



Virtual CISC Board Meeting
 Thursday, September 10, 2020 – 0905 - 1105

BOARD MEMBERS PRESENT:	Chris Andrist, CBI Dean Davis, JeffCo (Absent) Frank Acosta, Brighton PD Matt Lewis, Mesa County SO Gary Creager, Broomfield Ken Evans, Commerce City PD Vince Line, Arapahoe County SO Molly Miles for Sean Mandel, CO Springs Ron Saunier, DPD
OTHER ATTENDEES PRESENT:	David Shipley, CISC Manager (CM) Ryan Tharp, CISC Legal Counsel Amanda Johnson, CISC Admin. Assistant Sue Schmit, NCIS/LInX Katherine Feis, Cornerstone Bookkeeping Joe Miklosi, Bridge Consulting Brian Strock, Lexis Nexis Joe Houston, Lexis Nexis Jim Pauley, Feis and Company, Auditor Dave Hayes, Chief, Louisville PD Tom Avery, Founder of MaiVERIC

1. Roll Call –
2. Consent Agenda: review and motion to approve (Commander Acosta, second by Captain Saunier). No further discussion, unanimous vote to approve consent agenda.
3. LInX Update
 - Sue Schmit: Setting up a national call-in for early November during the virtual IACP
 - NCIS is looking at 2021 budget to determine ability to integrate more CISC agency data into LInX
 - Any agencies who want/need training, let CM Shipley and/or Sue Schmit know
4. 2019 CISC Audit with Jim Pauley:
 - Thanks to CM Shipley and Katherine for their assistance, the audit went very smoothly.
 - Audit report – No issues or exceptions noted. No signs of fraud.
 - Management analysis (required reporting) – prepared by CM Shipley and reviewed by Feis & Co. that provides an overview of the CISC and its future.
 - Notes on financial statements that provide additional info about the CISC, financial statements, and reporting framework that is required for governmental entities

- COVID-19 disclosure – potential negative impact on membership agencies
 - Material weakness/significant weakness in management letter: discussed previously, centered around small staff and one salaried employee. The internal controls of the CISC balance the staff size. Chief Creager asks for recommendations on how to respond to this critique. Mr. Pauley doesn't need a written response, but it could be helpful to outline the procedures for reviewing financials which the board has. Commander Acosta will submit a letter outlining these procedures.
 - Motion to accept the audit by Chief Creager, second by Sheriff Lewis. Unanimous vote, motion carried.
5. New Business
- Data Access Violation Summary – Situation appropriately resolved by the involved agency.
 - Lexis Nexis update – Brian Strock, Joe Houston.
 - i. Update on Movement within Lexis Nexis – newest primary contact, Mr. Joe Houston.
 - ii. Facial Recognition Update
 - Worker's Compensation Insurance coverage: CIRSA or Pinnacol
 - i. Motion to proceed with insurance coverage with Pinnacol made by Chief Line, second by Chris Andrist. Unanimous vote, motion carried.
 - MaiVERIC Pilot (Lakewood/Edgewater/JeffCo) "EYE WITNESS"
 - i. Question: Will the CISC Board allow CM Shipley to send a copy of all RDW data to MaiVERIC so they can filter out all except Mug shot data for purposes of completing a test pilot Facial Recognition effectiveness program? MaiVERIC would allow a third party to audit and confirm the unnecessary data is removed if desired.
 - ii. Decision after discussion: Individual agency downloads only, not the entirety of CISC RDW mug shot data. Need more information and review before determining a CISC path regarding the facial recognition process.
 - iii. Director Ken Evans suggested identifying some kind of public education regarding the need for this kind of data and/or policies. The IACP CJIS Committee is working on publishing just such a document and the CISC has posted a model policy for FR technology use on the CISC website.
6. Board issues
- Optional Discussion: Last meeting, Director Andrist asked, *Can the CISC help in collecting the data related to SB20-217?* Right now, there is no need for CISC assistance.
7. Old Business
- CACP/CSOC Conference in January 2021
 - Requesting Approval to expend less than \$1,000 for booth supplies.
 - Motion to grant spending authority up to \$1,500 by Sheriff Lewis, second by Chief Line. Unanimous vote, motion carried.
 - Legislative Consultant Update:
 - i. Joe Miklosi: prepping for 2021 legislative session. Conducting outreach to other local agencies. SB217 – taking on a supplemental role in assisting CSOC/CACP/etc. in discussion and education.

- Virtual Meetings:
 - i. The CISC will use the more user friendly and now more secure Zoom platform for meetings.
 - CISC Near Future –
 - i. Re: 2021 Member budgets – regionalized issues, important to stay connected to our member agencies
 - ii. What impact the pandemic response may have on the CISC and its services.
 - 1. Data Sharing Concerns: please let CM Shipley know if you have any other feedback about this
 - iii. Suggested Board priorities for the Director in this season.
8. Next Meeting
- Next regularly scheduled CISC/LInX RM Board meeting – November 12, 2020–0905-1105 via Zoom. Primary topic: 2021 Budget
9. Motion to Adjourn by Chief Line, second by Ron Saunier. Unanimous vote, meeting adjourned.