



CISC Virtual Board Meeting
 Thursday, January 13, 2022 – 0900 hours

BOARD MEMBERS PRESENT:	Brad Heyden, Chair, Chris Andrist, Vice Chair Frank Acosta, Secretary/Treasurer Clifford Barnes, Interim Director Dean Davis, Director Jodi Malpass, Director Molly Miles, Interim Director Kris Peterson, LInX RM Director Jared Rowlison, Director Charles Schoepflin, Director
OTHER ATTENDEES PRESENT:	David Shipley, CISC Manager (CM) Ryan Tharp, CISC Counsel Joe Miklosi, Legislative Consultant Katherine Feis, CISC Bookkeeper Joe Houston, Lexis Nexis Ashish Kakkad, CTO, San Diego County Sheriff’s Department, CA Susan Schmit, LInX RM Program Manager

1. Chairman Brad Heyden called the meeting to order
2. **Roll Call**
3. **Consent Agenda:**
 - a. CM Shipley added a note that CIRSA, the CISC insurer, sent the Certificate of Participation confirming insurance coverage for the CISC. No further discussion
 - b. Motion – Chris Andrist – 2nd – Frank Acosta. Unanimous vote: Approved
4. **Public comment:** None
5. **LInX Business:** Sue Schmit,
 - a. Thanks for Telluride PD acceptance vote.
 - b. The data audit for 2021 is in process. She is now working to identify additional agencies in Colorado in need of training.
 - c. Ms. Schmit and the CM will work to identify agencies that currently use LInX and visit with agencies that do not and try to provide the necessary training for them to begin using the system.
 - d. Montrose PD MOU approval to join LInX requested. Board members reviewed the MOU prior to the meeting.
 - i. Motion to approve: Director Rowlison, 2nd Director Malpass, no discussion – Unanimous vote: approved.

- e. Division Chief Kris Peterson: The Annual Report is now available and it includes an impressive new coverage map. LInX has a few openings and funding for more CISC agencies to join. Preference is given to agencies that have a DoD and military nexus. Just let him know. Had a nearly monthlong lag in data from one branch of the military. That has now been corrected.
6. **Old Business:**
- a. **Lexis Nexis Update:** Joe Houston.
 - i. Facial Recognition technology is still unavailable pending legislative action and provider approval.
 - ii. Migration of Lumen into Accurant Virtual Crime Center (AVCC) is slowly progressing. Lexis Nexis is visiting with agencies during the process to ensure everyone knows of this eventual changeover at some point in the future. Lexis Nexis invites all CISC Member Agencies to share the Lumen features that are vitally important to help ensure those services remain in AVCC. The CISC requested adequate notice prior to this happening.
 - iii. Lexis Nexis acquired ZETX – A geolocation investigation solution. Lexis Nexis will provide a basic geolocation training to CISC Member Agencies and others in April, whether they use ZETX or not, and will offer the training to all CISC agencies at a significant discount. The CM sent the training announcement out to Member Agencies for registration.
 - b. **Legislative Update:** Joe Miklosi
 - i. CACP/CSOC Conference – requested Board members schedule a time to serve in the booth to answer CEO questions. CISC providing mints and a “Coupon” for 3 free months of CISC Membership if they join the CISC prior to the expiration of the LEPIS Grant as giveaways.
 - ii. Upcoming Zoom meeting with Senator Rodriguez who may soon be submitting legislation to ban law enforcement use facial recognition technology due to privacy concerns. He is very reasonable and open to law enforcement stakeholder input. The Board found the privacy concerns with Law enforcement use when so many share private information via the Internet in a variety of ways.
 - iii. Continuing to solicit likely agencies to join the CISC
7. **CISC CORA Policy Update:**
- a. Sent the Board copies of the policy – worked out and installed by CM Shipley and Legal Counsel Tharp. Requested a motion and vote to finalize that policy: Motion: Chris Andrist. 2nd: Dean Davis. No discussion. Vote Unanimous: Approved.
8. **Awards.**
- a. CM Shipley attended Chief Creager’s retirement and semi-privately presented him with the CISC award.
 - b. Need to present awards to Amanda Johnson and Ron Saunier.
 - c. Sean Mandel retirement award in preparation.
 - d. CM Shipley requested approval for a new award – to express the appreciation of the CISC and its Board for outstanding in-kind and altruistic support and assistance to the CISC. Chair – approved of the idea. It should be of high quality, affordable for the organization and something the recipient would be proud to display. The Board had no objections.

