**CISC Virtual Board Meeting**

Thursday, January 14, 2021

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| **BOARD MEMBERS PRESENT:** | Frank Acosta, Brighton PD  Gary Creager, Broomfield PD  Dean Davis, JeffCo SO  Brad Heyden, Douglas County SO  Chris Juul, Aurora PD  Matt Lewis, Mesa County SO  Sean Mandel, Colorado Springs PD  Jared Rowlison, Arapahoe County SO  Ron Saunier, Denver PD  Lee Thomet, USAF (LInX RM) |
| **OTHER ATTENDEES PRESENT:** | David Shipley, CISC Manager (CM)  Katherine Feis, Cornerstone Bookkeeping  Martin Garland, Aurora PD  Joe Houston, Lexis Nexis  Joe Miklosi, Bridge Consulting  Melissa Overcash, FBI CJIS  John Pickard, Lakewood PD  Sue Schmidt, NCIS/LInX  Jay Summers, FBI N-DEx Liaison  Ryan Tharp, CISC Legal Counsel |

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

FBI Presentation regarding Access to CISC data in LInX that is shared with N-DEx

* + Access Code additions require Governance Board approval and then notification of the Membership for knowing access.
  + New Codes:
    1. F – National Instant Criminal Background Check System (NICS) for firearms-related checks.
    2. S – for Federal agencies conducting Federal fitness/suitability employment background checks
    3. B – for Bioterrorism Risk Assessment Group (BRAG) related background checks (CJIS BRAG personnel only).
  + Following the Legislative update on
  + the agenda, Sheriff Lewis moved to approve use of the F, S and B codes for CISC Data found in LInX and shared with N-DEx, subject to individual Member Agency notification of opt out ability (Dean Davis amendment). Second: Jared Rowlison. Unanimous vote, motion passed.

1. 2020 CISC Audit. The CISC is now using SuraLink to share documents with Feis and Co. more efficiently.
2. Lexis Nexis update. Joe Houston discussed
   * A realignment in the Company making him the primary CISC agency contact and Wyatt Erwin the second contact, mainly for smaller agencies.
   * No progress on restoring Facial Recognition services through the Company.
   * CM Shipley connected with CEO Woody Talcove regarding improving the Lumen auditing application. Mr. Houston complimented CM Shipley for his efforts to move Lexis Nexis forward in this effort in the face of other company priorities.
3. New Business

* Future Software Presentation. Next meeting, retired Board Member Ken Evans will be back to discuss his growing software company and how it could help the CISC Membership.
* Elections.
  + Nominations will open February 1 for 6 Board positions each for a two-year term beginning April 1, 2021 – March 31, 2023.
  + Board positions include those held by:
    - Chair Matt Lewis (does not intend to return and will nominate a replacement)
    - Vice-Chair Gary Creager (seeking reelection)
    - Director Brad Heyden (seeking reelection)
    - Director Christopher Juul (not seeking reelection)
    - Director Ron Saunier (seeking reelection)
    - Appointed Director Jared Rowlison (seeking election)
    - Appointed Director Charles Schoepflin (is seeking election to one of the 6 open chairs)
    - The election will occur the first week of March with results published on Friday, March 5, 2021.
* Strategic Planning. The board discussed developing a 2-4-year plan, with 3 to 4 goals for years 3 and 4 and more specific milestones and assigned objectives for years 1-2. The purpose is to guide CISC decision making day to day and help the organization address concerns that will impact the long-term viability of the organization.
  + Consensus suggested the meeting occur once the new Board had been seated, and that it be an in-person meeting.
  + The Board settled on holding the single-issue Strategic Planning meeting immediately following the May 13, Board Meeting, location TBA.
* Legislative Update. Joe Miklosi described the return of legislators and the low number of lobbyists due to pandemic concerns.
* Key legislation involved
  + An ACLU prosed Facial Recognition technology use ban – something multiple law enforcement lobbyists and the CISC are trying to prevent. Prevention is a heavy lift that may require the assistance of many CISC Board members and Agency personnel. Mr. Garland advised LAPD has been authorized to use Facial Recognition with limitations, something Mr. Miklosi will investigate. Director Heyden reported U.S. Capital Police reportedly used Facial Recognition technology to identify protesters from the January 6 assault on the Capital. He suggested this might lead to more receptiveness to technology use for federal law enforcement in Congress.
  + Lt. Garland also advised Mr. Miklosi that Facial Recognition technology helps identify vehicles, clothing, and other recognizable items, not just faces, point Mr. Miklosi agreed was important to communicate to legislators.
  + Mr. Miklosi seeks to host a “Lobby Day” with legislators to introduce them to CISC Board Members and discuss CISC concerns, provided the pandemic concerns do not interfere.
  + Mr. Miklosi continues to contact prospective Member Agencies to inform and answer their questions along with CM Shipley.
  + He also is working to establish a positive relationship with local media.
  + Sheriff Lewis advised Joe of pending legislation regarding a means for communication of mental health issues to law enforcement on a voluntary basis in order to help better inform police response. He wants to make sure the CISC is considered as the vehicle for such opportunity and that no new database be created for the purpose.
  + Mr. Miklosi will watch all law enforcement legislation closely, including ongoing productive discussions regarding amending SB 20-217, and keep the Board informed through CM Shipley and direct contact.
* Extra Agenda item: Silt PD Membership Concerns. CM Shipley will visit with Sheriff Vallario in Garfield County to discuss the situation and bring this up at the March meeting.
* Next regularly scheduled CISC/LInX RM Board meeting – March 11, 2021 – 0905 – 1105 via virtual media.
* Motion to Adjourn made by Director Acosta, Second: Director Davis. Unanimous vote. Motion passed.