



**CISC Board Meeting**

Thursday, September 14, 2023 – 0900-1014 hours – via Zoom

<p><b>BOARD MEMBERS PRESENT:</b></p>	<p>Brad Heyden, Chair, (joined by phone)  Eric Sperber, Vice-Chair (led the meeting)  Jared Rowilson, Secretary/Treasurer  Cliff Barnes, Director  Matt Domenico, Director  Joe Frabbiele, Director  Ely Garza, Director  Chris Grimsley, Director  Charles Schoepflin  D. J. Tisdale, Director  John Pickard, Director (vacation)  Tim Nugent for Kris Peterson, NCIS</p>
<p><b>OTHER ATTENDEES PRESENT:</b></p>	<p>David Shipley, CISC Manager (CM)  Ryan Tharp, CISC Counsel  Joe Miklosi, Legislative Consultant  Joe Houston, LexisNexis  Justin Smith, Safe Elections</p>

1. **Welcome.**
2. **Roll Call.**
3. **Consent Agenda:**
  - July 14, 2023, Minutes
  - Financial Report
    - i. 2023 Total Budget \$234,098.00
    - ii. **2023 Total Budget Spent \$137,571.49 (58.7%)**
    - iii. 2023 Remaining Budget \$ 96,526.51 (41.3%)
    - iv. Member Payments Pending \$ 1,417.60
    - v. Bank Accounts Balance \$168,072.82
  - Executive Director Monthly Report.
  - Motion: Director Rowilson. Second: Director Frabbiele. Vote: Pass – Unanimous.
  - Discussed Financial Report regarding the Budget v. Actuals due to the needed supplemental budget (Professional Services – Gartner).
4. **Public Comment.** No members of the public attended.

5. **LInX Business. Tim Nugent**, LInX Program Manager for LInX RM Board Member Kris Peterson who was unable to attend:
  - a. Agencies changing RMS asked to notify Mr. Nugent so LInX can anticipate the change and be sure to include the new RMS data.
  - b. Field Training – Working to ensure agencies are all on the same page.
  - c. Mr. Nugent reminded all that he is here to assist.
  - d. Looking for Logos from agencies – badges for agency links work, to allow the proper agency logo to appear with the agency’s associated data in LInX.
  - e. Success Stories – Please submit (without including CJIS data) to LInX for publication – please cc CM Shipley as well.
  
6. **New Business**
  - a. Committee for Safe and Secure Elections representative, retired Larimer County, CO Sheriff Justin Smith. (Per Mr. Miklosi, a very diverse and non-partisan group). Sheriff Smith presented the point and purpose for the Committee to determine how the CISC can support their efforts. There are no classes in law enforcement academies reference criminal offenses related to elections (Title 1, CRS.). Requested the CISC share a link to the information (in .pdf form) – there is nothing political there – the CO guide simply quotes Statutes for the knowledge of CO law enforcement agencies. Joe Houston will see if the citation can be added to the Lumen access. All Board members received the link.
  - b. **2024 DRAFT Budget review and discussion.** The Board received a copy of the draft budget for consideration and review prior to the November meeting. Discussed concerns about New Member Agency applications due to the 2024 CATPA grant funds and legislative support for 2025 and beyond.
  - c. **CISC Basic Challenge Coin.** CM Shipley proposed purchasing a basic, affordable CISC challenge coin for Board members and the team to distribute among CISC Member Agency representatives.
  - d. Old Business – CM Shipley – Notification that LexisNexis Risk Executive and former NYPD Commissioner Howard Safir (81) passed away on 091123
  
7. **Old Business.**
  - a. **Lexis Nexis Update.**
    - i. LN open to assisting the CISC in messaging.
    - ii. Planning Focus Groups (consisting of smaller groups of power-users) to discuss Lumen functions to transfer to AVCC.
    - iii. Training Sessions: Director Sperber recommended training line and Supervisory users in Lumen and AVCC. The Executive Committee and Director Barnes are all willing to assist.
    - iv. Director Sperber open to host.
    - v. IACP Conference messaging to drive traffic to the LexisNexis booth.
    - vi. Contract details are still being finalized by Ryan Tharp.
  - b. **Legislative Update. Mr. Miklosi.**
    - i. Mr. Miklosi provided an update regarding the Facial Recognition technology Task Force, outlined a need for the CISC to focus on the CATPA funding with potential Member Agencies, and emphasized the importance of working with the Colorado Association of Chiefs of Police and the County Sheriffs of Colorado to get the word about the CATPA grant out all agencies. Mr. Miklosi also indicated no currently pending

legislation will impact Facial Recognition technology in Colorado for the coming Legislative session.

**c. CATPA/Grant/Membership Update.**

- i. CM Shipley reported all CISC Member Agencies have received notice with regard to the CATPA rant. In addition, a number of Western Slope agencies received personal notice of the new legislative financial support.

**d. 2024 CISC Board Election**

- i. Director Domenico and Director Grimsley will need to run for office in 2024 for a two-year term, and Director Tisdale is due for reelection. CM Shipley asked for 2 current Directors to agree to run again, to retain the Board election succession plan intact. **Director Rowlison** and **Director Schoepflin** volunteered.

**8. Next Meeting.**

- a. Thursday November 9, 2023, 0900-1200 hours MDT, in-person and online – via Zoom. Address: 690 Kipling, Lakewood, CO.
- b. The Invitation:

Topic: CISC Board Meeting - 2024 Budget Meeting

Time: Nov 9, 2023 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87477636265?pwd=bUVLb0FzbnV5YWpFZ09nekEvYm5Ddz09>

Meeting ID: 874 7763 6265

Passcode: 475930

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Find your local number: <https://us02web.zoom.us/u/kdFTFqmKnv>

- 9. **Motion to Adjourn.** Motion: **Director Frabbiele**. Second: **Director Rowlison**. Vote: approved – unanimous.

Respectfully submitted, November 9, 2023.

**D. M. Shipley**, CISC Manager and Executive Director, CISC