9. **CISC “Reunited” Summit.**

- a. CM Shipley advised the event is planned for Friday, August 19, 2022 – from 1000-1500 hours, location TBA.
- b. The CM requested Board assistance – 1 or 2 Board members to help plan and present this positive meeting for CISC Members and contract Providers alike. CM Shipley will invite Lexis Nexis Risk CEO Woody Talcove, to participate as the Keynote Speaker. CrimeWatch has agreed to co-sponsor a challenge coin with the CISC. The CM will work with other providers as well. We thank Lexis Nexis for their generosity in 2019 – some of which will support the 2022 Summit.

10. **Election for the 2022-2023 Board of Directors.**

a. **Directors up for Reelection:**

- i. **Frank Acosta**, Brighton Police Department
- ii. **Chris Andrist**, Colorado Bureau of Investigation
- iii. **Charles Schoepflin**, Commerce City Police Department
- iv. **Dean Davis**, Jefferson County Sheriff’s Office

b. **Open Seats.**

- i. Retired Broomfield Chief **Gary Creager’s** seat is open for Board appointment for the remainder of his term.
- ii. Retired Colorado Springs Police Department Commander Sean Mandel’s, seat is up for election. Ms. **Molly Miles** (Crime Analysis Supervisor) attended this meeting in his place.
- iii. **Cliff Barnes**, (Sergeant, Denver Police Department), temporary proxy for retired Denver PD Division Chief Ron Saunier until DPD clarifies whom DPD would like to have as their representative for the remainder of his term.

- 1. In a motion from the floor, Director **Brad Heyden** moved to appoint Ms. Miles and Sgt. Barnes to serve out the terms of both retired Directors wither until the election decides representation or the represented agency makes a change. 2nd: Charles Schoepflin. No further discussion. Unanimous vote: Approved.

- iv. **Note:** Due to the Board’s action regarding unexpired terms, the CM did not open Chief Creager’s seat for election. Instead, he will refer the position to the Board for an appointment until the 2023 election.

11. **Strategic Planning Working Session.**

- a. CM Shipley welcomed **Ashish “Yosh” Kakkad**, the Chief Technology Officer of the San Diego County Sheriff’s Department in California, known for his kindness and gracious, often no-cost assistance to other agencies.
- b. CM Shipley shared what the CISC is, what the CISC has, and what the CISC is facing in the coming years. The CISC needs help developing the right questions prior to engaging a consultant and submitting an RFQ to build what the Board wants for the coming years.
- c. CTO Kakkad admires what the Board has achieved and is envious of the CISC’s position. He believes the CISC is exactly positioned to achieve something extraordinary. The CISC is asking the right questions *before* deciding on technology, a strategy he said was exactly the right approach.
 - i. The CISC has an approaching data warehouse provider deadline and a developing strategic plan. It needs some guidance for immediate next steps to address the needs of the CISC and its Member Agencies.

d. **Perspectives:**

- i. Yosh answered questions and provided insights into his own operation.
- ii. His ultimate advice: **Don't focus on the technology; focus instead on the outcome - what the CISC does today and wants to do in the future.** Then, from there walk backward to identify the right technology solution(s)
- iii. He discussed costs and cost models and discussed viable funding options and considerations.
- iv. He suggested the Board focus on how the CISC wants to identify information of value in the data, both for tactical and strategic delivery of information
- v. Yosh offered potential options for the CISC to consider, better addressed in a more focused and hands-on discussion in March.
- vi. In answer to the question of outcome, after discussion, Yosh suggested the CISC wants: **Information, intelligence and knowledge sharing in an open integration (open API), flexible and scalable environment, one that gives its Members the capability for analytics, for extracting information every department needs to make decisions.**
- vii. He also said this *is* very much possible for the CISC to achieve given the Board has done the hardest part – bringing agencies together and establishing a governance model.
- viii. As for consultants Yosh said he can help the Board identify the right questions so it can choose the right person or persons to help meet CISC goals and suggest other firms that may be able to assist.
- ix. Mr. Kakkad will return in March to facilitate a planning session that should give the CISC everything it needs to move forward.
- x. The Board expressed their sincere appreciation for his assistance and authorized the CM to make the necessary arrangements for the March meeting.

12. The Board had a brief discussion of housekeeping issues regarding the CACP/CSOC Conference next week.

13. **Next meeting and Adjournment:**

- a. **Next Meeting: Thursday, March 10, 2022, 0900, CBI Training Room, 690 Kipling, Lakewood, CO.**
- b. **Adjourn:** Director Andrist made a motion to adjourn. 2nd: Director Rowlison. No discussion. Unanimous vote: Approved.