



**CISC Board Meeting**

Thursday, May 11, 2023 – 0900-1033 hours – via Zoom  
 CBI Training Room, 690 Kipling, Lakewood, CO

<b>BOARD MEMBERS PRESENT:</b>	Brad Heyden, Chair, Chris Andrist, Vice-Chair Jared Rowilson, Secretary/Treasurer Cliff Barnes, Director Joe Frabbiele, Director John Pickard, Director Charles Schoepflin D. J. Tisdale, Director Tim Nugent for Kris Peterson, NCIS
<b>OTHER ATTENDEES PRESENT:</b>	David Shipley, CISC Manager (CM) Ryan Tharp, CISC Counsel Joe Miklosi, Legislative Consultant, via Zoom Katherine Feis, CISC Bookkeeper Joe Houston, LexisNexis, via Zoom Nicole Sam, LexisNexis account manager for Denver PD via phone

1. **Welcome.**
2. **Roll Call.**
3. **Consent Agenda:**
  - Financial Report
    - i. 2023 Total Budget \$234,098.00
    - ii. **2023 Total Budget Spent \$ 68,995.11 (29.4%)**
    - iii. 2023 Remaining Budget \$165,101.89 (70.6%)
    - iv. Member Payments Pending \$102,874.46
    - v. Bank Accounts Balance \$157,238.90
  - March 9, 2023, Minutes
  - Executive Director Monthly Report.
  - Motion: **Director Rowilson**. Second: **Director Pickard**. Vote: Pass – Unanimous.
4. **Public Comment.** No members of the public attended.
5. **LInX Business.** **Tim Nugent**, LInX Program Manager for LInX RM Board Member Kris Peterson who was unable to attend:
  - a. LInX System will be down on May 20 for maintenance.

- b. ED Shipley complimented Mr. Nugent for his professional efforts to work with him and the CISC.

## 6. New Business

- a. **Board Vacancy Appointment.** ED Shipley sent a notice to the Membership for nominations with no response. The Board is now tasked with appointing a person to the vacant position. Chief Matthew Domenico, Brighton PD, is delighted to fill that position. Though absent due to mandatory training, Chief Domenico is excited about continuing with the work begun by Commander Acosta. Chairman Heyden and ED Shipley had lunch with Chief Domenico and endorse his appointment if approved by the Board. Motion to approve: **Director Pickard**. Second: **Director Tisdale**. Vote: passed, unanimous.
- b. **Colorado Election – Law Enforcement Election Guide.** Retired Larimer County Sheriff Justin Smith is now working on behalf of the national Committee for Safe and Secure Elections. He has an election guide that provides elected officials and law enforcement specific statutes that required law enforcement intervention in one way or another. ED Shipley offered to approach the Board and seek approval to put the guide on the website. The Board requested more information given such laws are traditionally enforced by the District Attorney. ED Shipley will invite retired Sheriff Smith to make a presentation to the Board at the July meeting. A site for further information: <https://safeelections.org>); (<https://safeelection.org/wp-content/uploads/2022/09/Colorado-Law-Enforcement-Quick-Reference-Card-PDF.pdf>)
- c. **Board Business.** Vice-Chair and Director Chris Andrist announced his retirement from CBI and the CISC Board effective June 30, 2023. Director Andrist’s many years of service to the CISC (8 years) and to CBI (over 30 years) have been very effective and beneficial. Director Andrist received the compliments of the Board and ED Shipley for his outstanding leadership.

