



CISC Board Meeting Minutes

Thursday, July 11, 2024

0900 -1200 hours

In-Person meeting, CBI Training Room, 690 Kipling, Lakewood, CO
and Virtual meeting (Via Zoom)

BOARD MEMBERS PRESENT:	Brad Heyden, Chair Eric Sperber, Vice-Chair Jared Rowlison, Secretary/Treasurer Clifford Barnes, Director Matthew Domenico, Director Joseph Frabbiele, Director Chris Grimsley, Director DJ Tisdale, Director John Pickard, Director Kris Peterson, Director (via Agent)
BOARD MEMBERS ABSENT:	Ely Garza, Director Brent Newbanks, Director Ryan Pfeifer, Director
OTHER ATTENDEES PRESENT:	David Shipley, CISC Manager (CM) Ryan Tharp, CISC Counsel Katherine Feis, CISC Bookkeeper Joe Miklosi, Legislative Consultant Joe Houston, LexisNexis Tim Nugent, LInX Program Manager

1. **Welcome**
2. **Roll Call**
3. **Consent Agenda.** No comments or questions regarding Consent Agenda. Motion to approve Consent Agenda by Director Sperber, seconded by Director Pickard. No discussion; Unanimous vote and approval. Motion Passes.
4. **Public Comment.** CM Shipley noted that there were no requests for the public to attend.
5. **LInX Business** –Timothy Nugent (LInXRM Program Manager) noted that South Dakota DCI has requested to include them in Rocky Mountain LInX, as well as to expand into Utah due to the Army proving ground located there. A question was raised if other LInX

cohorts are multi-state; Nugent noted that most are, suggested meeting with similarly structured LInX setups, and that having other geographically adjacent states sharing data is useful. Nugent also noted that there will be an award for a LInX success story and that he will send out criteria for this, which will require a quick vote. He ended with listing new records coming into LInX throughout the state.

Director Sperber moved to accept Utah, South Dakota, and Wyoming departments to join the Rocky Mountain LInX, seconded by Director Pickard. No discussion; Unanimous vote and approval. Motion Passed.

6. **New Business**

- a. **Board/Staff additions to the agenda.** CM Shipley added the 2023 Financial Audit to the agenda.
- b. **Nighthawk.** Radix informed CM Shipley they had sold the Nighthawk Solution to LeadsOnline, nullifying the agreement with Radix. Shipley contacted Director Tisdale regarding opening negotiations for a new agreement and pricing with LeadsOnline, noting that all agreements will be run through CISC Counsel Tharp prior to the Board approving adoption. Director Tisdale noted that this solution is used extensively at RAVEN.
- c. **IACP Award.** CM Shipley was awarded for his work on the new IACP Connector and FBI CJIS Policy Update podcasts. The Connector provides law enforcement researchers with what will become a one-stop-shop for multiple references, streamlining and significantly improving turnaround time for research. Shipley has also partnered with the FBI CJIS ISO Chris Weatherly regarding the CJIS Policy Modernization effort, producing podcasts for IACP leaders, and was thus awarded the 2024 *Harlin McEwen Award for Innovation in Law Enforcement Communications and Interoperability Technology*. Retired Chief and former FBI Assistant Deputy Director Harlin McEwen presented the award.
- d. **IACP Connector.** CM Shipley is working with IACP staff to address ease of access to the Connector for vendors he has notified of the service (Microsoft, LexisNexis, and Axon, etc.). He noted that he would prefer that IACP members have the ability to access the IACP Connector from within the website, which requires a login for security, and not just have a QR code or quick link. Access to the forum allows information and resources to be shared, increasing cooperation both nationally and internationally. The database of curated technology resources (to ensure relevance) is growing as well. CM Shipley requested permission to add a link to the IACP Connector to the CISC website, provided the IACP approves. A motion was made by Director Sperber to add the IACP Connector link to the CISC website, provided the IACP approves. Seconded by Director Pickard. No discussion; Unanimous vote and approval. Motion Passed.

7. **Old Business.**

- a. **Annual Audit.** CM Shipley engaged Feis & Company to conduct the 2023 financial audit, which is now in progress.
- b. **LexisNexis Update.** Joe Houston noted that of 110 agencies, 61 agencies have completed the onboarding process, and that 2025 funding approval may motivate additional agencies.

- i. **Progress Update.** The system has been upgraded with facial recognition and AI. Additional agencies can be added as long as they meet the requirements of state law within Lumen and AVCC. AI will be used to proactively drive notices to agencies, using the data to address trends, hot spots, etc. in specific jurisdictions.
 - ii. **Metrics.** CM Shipley requested metrics-focused reports to share with the state to illustrate progress.
- c. **Legislative Update** – Joe Miklosi has been scheduling legislative outreach calls with state representatives and legislators to address questions and concerns with facial recognition, biometric technology, and AI in general with regards to law enforcement use. He noted that the FR Taskforce has been absorbed by the larger umbrella of AI, and that they are continuing to interface one-on-one with legislators to educate on the use and evolution of these tools. Director Rowlison noted that concerns are being addressed and countered by educating legislators on statute-dictated policy, philosophy of use and source material. Miklosi indicated that later this year they will recommend CISC submit a legal request or legal opinion to the CO Attorney General to rule on the CO Privacy Act and House Bill 24-1130 to show that law enforcement has acceptable uses and guidelines for using FR technology addressed in the legislation. Miklosi is also planning to give a legislative issue update at the CISC Summit on September 11.
- d. **CATPA Grant/Membership Update.** CM Shipley noted that the \$2.3 million check has been deposited and spending has been authorized. 124 agencies are now or are working toward becoming CISC members. A zoom meeting with the Dept. of Revenue occurred recently where they discussed DOR limits on sharable information, that the state is providing the funding for this CISC Membership opportunity, ensuring that privacy issues are contained, and appropriate information distribution based on Colorado law.
- e. **CISC Basic Challenge Coin.** CARFAX is the co-sponsor for the 2024 Summit Coin, and CM Shipley noted that he has ideas for the CISC Basic Challenge Coin, possibly including a QR code.
- f. **ED Update.** CM Shipley said he did not send the finished Mead PD joinder to LexisNexis in a timely fashion, causing a 2-month delay for the PD. He did discuss the issue with Director Newbanks and apologized. Former Director Malpass still does not have her award nor does retired Director Schoepflin. This will be corrected.
- g. **Summit.** The Adams County Sheriff’s Office kindly arranged for the Summit to be held at the Waymire Dome at the Adams County Fairgrounds. The theme is Success Stories; Chief Brady and Detective/PIO Snelling of Arvada PD have been invited as keynote speakers to relay the story of the successful use of FR to identify, connect with and successfully prevent an intended suicide.

CM Shipley attended a presentation with an AWS Executive and former NYC Police Chief about AI and is working with them to record that same presentation via Zoom to share at the 2024 Summit.

8. **Next Meeting:** Thursday, September 12, 2024, Virtual only Via Zoom 0900-1200

9. **Executive Session:** None held; the Board discussed succession Planning for the CISC Manager/Executive Director position in the public meeting.
10. **Motion to Adjourn.** Motion to adjourn made by Director Sperber, seconded by Director Pickard. Unanimous vote and approval. Motion Passed. Meeting adjourned at 1016.

Respectfully submitted,

David Shipley, Executive Director