



CISC Board Meeting Minutes

Thursday, March 14, 2024
0900 – 1200 hours
via Zoom

BOARD MEMBERS PRESENT:	Brad Heyden, Chair Eric Sperber, Vice-Chair Jared Rowlison, Secretary Treasurer Clifford Barnes, Director Matthew Domenico, Director Joseph Frabbiele, Director Ely Garza, Director Chris Grimsley, Director Brent Newbanks, Director DJ Tisdale, Director John Pickard, Director
BOARD MEMBERS ABSENT:	Kris Peterson, NCIS Director
OTHER ATTENDEES PRESENT:	David Shipley, CISC Manager (CM) Ryan Tharp, CISC Counsel Katherine Feis, CISC Bookkeeper Joe Miklosi, Legislative Consultant Joe Houston, LexisNexis Tim Nugent, LInX Program Manager Ryan Pfeifer, LInX Board Member Matt White, CEO Multitude Insights Joe Ryan, VP Sales Multitude Insights Henry Heuck, Multitude Insights Rep Danelle Carrel Ashley Gabrielski

1. **Welcome**
2. **Roll Call**

3. **Consent Agenda:**

- a. January 11, 2024, Minutes
- b. Financial Report
 - 2024 Total Budget \$361,031.17
 - 2024 Total Budget Spent \$ 31,487.41 (8.7%)
 - 2024 Remaining Budget \$329,543.76 (0.00%)
 - Member Payments Pending \$122,833.99
 - Bank Accounts Balance \$185,872.64
- c. Executive Director Monthly Report.
- d. Motion to approve by Rowlison and seconded by Tisdale. Vote: Passes unanimously.

4. **Public Comment** - No members of the public attended.

5. **LInX Business - Tim Nugent**, LInX Program Manager:

- a. Special Agent Ryan Pfeifer is a new board member to LInX. He oversees 11 people in the OSI Special Investigations at Buckley Airforce. OSI covers investigations from Castle Rock to Wyoming and everything east and west. They investigate all Air Force or Space Force cases with a Colorado nexus.
- b. Tim Nugent advised CISC Member Agencies audits are due at the end of March.

6. **New Business – Chair**

- a. No additional items to the agenda
- b. Election Results:
 - i. Candidates 1 through 4 were re-elected:
 - (1) Director Matt Domenico
 - (2) Director Chris Grimsley
 - (3) Director Jared Rowlison
 - (4) Director D.J. Tisdale
 - (5) Director Brent Newbanks from Mead Police Department is newly elected to CISC.
 - ii. Link published and sent to voters of election results.
- c. Election of Executive Committee Members (Chair, Vice-Chair, Secretary/Treasurer)
 - i. Reaffirm Chair Brad Heyden. Nominated by Director Rowlison, seconded by Director Sperber. Motion passed unanimously.
 - ii. Reaffirm Vice-Chair Eric Sperber. Nominated by Director Domenico, seconded by Director Tisdale. Motion passed unanimously.
 - iii. Reaffirm Secretary/Treasurer Jared Rowlison. Nominated by Director Frabbiele, seconded by Director Sperber. Motion passed unanimously.
- d. Product Presentation/Demonstration: Multitude Insights CEO Matt White. Product BLTN.
 - i. Introduction of Co-Founder and CEO Matt White, Joe Ryan, and Henry Heuck of Multitude Insights to demo product BLTN (Bulletin). BLTN is information sharing software that focuses on BOLO, Warrants, Attempt to Locates, and Missing People. Distribution between agencies allows the software to detect potential connection between agency cases. The software is layered with AI functions that can identify and locate subjects from BOLO's sent by agencies by using the text, images, video, location of activity or type of activity. If similarities from distributed or created BOLOS exist in the perception of the software, the AI-enhanced software will notify the involved agencies and will generate a narrative describing those potential similarities. The idea is to distribute this to CISC Members Agencies for more effective identification of multi-jurisdictional criminal activity. Captain Grimsley and CM Shipley will connect with

CIAC to determine potential interest.

7. Old Business

a. Lexis Nexis Update - Chair and Joe Houston.

i. The CISC contract is signed and in place. At a minimum each agency will be receiving the Joinder document which they will be responsible for signing and returning to Lexis Nexis. This Joinder document will be for Accurate Virtual Crime Center (AVCC) and the general terms and conditions of the contract. Some agencies may also receive 2 additional documents: standard application and permissible use. Only if they are not on file or older than 10 years old.

ii. Metrics – CM Shipley and Joe Houston

(1) CM Shipley and Joe Houston are working with the IGA and identifying metrics for reporting to the State.

b. Legislative Update - Mr. Joe Miklosi.

i. HB1130 – Privacy of Biometric Identifiers & Data. There are multiple issues that could impact the ability of private subcontractor companies to provide vital services to Colorado law enforcement agencies.

ii. Joint Budget Committee has had multiple discussions regarding continuing funding of the CATPA Data Sharing grant.

c. CATPA Grant/Membership Update – CM David Shipley

i. Fourteen (14) agencies joined. Moffat County SO, RTD Transit Police, Montrose County SO, Montezuma County SO, LaSalle PD, Limon PD, Lincoln County SO, Denver County Court Marshal’s Office, Empire PD, Rio Blanco SO, Fremont County SO, Elizabeth PD, Woodland Park PD, and Fort Morgan all signed the IGA unless the board objects they are new CISC Member Agencies.

ii. Clear Creek County, SO, DOR-Specialized Business Group, Wiggins, PD, 21 JD DA-Mesa County, Fairplay PD, and CM Shipley visits with Summit County agencies on March 21, 2024.

iii. Discussions continue with the Attorney General and others in the Department of Revenue regarding how data is reported, and how state laws are met.

iv. No issues brought forward by the Board. CISC has 104 agencies right now and 8 more pending. Shipley will send out a current list.

d. CISC Challenge Coin – No Update. Item was tabled until CM Shipley has time to design it.

8. Next Meeting Thursday, May 9, 2024, 0900 – 1200, virtual via Zoom.

a. Confirmed.

9. Executive Session. Topic: Succession Planning. Motion and second. Discussion? Motion

a. Motion by Eric Sperber, Second by Jared Rowilson. Unanimously approved to go into Exec Session.

10. Adjournment

a. Motion to adjourn by Director Sperber. Second by Director Frabbiele. Meeting adjourned at 1047.

Respectfully submitted,
David Shipley, Executive Director