## 7. Old Business.

- a. **Contract. ED Shipley**
  - i. Time grows short to complete negotiations for a 2024 (and beyond) contract with LexisNexis. ED Shipley requested the Board enter a short Executive Session to discuss the status of the negotiations. Chair Heyden opted to enter such a session at the end of the meeting.
- b. **Lexis Nexis Update. Mr. Joe Houston.**
  - i. FR reimplementation has been reactivated for a handful of agencies. Line personnel do connect with Mr. Houston to inquire about the status of FR. SB 22-113 requirements must be met first. Agencies that have reactivated FR: CBI was first, Boulder District Attorney, DEA Data Analysis Unit (not subject to current CO legislation), and over a dozen more are in process (to include Aurora PD, Arapahoe PD, Avon PD, Lakewood PD, and Denver PD, etc.).
  - ii. Have made significant upgrades to AVCC from Lumen, but there is no clear target date or year for moving from Lumen to AVCC. The Lumen features for mobile applications remain important to CISC Member Agencies (along with dynamic scoring) and both will be incorporated into AVCC (which remains an engineering “heavy lift” to accomplish).

c. **Legislative Update. Mr. Miklosi.**

i. 3 quick updates

- Legislative Session overview. Ended May 8. Dominated by broad themes: land use, housing, property tax issues, wolves, and guns. Ref law enforcement themes, it was a lighter topic due to the focus of the previous session. Ref. Facial Recognition – many lobbyists worked to collectively to ensure there was no legislation intended to “ban” FR services. Worked with several legislators to ensure they were educated on the topic. They were successful and are pleased with the result.

There were a variety of gun bills that dominated the month of March.

And the Legislature increased classification of several crimes to felony status.

- CISC Membership push to attract agencies to apply for the LEPIS Grant. Communicated the sense of urgency due to the grant functionally expiring in mid-May.
- Facial Recognition Task Force. May 9 Chair (State Sen. Chris Hansen), called a meeting. ED Shipley gave a key 5-minute testimony regarding the “state of FR” in Colorado. Proper guardrails make FR a “tool” to solve crimes while still protecting Civil Liberties.

ii. **Mission Critical Partners Data Research Project. Mr. Tharp.**

- Nothing to report.

iii. **2023 Summit. ED Shipley.** Still in process. Have a request out to Point Emblems for a challenge coin cost estimate (co-sponsored by an industry partner). Working with Mr. Nugent from NCIS as well. More progress expected by the next meeting. Lakewood PD Training Room, August 9, 2023, 1000-1600 hours.

iv. **Awards.** The top provider for CISC awards is going out of business. ED Shipley has found 2 new providers, each offering one of the two CISC awards at a very favorable price.

v. **Election of Executive Committee.** Today’s announcement indicates a need for a new Vice-Chair so deferring the election to this month was beneficial. Motion for Chair and Secretary Treasurer to remain as is. Motion: **Director Andrist.** Second: **Director Pickard.** Vote: passed. Unanimous. Nomination and Election of Vice-Chair: Per Chairman Heyden the Board will be deferred until the July Board meeting.

vi. **Membership Updates. ED Shipley**

- DHS notified that we are unable to bring them aboard the CISC. They remain very open to help in any way allowed by State law and hope the CISC remains open to assist as well.
- Fremont County, Canon City, CO is applying for the LEPIS Grant.
- Custer County remains uncertain.
- Some agencies assessing their use-levels and the value Membership offers their agencies. None have opted to leave the CISC to this point.
- Denver highlighted as an exemplary, high-use agency.

- vii. **Website. ED Shipley.** ED Shipley is adding news stories that impact CISC agencies on the website or reflect issues of import to the Member Agencies.
  - viii. **Board additions to the Agenda.** ED Shipley indicated the credit card use and records retention policies are still in process.
  - ix. **Next Meeting:**
    - July 13, 2023 – 0900-1200. In Person, CBI Training Room, 690 Kipling, Lakewood, CO and online via Zoom
  - d. **Motion to go into Executive Session:** Motion: **Director Rowlison.** Second: **Director Pickard.** Vote: passed, Unanimous.
    - i. Mr. Tharp: Pursuant to 24-6-402 4 (b) for conference with an attorney for the purpose of receiving legal advice on legal questions and (e) (1) – determining positions relative to matters that may be subject to negotiations. The topic for discussion: the contract with LexisNexis and the renewals.
    - ii. 0949 hours.
- **10:33 hours – out of Executive Session.**
  - **Motion to Adjourn:** Motion: **Director Rowlison.**

Respectfully submitted, July 13, 2023.

**D. M. Shipley**, Executive Director, CISC