asked for a breakdown of what has been spent towards each vendor. This will be provided at the next board meeting.

Mr. Fitzgerald asked the board members for input on next steps for planning future MoDEX agency interfaces. The board members discussed strategy and priorities for connecting or re-establishing connections for agencies. The board recommended the first steps should be to review groupings of common vendors and find out what the cost will be to connect each group of agencies by vendor. Mr. Fitzgerald will bring cost projections back to the next board meeting regarding connection for groups of vendors and reconnection of vendors that have been dropped off due to changes within MoDEX.

### **Future Meetings**

The next two meetings have been tentatively set for July 20<sup>th</sup> and October 18<sup>th</sup> at 1:30 p.m. at the Lewis and Clark State Office Bldg. 1101 Riverside Dr., Jefferson City, MO.