**CISC In-Person Board Meeting**

Thursday, July 22, 2021­­­­ – 0914 - 1030

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| **BOARD MEMBERS PRESENT:** | Frank Acosta, Brighton PDChris Andrist, CBIDean Davis, JeffCo SO Gary Creager, Broomfield (via Zoom)Brad Heyden, Douglas County SOJodi Malpass, JeffCom 911 (Absent – Vac.)Sean Mandel, Colorado Springs PD (host)Jared Rowlison, ACSO Charles Schoepflin, Commerce City PD (via Zoom)Ron Saunier, Denver PD (Absent – Vac.)Eric Sperber, Mesa County SOChris Cote, NCIS (via Phone for LINX RM portion)Lee Thomet, USAF OSI (by phone for LInX portion) |
| **OTHER ATTENDEES PRESENT:** | David Shipley, CISC Manager (CM)Ryan Tharp, CISC Legal CounselJoe Miklosi, Bridge ConsultingKatherine Feis, Cornerstone Bookkeeping (via Zoom)June Ramos, Ramos and Assoc. |

1. Roll Call/Welcome – Welcomed Lt. Eric Sperber to his first in-person meeting.
2. Minutes of the May 13, 2021 CISC Minutes.
3. Consent Agenda:
	* Financial Report
	* Executive Director Update
	* Industry Provider Update
	* Membership Update
	* Motion to accept by Director Heyden, second by Director Rowlison. Motion passed by unanimous vote.
4. LInX Update
	* LInX Business: NCIS working on LInX service contractor agreements – looking to extend for next 5 years. Also working on budget for the coming year.
5. Lexis Nexis Update: Defer until September meeting. Still no FR services, but this may change soon. There are indications in Congress responsible use policies could allow use, but there is yet a long way to go for this to become reality. More yet to come.
6. New Business:
	* Admin Assistant Amanda Johnson is no longer the Admin for the CISC. Commendations for her service. She has been an outstanding resource for the CISC.
	* Awards. Many thanks to Brighton PD Commander Matt Domenico for delivering Sheriff Lewis’ award to Grand Junction. Award presentations still pending to Chief Line and Captain Juul.
	* OIT/AG/DCJ Project Discussion: Director Andrist indicated the process is moving ahead slowly and deliberately.
	* Board Issues: None
7. Old Business:
	* CSAFE: Moved $100,000 to CSAFE and then moved all funds into CSAFE CORE where it will earn better interest.
	* Legislative Update: Joe Miklosi provided an executive update regarding the 2021 legislative session from his June monthly report which had been distributed to all Board members. The CM gave Mr. Miklosi a public commendation for his exceptional service to the CISC during the session.
	* Grant Funds: Mr. Miklosi has been instrumental in connecting with potential Member Agencies throughout the State. He has also worked closely with DHSEM to make the grant funds available through June 2022. With Board approval, Mr. Miklosi will seek Legislative approval for the funds to remain available until expended as over $290,000 remains in the grant fund. This will give the maximum opportunity for agencies in Colorado to join.
	* Bill.com: Vice Chair Chris Andrist has been added as a third Board member authorized to approve expenditures via Bill.com to ensure approval protocols are always met.
	* IACP Technology Resource Guide Working Group Update: CM Shipley provided update regarding the Technology Resource Guide and presentation opportunities. CISC Member Vail PD Chief Dwight Henninger will become the IACP President at the Conference Banquet in New Orleans. Encouraged Board members to communicate their support and congratulations to Chief Henninger and to Chief Shoemaker (who is running for 5th VP at the Conference). CM Shipley provided an update on the Technology Resource Guide progress, FBI initiatives for data collection and U.S. Congressional action insights.
8. Next Meeting
	* Next regularly scheduled CISC/LInX RM Board meeting – September 9, 2021– 0900-1200 live and in-person at CBI in order to address the issues identified in the Strategic Planning Session.
9. Motion to Adjourn: Captain Heyden, second, Director Davis. Unanimous vote, meeting adjourned.
10. The Board reconvened in a Strategic Planning Session from 1030 hours until 1600 hours.