**CISC Virtual Board Meeting**

Thursday, May 13, 2021­­­­ – 0905 - 1105

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| **BOARD MEMBERS PRESENT:** | Dean Davis, JeffCo  Frank Acosta, Brighton PD  Gary Creager, Broomfield  Sean Mandel, Colorado Springs PD  Ron Saunier, Denver PD  Chris Andrist, CBI  Charles Schoepflin, Commerce City  Jared Rowlison, ACSO  Jodi Malpass, JeffComm 911 |
| **OTHER ATTENDEES PRESENT:** | David Shipley, CISC Manager (CM)  Ryan Tharp, CISC Legal Counsel  Amanda Johnson, CISC Admin. Assistant  John Pickard, Lakewood PD  Sue Schmit, NCIS/LInX  Katherine Feis, Cornerstone Bookkeeping  Joe Miklosi, Bridge Consulting  Joe Houston, Lexis Nexis  Lee Thomet, OSI |

1. Roll Call/Welcome
2. Consent Agenda:
   * Financial Report
   * Executive Director Update
   * Industry Provider Update
   * Membership Update
   * Motion to accept by Director Rowlison, second by Director Mandel. Motion passed by unanimous vote.
3. LInX Update
   * LInX Business: audit is concluding, no real issues. Requests for training are ongoing – contact Sue Schmit if your users need new training/refresher.
4. Lexis Nexis Update: Facial recognition – The service is not coming back anytime soon.

ZetX – acquired by Lexis Nexis – they are a cell phone data analytic service provider; A Lexis Nexis regional webinar in June will explain the value of the acquisition.

1. New Business:
   * Executive Committee Selection: nominations made, Results effective immediately
     1. **Brad Heyde**n, Chair,
     2. **Chris Andrist**, Vice Chair,
     3. **Frank Acosta**, Secretary/Treasurer
   * Purchase of new printer cartridges endorsed by Directors.
   * Administrative Assistant Amanda Johnson, an outstanding member of the CISC Board team, is resigning as admin assistant to serve elsewhere in the Arapahoe County Sheriff’s Office. She has done high-quality work for the CISC. CM Shipley is looking for replacement candidates from among the Board Member agencies. Please put the word out if you have a qualified employee interested in the position.
   * Awards: Chief Line, Sheriff Lewis, Captain Juul; presenting via Zoom for July.
   * OIT/AG/DCJ Project Discussion regarding an industry-proposed project (by Mission Critical Partners aka MCP), to take State and CISC data, convert it to non-CJIS, non-PII computer language and use this “big data” to help identify potential ways to improve 911 assignment of resources (mental health counselors, EMS, etc.). MCP would work with Northwestern University to develop algorithms to appraise the State and CISC data for potential State, CISC and MCP application. Under a contract (in negotiation with the State now), MCP would receive a data dump of CAD and other case-related data from the State and CISC, onto a secured AWS Government Cloud site that is procured by the State and convert it there from CJIS and PII data into a form only computers with Artificial Intelligence (AI) capabilities can read. Once translated, the data could NOT be converted back into human-readable CJIS or PII data. Department of Public Safety and CBI are interested, the return for them is to get a license to whatever software that is developed. If no software results, the State would get access to any results. The CISC would benefit in the same way if Member Agencies approve contribution of CISC data to the effort.

Board issues:

* + 1. The CISC can’t have CISC CJIS data going to a place we cannot control. We would consider participating, but the data needs to be anonymized *prior* to arriving at MCP’s site. Problem: The CISC lacks the expertise for the conversion and MCP cannot work on the RDW.
    2. The CISC doesn’t control the RDW data; Individual agency CEOs would need to authorize this use.

If Board approves, The CISC would join the contract under negotiation with the State Attorney General and then seek approval from each contributing Member Agency CEO to authorize the sharing of their data.

The Board discussed whether the CISC should be responsible for asking the CEOs. With a CISC request, the CISC could answer questions and provide necessary assurances regarding data security. The State will be moving forward regardless of CISC participation. Director Andrist adds, however, that if the data cannot be protected, the project will not go forward; there are additional things that need to be parsed out with MCP for this to work. The contract will be between MCP and the State of Colorado; the CISC would become party to that agreement; there would be no individual agency contracts.

CM Shipley and the Board will defer to State and stay informed; the CISC will move forward when/if the Board approves.

1. Old Business
   * Joe Miklosi Legislative Update:

The Rep. Valdez’ bill banning facial and voice recognition was procedurally defeated: Mr. Miklosi will work with Rep. Valdez on behalf of the CISC, along with a group of other major stakeholders and their legislative representatives, to amend.

SB31: Killed by sponsor; focused on prohibiting LE from engaging individuals organizing protests

SB62: Might have enough votes to kill; jail pop. management tools.

HB1250/SB217 amended: Barely passed appropriations committee, chance to amend. Amendments focused on a Peace Officer who has been suspended and working to ensure said officer cannot have their status revoked until there is a board review. Also, if a Peace Officer is removed and new evidence becomes available, a review board will be convened. Contentious piece with continuing debate: defining profiling and the legal basis for a stop. Mr. Miklosi will provide a more complete update soon.

Working to extend application window for the continuing LEPIS grants, to allow applications beyond May 1, 2021.

* + Strategic Planning: Ms. June Ramos will facilitate the first CISC Board Strategic Planning Session on Thursday, July 22nd in Colorado Springs.
  + Silt PD: membership revocation notification sent.
  + IACP Technology Resource Guide Working Group: CM Shipley is co-chair of working group; working on a LE technology issue one-stop shop on IACP website, to include LTE/Voice communications, mobility, body worn cameras, license plate readers and Technology Security (Cloud storage).

1. Vacation Request: July 3rd through the 18th CM Shipley will be off-line. Director Andrist volunteered to handle urgent requests/issues in his absence.
2. Next Meeting
   * Next regularly scheduled CISC/LInX RM Board meeting – July 22, 2021– 0905-1105 live and in-person in Colorado Springs followed by the Strategic Planning Session from 11:30 until approximately 4 pm, or such other date determined by the Board.
3. Motion to Adjourn: Commander Acosta, second by Chief Rowlison. Unanimous vote, meeting adjourned.