



CISC Board Meeting

Thursday, March 9, 2023 – 0908-1020 hours – In-person and via Zoom
 CBI Training Room, 690 Kipling, Lakewood, CO

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| <p>BOARD MEMBERS PRESENT:</p> | <p>Brad Heyden, Chair, Chris Andrist, Vice-Chair Jared Rowilson, Secretary/Treasurer Cliff Barnes, Director Joe Frabbiele, Director Ely Garza, Director Jodi Malpass, Director (Excused) John Pickard, Director Charles Schoepflin (Excused) Eric Sperber, Director (now Captain of the Mesa County Sheriff’s Office, Patrol Division) D. J. Tisdale, Director</p> |
| <p>OTHER ATTENDEES PRESENT:</p> | <p>David Shipley, CISC Manager (CM) Ryan Tharp, CISC Counsel Joe Miklosi, Legislative Consultant, via Zoom Joe Houston, LexisNexis, via Zoom Timothy Nugent, NCIS/LInX Program Manager. Lisa Yoshida, Assistant Director, CBI</p> |

1. **Welcome.**
2. **Roll Call.**
3. **Consent Agenda:**
 - January 12, 2023, meeting Minutes
 - February 2, 2023, Board Subcommittee meetings
 - December 2022 – February 2023 Financial Report
 - Executive Director Monthly Report
 - Motion: **Director Rowilson.** Second: **Director Sperber.** Vote: Pass – Unanimous.
4. **Public Comment.** No public requested to attend, no public comment.
5. **LInX Business.** **Tim Nugent,** LInX Program Manager for LInX RM Board Member Kris Peterson who was unable to attend:

- a. Many thanks to **Director Heyden, Director Andrist** and **CM Shipley** for attending the virtual LInX annual Governance Meeting on February 22.
- b. The meeting featured a Colorado success story using LInX data to resolve a case issue. Florida agencies indicated that there is a “huge” criminal case connection between Colorado and Florida of late.

6. New Business

- a. **Credit Card/Debit Card Use Policy.** **CM Shipley** requested copies of Board member agency CC use policies to use as a guide for development of a CISC use policy. Several Directors will respond.
- b. **Legal Counsel Fee Update.** **Ryan Tharp**, CISC Legal Counsel since before it became a Colorado local government entity in 2014, requested Board consideration of a service fee increase, the first such request ever. Following discussion:
 - i. Motion: **Director Sperber**. Second: **Director Tisdale**. Vote: Aye – Unanimous.
- c. **Member Agency Use Statistics.** **CM Shipley** provided a 2022 Member Agency Lumen Use spreadsheet and provided an explanation of the data. There are a very few agencies with low or no use of the CISC data, even after contact by the CM. Board members will work to develop a coordinated effort to connect with these Agencies to see how the CISC can assist. Tim Nugent offered to coordinate with the CM as well to ensure all Member Agencies are aware of and use CISC and LInX data resources.

7. Old Business.

- a. **Elections.**
 - i. Congratulations to the Directors reelected by acclaim. There were no received nominations from the Member Agencies.
 - ii. **Director Malpass** became the Director of the Thornton Communications Center and declined to seek reelection. Her chair remains open.
 - iii. The Board agreed an appointment to the position would now be appropriate.
 - iv. Directors will notify the CM of potential candidates for Board consideration.
- b. **Challenge Coin Distribution.** **CM Shipley** distributed the **Frank Acosta** challenge coin produced by Brighton Police Department and the new CISC challenge coins. All approved of their appearance. Will solicit design suggestions for a simpler coin for wider distribution later this year.
- c. **CISC Data Retention Policy.** Policy development continues.
- d. **LexisNexis Update.** **Joe Houston.**
 - i. Contract negotiations continue.
 - ii. Facial Recognition is available once the process to fulfill SB22-113 requirements is complete. Many agencies are requesting a document to address these concerns from LexisNexis. LN is working with their provider and has completed a document, currently in legal review. Once that is complete (within the next couple weeks), he will share that document with the CISC to distribute to the Member Agencies.

- e. **Legislative Update. Joe Miklosi.**
 - i. Working to increase CISC membership before the LEPIS grant funds expire.
 - ii. **Legislation.** Last year was a defensive struggle for law enforcement. This year's climate is more positive for the profession.
 - Facial Recognition (FR) – the Task Force meeting is now May 9. **CM Shipley** will be the first witness to address the State of FR about law enforcement use of biometric data and FR, guard rails and guidelines and vendors we work with. FR has become a lower priority issue. **Senator Chris Hansen**, Chair of the FR Task Force, is running for Denver Mayor.
 - Other representatives continue to discuss biometric data without much legislative action.
 - The legislative session ends May 10.
 - f. **Mission Critical Partners Data Research Project.**
 - i. **Ryan Tharp** did indicate there is some movement with the Attorney General's office. He will visit with **CM Shipley** to develop the "opt in" "opt out" communication for Member Agencies.
 - g. **2023 Summit.** (August 9, 2023, 10 am – 4 pm).
 - i. **CM Shipley** requested a place to hold approximately 100 persons with simple access, reasonable security and adequate parking to meet the need. Many thanks to the several Directors who offered but the winner was **Director Pickard** who secured the former Lakewood City Council chambers for the Summit.
 - ii. Speakers, **Heywood Talcove**, CEO LexisNexis Risk; **Tim Nugent**, LInX; **Joe Miklosi**; **Kassandra Borth** – provider of a practical Patrol Lumen Use Guide tool; **Laura Pettee** – senior crime analyst to share high-level analysis tips, and CISC Chair **Brad Heyden**.
 - iii. Sponsors: LexisNexis, Radix, CARFAX, CrimeWatch (Summit 2023 Challenge Coin).
 - h. **Awards.** **CM Shipley** arranged with Board members to deliver pending awards in the coming weeks.
 - i. **Membership Updates.**
 - i. DHS/ICE/HSI – The State Attorney General's office is not comfortable with approving State agency participation. The law is written in such a way that it may also negatively impact relationships within the CISC. **Mr. Tharp** recommended the CISC "hit pause." The Board agreed. **CM Shipley** will communicate this decision to DHS/ICE/HSI.
8. **Website.** **CM Shipley** notified the Board of HB21-1110, a bill requiring even the CISC to provide websites accessible to all with disabilities. From the beginning, the CISC website has conformed with this law. Kudos and compliments to **Heather Welsh** at Kaffeinated Kode Monkey for her efforts on behalf of the CISC.
9. **Board Additions to the Agenda?**
- a. At the request of **Director Garza** and with the approval of the Executive Committee, the CISC sent a letter of support for the Jefferson County Sheriff's

Office effort to obtain Congressional funding for backup data storage upgrades to the Colorado congressional delegation.

- b. **CM Shipley** completed a business economic census from the US Department of Commerce. The responses were limited because the CISC is not a business but a local government entity.
- c. **Director Pickard - Philip Smith**, from Roswell, NM is the new Chief of Lakewood PD starting April 1. **Director Pickard** becomes the Commander of CMATT and will be attending information sharing meetings throughout the State in that capacity.
- d. **Director Heyden** provided an update regarding the negotiations with LexisNexis.
- e. **Director Heyden introduced CBI Assistant Director Lisa Yoshida.**

10. **Next Meeting.**

- a. May 11, 2023, 0900-1200. Online via Zoom.
 - i. **Director Sperber** has a conflict and will be unable to attend.

11. Motion to Adjourn.

- a. Motion **Director Sperber**. Second: **Director Pickard**. Vote: Aye – Unanimous.

Respectfully submitted, May 11, 2023.

D. M. Shipley, CISC Manager.