



**CISC Board Meeting**  
Thursday, November 12, 2020

<b>BOARD MEMBERS PRESENT:</b>	Brad Heyden, Douglas County SO Dean Davis, JeffCo Frank Acosta, Brighton PD Matt Lewis, Mesa County SO Gary Creager, Broomfield Chris Juul, Aurora PD Sean Mandel, Colorado Springs PD Ron Saunier, Denver PD
<b>OTHER ATTENDEES PRESENT:</b>	Dave Shipley, CISC Manager (CM) Ryan Tharp, CISC Legal Counsel Amanda Johnson, CISC Admin. Assistant Marty Garland, Aurora PD Jared Rowilson, Arapahoe County SO John Pickard, Lakewood PD Sue Schmidt, NCIS/LInX Katherine Feis, Cornerstone Bookkeeping Joe Miklosi, Bridge Consulting Brian Strock, Lexis Nexis Joe Houston, Lexis Nexis Charlie Shoepflin, Commerce City Lee Thomet, OSI Judy Wolff, myColorado Russell Castagnaro, myColorado

1. Roll Call
2. **Consent Agenda:** Heyden motion to accept, Saunier second; unanimous vote, motion passed.
3. LInX Update
  - LInX Business:

Chris Cote: Regional board meeting for a ‘state of the program’. About 2600+ member agencies across the county; with NDEx, over 7,000 member agencies. About 1.5 billion records, 1.21 billion narratives, 115 million mugshots. About 45,000 active trained users. Expansion is based on funding, NCIS covers a good portion of that. Partnered with the USAF OSI and Army, Feds; state and local funding like grants are also utilized.

Sue Schmidt: Continuing training for new users. Most of the users have been active for 2 years; every 2 years is required refresher training (via WebEx). January 2021 is audit.
4. 2019 CISC Audit: Management response to audit notations. CM Shipley created that document and submitted it for review (Line/Acosta/Lewis/Feis). CM Shipley sent

documents to the board, requests a motion to accept for the file and to share with auditors. Sheriff Lewis made a motion to approve audit response as written, second by Captain Heyden. No discussion, unanimous vote, motion carried.

5. New Business

- myColorado Digital ID App Presentation by Colorado Office of Information Security - Ms. Judy Wolff and Mr. Russell Castagnaro.  
<https://dmv.colorado.gov/mycolorado-and-colorado-digital-id>
  - Goals: to engage Coloradoans and make the job of Peace Officers easier and safer.
  - LE goals: speed up interactions between LEO's and civilians. Reduce administrative burden. No-touch solution. No hardware requirements.
  - About 70,000 signed up so far, growing by about 5% each month. Over 300 businesses have joined.
  - Currently in testing with CO State Patrol; going live December.
  - Sheriff Lewis suggested a modification to the log-in portion, as some users aren't logged in, and/or cannot remember their password. Utilize facial or fingerprint ID to obtain at least the ID.
- 2021 BUDGET DISCUSSION. Proposed 2021 Budget spreadsheet attached.
  - Discussion: CM Shipley gave an overview of the budget document.
  - Temporary adjournment of regular meeting to enter executive session re: CM Shipley's salary for 2021. Upon returning to the regular meeting, Sheriff Lewis asks for a motion to approve a Board proposal for a 3% raise for CM Shipley. Motion made by Commander Acosta, second by Director Davis. No further discussion, unanimous vote, motion carried.
  - Chief Creager motion to approve the 2021 proposed budget with amendments for CM Shipley's salary, Sheriff Lewis second. No further discussion, unanimous vote, motion carried.
- Lexis Nexis update – Mr. Joe Houston.
  - i. Facial Recognition Update: no update at the moment
  - ii. The US Alcohol, Tobacco and Firearms Colorado – Requested Trial Access. Colorado Springs PD will sponsor/host the ATF Agents. Determined 10 accounts for a 60 day timeframe for data access. Motion to approve by Sheriff Lewis, second by Commander Acosta. No further discussion, unanimous vote, motion carries. CM Shipley would also like a written request from ATF to forward to the Board Chair, also including a limited list of users.
  - iii. Integration cost for Lumen, \$8000/one-time basis; Lexis Nexis would like to amend the contract to reflect a \$1600 annual fee option (which does not cap at \$8000) for data integration for new agencies coming on-board. Would allow for more agencies to join. Motion to approve Sheriff Lewis to sign amended contract once negotiation is finished made by Commander Mandel; second by Director Davis. Sheriff Lewis asked what the benefit is for a change like this. Mr. Houston advises that an ongoing fee is to keep pace with changing technology at less of a cost; i.e., an agency may need to replace their RMS after 5 years and would have to pay an addition \$8,000 for integration. No further discussion, unanimous vote, motion carried.

6. Board issues

- Retired Director Ken Evans and resigned Chairman Chief Vince Line. No good way to do awards at present; will order awards and present them later.
- Elections – Executive Committee  
Board Vacancies:
  - i. Director Ken Evans
  - ii. Director and now former CISC Chair Vince Line.Candidates for appointment to the Board:
  - iii. Commander Charles Schoepflin, Commerce City PD to replace Ken Evans
  - iv. Bureau Chief Jared Rowlison, Arapahoe County Sheriff's Office to replace Vince Line
  - v. Lieutenant Marty Garland, Aurora PD
- Motion to appoint Commander Schoepflin and Chief Rowlison to fill these vacancies until the March election. Motion by Sheriff Lewis, Director Davis/Captain Heyden second. No further discussion, unanimous vote, motion carries. Chief Rowlison advises he is eager to begin working officially with the CISC.
- Motion to appoint Sheriff Lewis to the position of Chair made by Chief Rowlison, second by Commander Acosta. No further discussion, unanimous vote, motion carried.
- Motion to appoint Chief Creager to position of Vice-Chair; if Chief Creager cannot take this position, the appointee will be Commander Mandel. Motion made by Chief Rowlison, second by Commander Acosta.

7. Old Business

- Joe Miklosi Legislative Update:
  - Contacted about 80% of the Colorado non-member agencies. Referred to CM Shipley for follow up. Working through the list a second time.
  - Discussion with CM Shipley about participating in the virtual CSOC/CACP; approximately \$700-\$1200 for CM Shipley to speak at this event. Feel that it is worth it to attract members.
  - Planning CISC lobby day at the CO General Assembly tentatively 3<sup>rd</sup> week in January. Require 5 to 10 members of law enforcement to meet with legislatures.
  - Legislative: facial recognition software banning legislation, Rep. Alex Valdez is considering this. Tom Avery with MaiVERIC to chat about it (bill in California that allows facial recognition). Also working to amend last year's legislation so there is more diversionary funds.
  - Chatting with Denver Post reporter to have more friendly articles toward law enforcement and to be more informed on the tech LE is using. May put this on hold for further consideration.

8. Next Meeting

- Strategic planning for how the CISC will move forward in the next 2 to 5 years
- Next regularly scheduled CISC/LInX RM Board meeting – January 14, 2021– 0905-1105 via virtual media. Still planning on Thursday morning for future meetings.

9. Motion to Adjourn by Captain Heyden, second by Director Davis. No further discussion, unanimous vote, motion carried.