



**CISC Board Meeting**

Thursday, July 13, 2023 – 0900-1014 hours – via Zoom and In-Person  
 CBI Training Room, 690 Kipling, Lakewood, CO

<p><b>BOARD MEMBERS PRESENT:</b></p>	<p>Brad Heyden, Chair,          Eric Sperber, Vice-Chair          Jared Rowilson, Secretary/Treasurer          Cliff Barnes, Director          Matt Domenico, Director (tech prevented attendance)          Ely Garza, Director (unable to attend)          Joe Frabbiele, Director          John Pickard, Director          Charles Schoepflin          D. J. Tisdale, Director          Tim Nugent for Kris Peterson, NCIS</p>
<p><b>OTHER ATTENDEES PRESENT:</b></p>	<p>David Shipley, CISC Manager (CM)          Ryan Tharp, CISC Counsel          Chris Grimsley, CSP Captain          Joe Miklosi, Legislative Consultant, via Zoom          Katherine Feis, CISC Bookkeeper</p>

1. **Welcome.**
2. **Roll Call.**
3. **Consent Agenda:**
  - Financial Report
    - i. 2023 Total Budget \$234,098.00
    - ii. **2023 Total Budget Spent \$101,504.14 (43.4%)**
    - iii. 2023 Remaining Budget \$132,593.85 (56.6%)
    - iv. Member Payments Pending \$ 8,189.20
    - v. Bank Accounts Balance \$196,399.72
  - May 11, 2023, Minutes
  - Executive Director Monthly Report.
  - Motion: **Director Sperber.** 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. Soon to upgrade to Version 4.6. Working on training throughout the State.
6. **New Business**
  - a. **Awards.** Chairman Heyden presented a LeaderCISC Award to retired Vice-Chair **Chris Andrist**.
  - b. **Election of Vice Chair.** Director Sperber indicated his interest in the Vice-Chair position. Motion to appoint Director Sperber as Vice-Chair: **Director D. J. Tisdale**. Second: **Director Pickard**. Vote approved – unanimous.
  - c. **Board Vacancy Appointment.** With the retirement of Director Andrist, a new vacancy on the Board occurred. CSP Captain **Christopher Grimsley** indicated an interest in the appointed position, which will require his election in March 2024. Motion to approve the appointment: **Director Sperber**. Second: **Director Pickard**. Vote: approved - unanimous.
  - d. **Colorado Election – Law Enforcement Election Guide.** Retired Larimer County Sheriff Justin Smith was unable to appear. He will attend the September Board meeting.
  - e. **CATPA Grant.** CM Shipley
    - i. The Colorado Legislature approved a \$5 million grant for CATPA to use to help reduce incidents of auto thefts in Colorado.
    - ii. CSP Captain Michael Ryan Contacted CATPA Executive Director Robert Force and they both contacted CM Shipley.
    - iii. Discussions determined CSP would apply for a nearly \$2.4 million grant to fund the data storage, data security, data integration, and data analysis costs (including contracted “apps”) for all CISC Member Agencies and every other law enforcement agency in Colorado on July 20, 2023.
    - iv. Discussions with Legislators suggest they will be open to funding these costs in 2025 and beyond.
    - v. Once awarded, metrics will be needed to demonstrate the results of such an investment in Colorado law enforcement. Success Stories, though anecdotal, will be vital to keeping the Legislature engaged with CATPA and the CISC in this way. Initially, I will ask agencies to submit their success stories to me until we can work out a way for them to submit such reports on the CISC website.
    - vi. Grant payments will begin October 1, 2023, and must be expended by June 30, 2024. The bulk of CISC costs will be known by January 1, 2024, and CM Shipley will work to identify new Member Agencies before that date to obtain the necessary funds for all to join.
    - vii. The Board and team offered suggestions regarding agency notifications and training if the grant application succeeds.
    - viii. The CATPA Board will be deciding Grant Awards on July 27, 2023.
    - ix. Note: Grant funds will not pay for CISC Membership fees (which will be \$25/certified officer/year)
    - x. Will recommend agencies budget for costs in 2025 should efforts to continue the State grant funding not be successful.
    - xi. The Board approved notification of CISC Member Agencies of the current and anticipated numbers for 2024 and beyond, also providing information

regarding the Accurint Virtual Crime Center app and other associated benefits for consideration by Member Agency leaders.

f. **Board Business.** None.

7. **Old Business.**

a. **Lexis Nexis Update. Mr. Joe Houston was unable to attend.**

- i. AVCC Software will be available to all CISC January 1, but transfer of Lumen vital attributes won't yet be done by then. Until it does, Lumen will remain the primary app used to analyze CISC RDW data.
- ii. Contract details are still being finalized by Ryan Tharp.
- iii. The new contract will have new costs recognizing current economic conditions.

b. **Legislative Update. Mr. Miklosi.**

- i. Facial recognition Task Force update – August 1, 2023, second meeting. CISC position against banning the technology has some traction with some members of the Task Force due to CISC support of SB 22-113.
- ii. CATPA Grant and discussions with Senator Rhonda Fields regarding ongoing CISC Member Agency technology funding.
- iii. Monitoring 2024 Legislation session agendas for legislation impacting the CISC.
- iv. The Law Enforcement Election Guide group scheduled to speak in September. His analysis: the Group composition is very diverse in a positive way and expansive way. It seems to be a group worthy of Board consideration.

c. **Mission Critical Partners Data Research Project.** No progress. Mr. Tharp will reach out to the Attorney General for additional information.

d. **2023 Summit.**

- i. Wednesday, August 9, 2023 – 1000 – 1600 hours
- ii. Lakewood PD Training Room
- iii. Challenge Coins (co-sponsored by CrimeWatch) on order.
- iv. Multiple Contract providers to attend.
- v. Many agencies committed to attend.
- vi. Food from 1100-1400 courtesy of LexisNexis
- vii. Keynote: **Sy Ray**, former police officer, author, and founder of ZETX.
- viii. **Laura Pettee**, Crime Analyst, Arvada PD will instruct on Lumen.
- ix. **Tim Nugent** from LInX will speak regarding LInX.
- x. I will update participants on the CATPA Grant.
- xi. Will need to identify a location for the 2024 Summit.

e. **Membership Updates:**

- i. **Fremont County Sheriff's Office.** Fremont SO was denied LEPIS funds as their application was too late to satisfy CO rules. The Sheriff applied as per my and DHSEM requirements, but through no fault of his own, the State could not accommodate an award. I will share the CATPA Grant potential with Sheriff Cooper.
- ii. **Larimer County District Attorney (8<sup>th</sup> JD).**
  - The Larimer/Jackson District Attorney is once again a Member Agency, working under the licensing supported by Larimer County Criminal Justice Services and LexisNexis.

8. **Website.** Will request the CISC webmaster consider developing a Success Story data entry form for the CISC website.
9. **Board additions to the agenda.** CM Shipley updated the Board on the IACP Connector, a new research tool the IACP Working Group he works with planned and developed. It will contain only positive information regarding successful deployment of new technology used to connect agencies with agencies rather than with vendors online. He requested permission to seek support of the Membership to make actual entries so the team can test the new Beta site now online. The Board approved.
  - a. Please begin thinking about the 2024 budget.
10. **Next Meeting.**
  - a. Thursday September 14, 2023, 0900-1200 hours MDT, online only – via Zoom.
11. **Motion to Adjourn.** Motion: **Director Sperber.** Second: **Director Tisdale.** Vote: approved – unanimous.

Respectfully submitted, September 14, 2023.

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