



CISC Virtual Board Meeting

Thursday, January 12, 2023 – 0900-1023, 1109-1117 hours – via Zoom

BOARD MEMBERS PRESENT:	Brad Heyden, Chair, Chris Andrist, Vice-Chair Joe Frabbiele, Director Ely Garza, Appointed Director in place of Adriana Prata, John Pickard, Director Eric Sperber, Director D. J. Tisdale, Director
OTHER ATTENDEES PRESENT:	David Shipley, CISC Manager (CM) Ryan Tharp, CISC Counsel, via Zoom Joe Houston, LexisNexis, via Zoom Chelsea Wyatt, Gartner, Inc. Timothy Nugent, NCIS/LInX Program Manager.

1. **Welcome.**
2. **Roll Call.**
3. **Consent Agenda:**
 - November 10, 2022, meeting minutes.
 - Financial Report
 - i. **CM Shipley** requested the Board approve deferring the Financial Report until February/March. The CISC Bookkeeper **Katherine Feis** was unable to be present due to urgent circumstances and **Director Rowlison** was also unable to attend the meeting.
 - Executive Director Monthly Report
 - Motion: **Director Sperber**. Second: **Director Andrist**. Vote: Pass – Unanimous.
4. **Public Comment.** No public requested to attend, no public comment. No public comment.
5. **LInX Business.** **Tim Nugent**, LInX Program Manager for LInX RM Board Member Peterson who was unable to attend:
 - a. There is a virtual LInX annual Governance Meeting scheduled for February 22. Chair Brad Heyden, Vice Chair Chris Andrist and CM Shipley have been invited to attend.
 - b. Tim continues his training efforts with CISC Member Agencies.
6. **New Business**
 - a. **Board Director Replacement:** As previously planned, Jefferson County Sheriff's Office Chief **Adriana Prata** requested release from her appointed position on the Board. In her place, she nominated Jefferson County Sheriff's Office IT Director

Ely Garza to serve until March of 2024. The Board accepted the request of interim-Director Prata and moved to make the appointment.

- i. Motion: **Director Andrist**. Second: **Director Pickard**. Vote: Passed – unanimous.

7. **Old Business.**

a. **Elections.**

- i. Six Directors seats are up for election in 2023.

- Directors **Barnes, Heyden, Pickard, Rowlison** and **Sperber** seek reelection. Director **Malpass** accepted a position as Director of the Thornton Communications Center and said she would not seek reelection.
- CM Shipley will seek nominations from the Membership the last full week of February and, if necessary, would schedule an election for February 27-March 3.

- b. **2022-2023 Budget Note.** CM Shipley advised the expenses for the Consultants were not paid in full in 2022 requiring final payment of the remainder in 2023.

- c. **CISC Data Retention Policy.** CM Shipley: The effort is still in progress.

- d. **LexisNexis Update. Mr. Joe Houston**

- i. Billing for the RDW fees have transferred to LexisNexis. Notice has been sent to Member Agencies and the CISC has notified Members to expect the change as well.

- ii. **Proposal for Contract Extension.**

- **Mr. Houston** gave an overview of the current CISC/LexisNexis (LN) relationship and services. He said Accurint Virtual Crime Center is where LN will be focusing enhancements and investments into the future. Their plan would be to offer CISC Member Agencies more access to LN data.
- Facial Recognition enabled (occurred in November 2022, now on hold for State Law compliance efforts)
- Make Accurint Marketplace available to other vendors to provide services to CISC Member Agencies through a new API or SFTP setup, provided they meet LN standards and CJIS requirements.
- Improved Lumen audit functionality by June 2023 - enhanced queries; customized automated usage reports; and monthly ROI (Return on Investment) reports – (Usage vs fees).
- AVCC/Lumen Enterprise wide access all agencies all access; access to nationwide LE data sharing; Flexible data sharing options (nationwide (almost 2,000 agency) or CISC data only); unlimited data translations (integration), unlimited data storage; Enterprise access to public records data (Accurint); Enterprise access to nationwide jail booking data. Once Lumen “sunsets,” and its value functionality transferred to AVCC, CISC Member Agencies will be using AVCC.
- Access to the Accurint Public Safety Marketplace to access complimentary products and competing data analysis products;
- Discounted pricing (no less than 15%) on “value add” offerings: Accurint TraX (geolocation solution for cell phone data) and

VIPER (PIN register), Batch, Community Crime Map (Citizen-facing data platform), Accurint Marketplace.

- All CISC Member Agencies keep access to Lumen until product retirement. LN will establish a panel representing CISC “Voice of Client” to discuss critical features; “Lumen retirement will not happen before 123123 AND until Lumen functionality is available in AVCC.” LN will sell AVCC to new Member Agencies with Lumen as a free “add-on” until Lumen is completely migrated into AVCC. At the changeover, all CISC Member Agencies will transfer from Lumen to AVCC.
- Current Pricing and proposed pricing (a “50% savings over retail”), with flexible billing options. All billing at the CISC level, all billing at Agency level or a hybrid.
- LexisNexis is a long serving, reliable provider in the market seeking to continue their productive relationship with the CISC.

iii. Facial Recognition Rollout:

- Several agencies working to comply with SB113 statutory requirements. None have notified me they are ready for reactivation. Many agencies are in progress.

