



## CISC Board Meeting Minutes

Thursday, May 9, 2024  
0900 – 0946 hours  
via Zoom

<b>BOARD MEMBERS PRESENT:</b>	Eric Sperber, Vice-Chair Jared Rowilson, Secretary/Treasurer Clifford Barnes, Director Matthew Domenico, Director Ely Garza, Director Chris Grimsley, Director John Pickard, Director Tim Nugent, LInXRM Director proxy Ryan Pfeifer, LInXRM Director
<b>BOARD MEMBERS ABSENT:</b>	Brad Heyden, Chair Joseph Frabbiele, Director Brent Newbanks, Director DJ Tisdale, Director Kris Peterson, NCIS Director
<b>OTHER ATTENDEES PRESENT:</b>	David Shipley, CISC Manager (CM) Ryan Tharp, CISC Counsel Katherine Feis Joe Miklosi Joe Houston

1. **Welcome**
2. **Roll Call**
3. **Consent Agenda:**
  - a. March 14 and April 25 meeting Minutes
  - b. Financial Report
 

2024 Total Budget	\$ 361,031.17
2024 Total Budget Spent	\$ 78,209.08 (21.66%)
2024 Remaining Budget	\$ 282,822.09 (78.34%)
Bank Accounts Balance	\$ 243,369.71
  - c. Executive Director Monthly Report.
  - d. Motion to approve: Director Rowilson, Second: Director Barnes. Vote Passes unanimously.

4. **Public Comment** - No members of the public attended.
5. **LInX Business - Tim Nugent**, LInX Program Manager:
  - a. Thanks to Chairman Heyden, Vice Chair Sperber and CM Shipley for attending the National LInX meeting. Provided updates regarding records and the current status of LInX.
  - a. Cheyenne PD, WY, is taking the LInXRM MOU to their Board in order to join and include their records in LInX. Cheyenne PD will not have access to the CISC RDW but will have access to CISC data in LInX. Cheyenne shares an RMS system with Larimer County Sheriff's Office in CO and will seek their approval as well.
  - b. Thanks for records from Arapahoe Sheriff's Office, including Englewood PD, and the CRISP agencies in Larimer County.
  - c. Director Sperber asked if Cheyenne PD could join the CISC. ED Shipley indicated efforts have been made to reach out but no out-of-state agencies have yet done so. The LInX Membership is progress in that direction. Joe Houston reminded the Board that AVCC has data from out-of-state agencies that will be visible to CISC Member Agencies, but CISC data will not be visible to them without express approval from individual agency leadership.
6. **New Business** –
  - a. Board/Staff additions to the Agenda.
    - CM Shipley suggested adding time to answer questions regarding the signed CISC/State of Colorado IGA. No questions offered.
7. **Old Business**
  - a. **Lexis Nexis Update - Joe Houston.**
    - i. Seeing contract document submission momentum is increasing.
    - ii. CM Shipley and Joe are available to answer any document questions.
    - iii. Once complete, agencies will be contacted regarding data translation.
    - iv. Focused on the onboarding process and getting through the paperwork. Each agency's needs are unique requiring personal attention.
    - v. Metrics: reporting requirements for the IGA will need input from LexisNexis. They are making the effort now but must also be attentive to onboarding. Metrics are a priority for the CISC and for LexisNexis. June 10 is a good focus date for provision of those metrics.
    - vi. CSP Captain Ryan has now been promoted to Major.
      - The CISC/CO IGA is now signed by CSP. Once done the CISC will invoice CSP and make payment to LexisNexis.
  - b. **Legislative Update - Mr. Joe Miklosi.**
    - i. Last day of legislative session ended at 8pm. 2 predominant pieces of legislation required most of his attention and effort.
    - ii. HB1130 brought by the ACLU and a diverse list of legislators due to skepticism with law enforcement and private sector does not use biometric data to target individuals, misuse of data, and focused much effort on private sector retention of data, what happens if there is a breach of data, and how they expunge data. Nuances of this bill impact law enforcement indirectly since the CISC contracts with private sector providers to manage and analyze data. Essentially amended the Colorado Privacy Act (CPA). Without amendment, CISC providers would be in violation of this legislation if

passed. Determined efforts did result in meaningful amendments but requires further efforts on the part of the CISC to determine application of the law from the Attorney General to help clarify its impact and legal implications for the CISC. That effort is ongoing.

