**CISC Board Minutes**

Thursday, March 11, 2021­­­­ – 0905 – 1105

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| **BOARD MEMBERS PRESENT:** | Brad Heyden, Douglas County SO  Dean Davis, JeffCo  Frank Acosta, Brighton PD  Gary Creager, Broomfield  Molly Miles for Sean Mandel, Colorado Springs PD  Ron Saunier, Denver PD  Chris Andrist, CBI  Charles Schoepflin, Commerce City  Jared Rowlison, ACSO  Jodi Malpass, JeffComm 911 |
| **OTHER ATTENDEES PRESENT:** | Dave Shipley, CISC Manager (CM)  Ryan Tharp, CISC Legal Counsel  Amanda Johnson, CISC Admin. Assistant  John Pickard, Lakewood PD  Sue Schmidt, NCIS/LInX  Katherine Feis, Cornerstone Bookkeeping  Joe Miklosi, Bridge Consulting  Joe Houston, Lexis Nexis  Lee Thomet, OSI  Chris Cote  Ken Evans  Rob Rentfrow, Safety Guard |

1. Roll Call
2. Welcome.
3. Consent Agenda: One clarification to consent agenda – correcting year from 2020 to 2021. Motion to approve, Chief Creager, second by Chief Rowlison. No further discussion, unanimous vote, motion carries.
4. LInX Update
   * LInX Business

- Chris Cote: working with NDEX team on data quality (in display).

- Sue Schmidt: audit is ongoing. Audit looks at IP addresses, user information, and query information. Most of issues are procedural, which can be addressed through training. Finalized within the next month.

- Lee Thomet: OSI will be asking to allow foreign nationals access to DDEX; assisting with investigations. Chris Cote clarified that this will be a CJIS issue.

1. 2020 CISC Audit:

- Katherine Feis: audit is proceeding normally. Prep is done all year long, all records are up to date and accurate.

- Commander Acosta: the financial controls we’ve put in place are helping very much.

1. Lexis Nexis Update:

- Joe Houston: Working on finalizing the sworn member count for RDW fee. Also finalizing language for data translation option within the joinder and produce a final draft.

1. New Business
   * Future Software Company presentation by Ken Evans:

- Safety Guard ([www.safetyguard.com](http://www.safetyguard.com)): liability management software. Not an RMS. New version (in the works for 2022 or sooner) will allow “plug and play” ability with API. About two weeks to get an agency up and running. Also create safety publications for community distribution.

* + Elections: Sheriff Lewis is leaving the board after 6 years. Chris Juul will also be leaving the Board. Welcome and thank you for joining us, Commander Charles Schoepflin, Manager Jodi Malpass and Chief Jared Rowlison. Returning will be Chief Gary Creager, Captain Brad Heyden, Chief Ronald Saunier. No questions/complaints regarding election process. (**UPDATE: Commander Schoepflin’s position is up for reelection in 2022 and the vote this year confirmed his Board appointment. As a result, one more person, Mesa County Lieutenant Eric Sperber, was elected to the Board as well**).
  + Endorsements: Chief Doug Shoemaker is running for the office of 5th VP in the IACP. The CISC has not made endorsements prior. Have not received any requests, but if one is sought, the Board would require a motion and vote.
  + Letter of congratulations to Chief Dwight Henninger, Vail PD, who will be President of IACP. No objections.
  + CIRSA Training: New board members have been notified. Passed 2020 audit.
  + March 25th, CM Shipley is co-presenting a data sharing discussion with the Director of the LInX Capital Region, to an NLETS audience (National Law Enforcement Telecomm Center) through Justice Clearinghouse.
  + Board issues: None

1. Old Business
   * Joe Miklosi Legislative Update:

- This has been the most challenging session for Mr. Miklosi, there is a great deal of anti-law enforcement sentiment.

Yet to be introduced Facial and Voice recognition banning legislation: working to suggest amendments.

SB217: concerned about potential additions that could be ‘overreach’.

SB31: limiting law enforcement and muni government response to protests; Mr. Miklosi advises that amendments are being worked on to this “terribly written” bill.

HB1214: record sealing, about 28 pages, getting a lot of support.

SB62: jail population management

Also, work in progress for a bill for people with intellectual/developmental disability, voluntary signup for a sticker on license plate/driver’s license, to notify law enforcement. There has not been a lot of pushback at this time, considering privacy could be a concern.

CISC outreach is still continuing and is top priority. Joe Houston advises that he could lend support in Mr. Miklosi’s efforts.

* + Silt PD: Silt has not paid for last 2 years and do not use the software. No response to CM Shipley’s inquiries or to appeals by Garfield County Sheriff Vallario. No objections to their removal. CM Shipley will send a letter.

1. Next Meeting
   * Next regularly scheduled CISC/LInX RM Board virtual meeting – May 13, 2021– 0905-1105. **UPDATE: The in-person meeting and strategic planning session will occur in July or August**.
2. Motion to Adjourn by Commander Acosta, second by Chief Creager. Meeting adjourned.