iv. Legislative Update: Joe Miklosi

- 4-year legislative consultant for the CISC. New Sheriff’s Institute very productive. Follow up occurring now
- Co-Sponsored the Banquet and made great relationship progress
- Connecting with Current and the new Sheriff’s again at the Sheriff’s Conference.
- Major themes in the legislature: land use, water use, gun bills, higher education, difficult economic climate due to Tabor reform debates. Democrat super-majority in the House and a majority in the Senate. Issue of crime, auto theft, police relations are interesting. Vision values and goals are adjusting. One expressed belief:” You should feel safe from crime in the community you live in.” Progressives may be starting to at least focus on crime issues which creates a chance to have some more reasonable legislation this year.
- Facial Recognition Task Force. Feb 7 meeting where ED Shipley will testify. How FR technology and similar biometric systems are used, the guardrails to protect civil liberties, and some pertinent case studies, then Q and A. Still no new FR legislation introduced.
- Rep. Adrian Benavidez has retired. He has sent a note of thanks to her for her assistance to the CISC over the last several sessions.
- Chief Mike Phibbs, formerly Auraria PD and now with the Colorado Department of Revenue (per Director Andrist), has been appointed instead of CM Shipley. How that impacts his appointment is unknown.
- Agent Jason Hebrard is the CBI FR SME according to Director Andrist. Will help ensure CISC issues receive attention.

- The OIT Report template should be coming out soon for all to consider regarding FR technology.
- v. New Sheriff's Institute and CSOC Conference
 - Will attend the CSC Winter Conference next week.
- vi. Mission Critical Partners Data Research Project
 - Nothing has changed. Mr. Tharp will touch base with the AG office.
- vii. 2023 Summit
 - CM Shipley mad an appeal for assistance.
 - Tentative date August 3 (now Wednesday, August 9)
 - Need volunteers to find a location, develop content, help with the logistics.
 - Tim Nugent offered to help.
- viii. Gartner Consultant Update:
 - Rob Castiglia, Joe Siegel, Brian Avant.
 - Brief Update on the consultancy as it winds down, potential next steps and potential Gartner support:
 - a. Defined solution objectives, translated the vision into a series of functional and technical requirements – a tangible way of considering the vision and how it will be implemented, and the baseline for considering alternative solutions. Helped develop implementation considerations as well.
 - b. Thanked the CISC for the assistance provided by the CISC and its Member Agency staff.
 - c. If proceeding with an RFP:
 - i. Series of requirements, develop a series of objectives, statements and qualifications for providers, publishing, responding to questions, prepare accurate and complete responses and publish those, prepare evaluation criteria, objectively scoring and recording proposals, demonstrations and oral interviews, preparing anonymized CISC data for provider demonstration, records checks and site visits then negotiating a contract.
 - ii. Suggests the CISC has a unique relationship with LN. It is important to capture the services the CISC has today and those it will need in the future. Minimal levels of performance expectations for providers, being prepared to negotiate these and understand best practices, the aim: to come to a win-win situation.
 - iii. Timeline for RFP – 6-8 weeks left of work if the CISC works with Gartner, 4-8 weeks for vendors to prep and respond. Once proposals are in, doing the evaluations – easily takes a couple of months.

Contract negotiations are highly variable – some plan for an entire year.

- iv. Gartner is available to assist with the effort, at a significant cost. Gartner would never score proposals but would help the CISC score it for fair results. They would also help develop practical and fair requirements for demonstrations. They would help structure a negotiation strategy, Help prepare a log of issues prior to negotiations, check pointing during negotiations to ensure they are moving forward, making sure the CISC risks are adequately represented. One thing to remember, don't let negotiation fatigue over-influence decisions to compromise – advisers help keep that from happening. It is important the CISC risks are appropriately captured.
 - v. Regardless of a formal agreement, Gartner wants to be there for the CISC and provide informal support moving forward. They recognize the CISC has made a significant investment in Gartner and they want to make sure the CISC enjoys value from that investment moving ahead.
 - vi. Cost projections for continuing Gartner assistance.
- ix. Awards and Challenge Coins.
- CM Shipley advised the Challenge Coins are in and he'll be getting those to Board members soon. Both Director Heyden and Director Frabbiele endorsed the coin. It incorporated Board suggestions that discussed who the CISC is and who the CISC serves
 - Chairman Heyden and Director Frabbiele delivered the long-overdue LeaderCISC award to Sean Mandel.
- x. Membership Updates:
- Discussion regarding DHS, ICE, HSI remain open. Still no news from the Attorney General. No update from CBI.
- xi. Board additions to the Agenda – None.
- xii. Next Meeting: Thursday, March 9, 2023, 0900-1200, In-person and via Zoom from the CBI training room, 690 Kipling, Lakewood Colorado.
- xiii. Executive Session to discuss contract issues. Said session will be recorded separately.
- 24-6-402 4 e I, for positions relative to matters subject to negotiation and developing strategy for negotiations. All with respect to the LexisNexis and Gartner presentations in the RDW
 - Motion: Director Pickard, Second: Director Frabbiele. Vote: Aye, unanimous.
- e. Return from Executive Session.
- f. Decision:

- i. Motion to establish a Contract Negotiation Subcommittee to engage with Lexis Nexis for negotiation of a new contract – Director Sperber. Second: Director Pickard. Vote: Aye – unanimous.
 - ii. Sub-committee composition: Directors Heyden, Pickard, Garza, Tisdale, legal counsel Tharp and CM Shipley.
 - iii. General duration consensus – potentially 3-5 years duration, consideration for contract: ability to step back should AVCC not meet expectations of the CISC Membership.
- g. Adjourn: Motion: Director Pickard. Second: Director Tisdale. Vote: Aye, unanimous.

Respectfully submitted, March 9, 2023.
D. M. Shipley, CISC Manager.