- iii. HB1468 introduced in the last week of the session. It came from majority leadership to amend the current FR task force and make it a more broadly defined Artificial Intelligence task force intended to try and keep up with the exponential pace of AI development in the private sector. Government can never keep up with the pace of the private sector, but this is an attempt to try. Some groups feel victimized by perceived incorrect analysis AI and sought a voice on this task force. Current members remain, but law enforcement membership will be in the minority.
- iv. Director Rowlison asked if both passed, and they have – signed by the Governor.
- v. CM Shipley asked if the task force additions are deliberately intended to offset the already minimal voices of law enforcement. Mr. Miklosi confirmed this perception. It is also intended to highlight school district’s use of facial recognition and give them a stronger voice. Law enforcement does have strong advocates on the task force, to include the Chair and Vice-chair.
- vi. CM Shipley indicated some agencies have received a national media CORA request to determine if those Member Agencies now using facial recognition services via Lumen/AVCC are in compliance with SB22-113; they will find this to be true – a plus for the CISC and the Member Agencies.
- vii. Many lobbyists working on this legislation felt the CPA (now more regulatory in nature) still provides law enforcement with the exclusion to use biometric data to create facial recognition imagery in the CISC RDW. That’s why the CISC still needs the opinion from the State Attorney General to ensure there is no conflict with the new legislation and no misunderstandings moving forward.
- viii. CM Shipley asked Mr. Miklosi to explain the impact of the “Long Bill” for funding the DPS, included \$8 million, some of which is intended for the CATPA grant. Director Grimsley confirmed this information and agreed to visit about another proposed tool in need of funding that would help all CISC Member Agencies pool their resources and impact the goals of the funding – a reduction in crime and an increase in safety.
- ix. Mr. Miklosi confirmed the efforts to visit with the Joint Budget Committee to include this funding will make it more likely that this funding will remain for future years, though still open to action by legislators should the needs change.
- x. CM Shipley lauded the efforts of Mr. Miklosi for his and the other lobbyist efforts on these very important pieces of legislation.
- xi. Currently two (2) Bills impacting LEOs.

**c. CAPTA Grant/Membership Updates**

- i. Evans PD, Custer County SO, Yuma PD, Fairplay PD and Idaho Springs PD all signed the IGA and are Members with the Board’s assent.
- ii. Still pending: Clear Creek County SO, the Department of Revenue Groups, Wiggins PD, and the 21<sup>st</sup> Judicial District Attorney (Mesa County). Summit

County agencies are joining – Blue River PD, Breckenridge PD, Dillon PD, Frisco PD, Silverthorne PD, Summit County 911 and the Summit County SO.

iii. CM Shipley will attend the CACP Conference in June to attract more Member Agencies. Total Agencies: Just under 110.

- d. **Challenge Coin:** A general, affordable CISC coin is still in process. Will try to add to the Summit Coin effort.
  - e. **CISC Summit:** CM Shipley wants to do a 2024 Summit Coin; he is working on Summit Content. Planning for 100-110 people. Theme – Success Stories (Mission Accomplished). LInX RM Program Manager has agreed to help once again. Date: Pre-Sept. 12, 6 hours in duration. Looking at the first or second Wednesday in September 4 or 11.
8. **Next Meeting**
- a. In-person and Virtual via Zoom, July 11, 2024 – 0900-1200 hours, 690 Kipling Street, Lakewood or virtual via Zoom.
9. **Succession Planning:**
- a. Aurora PD, Arapahoe County SO and Jefferson County SO are amenable to assisting provide there is Board participation in the effort. Perhaps arrange meetings July 9 or 10 with a subcommittee (max of 2 Board Members), need to identify who will take the lead role.
10. **Adjournment**
- a. Motion to adjourn by Director Domenico. Seconded by Director Barnes. Meeting adjourned at 0946.

Respectfully submitted,  
David Shipley, Executive Director.