Kansas Criminal Justice Information System (KCJIS) Committee
September 9, 2013 1:30pm-3:30pm
Judicial Center, Room 269
MINUTES

Committee Members in Attendance:

Jim Clark, Department of Administration; Steve Montgomery (KBI), Kansas Bureau of Investigation (KBI); Randy Moon, Kansas Highway Patrol (KHP); Mary Chambers, Juvenile Justice Authority (JJA);Harold Sass, (KDOC) Kansas Department of Corrections; Lance Royer, Sheriff's Association and Brad Gilges, 911 Providers

Others in Attendance:

Joe Mandala, KBI; Chris Bortz, KDOT; Zandra Myrick, KDOT; Allen Sneller, Overland Park PD; Captain Tim Lynch, Overland Park PD; Michael Hatjiyannis and several representatives from Fishnet Security.,

Welcome and Announcements:

Jim Clark, KCJIS Chair; called the meeting to order at 1:30pm.

Additions/Corrections to Minutes

August minutes were reviewed and approved with minor corrections. Lance Royer made a motion to approve the Minutes and Brad Gilges 2nd the motion. Motion carried.

Project/Activity Discussions

1) **KCJIS Treasurers Report**

    a) Checking account statement handed out to Committee
    b) Bank is charging a $10 service fee for the account. Lance asked them to waive the fee, if they do not we will find another bank to use.

2) **Security Architecture Briefing**
    a) Working on completing the final deliverable of the project and this will include a lengthy report back to the KBI. Would expect a review of the deliverable documentation and overview of where we are and then be able to have the KCJIS Committee approval to proceed. We still have to find funding to implement the solution.
    b) Fishnet Security presented an overview of what was found in the Security Architecture deliverable project and how we might proceed with moving forward
        i) Completed a requirements gathering phase and looked at the scope of the project which was confined to access control. Looked at it from an access perspective and an identity management perspective.
        ii) Performed a current system assessment by completing inventory on all of the different systems and applications. We assessed the maturity of the organizations current state as it relates to controlling access.
        iii) Prioritized the different recommendations that would support the requirements and then developed a road map that would support the requirements in a phased approach.
    c) Identified three primary categories within the project that need to be addressed
        i) Improve End User experience and productivity
        ii) Enhancing administrative and operational efficiencies
        iii) Improving security policies to be administered centrally
    d) Review of Business function requirements
        i) Looked at network architecture
        ii) Federated single sign-on

iii) Authentication authorization
　　e) Recommendations
　　　i) Replace end-of-life access system with a different type of technology
　　　ii) Centralize the way the system is managed
　　　iii) Messaging and mobile device management is not in this scope but is recognized as needing to be addressed.
　　　iv) Enhancing administrative and operational efficiencies
　　　v) Leverage open standards
　　　vi) Enforcing security policies
　　f) This recommended solution consists of six phases and they can be implemented all together or important phases can be completed separately.
　　g) Discussion regarding the next steps in moving forward with this project is to get KCJIS Committee approval to proceed.
　　　i) Lance Royer made a motion to continue moving forward with the project, Randy Moon 2nd the motion and it passed.

3) **State Agency Project Updates**
　　a) KBI – Steve sent out the project status report by email to Committee members.
　　　i) E-citation project is being reported as complete because it has not moved forward in a year. We need to have some clarity in where it is going but until then it is being removed from the project list. There are several ways to move forward but the lead needs to be taken by the Project Manager, Gordon Lansford to drive this project forward. This project should also be reported by Gordon since it is a KCJIS project.
　　　ii) Photo transport with KDOC has not been resolved and also has no movement so it is being removed from the report. Harold thought this was fixed but it is not. Harold will check on the status again and get back with Steve.
　　　iii) CMS replacement project is complete but is still being shown as active on the sheet due to monies tied to the project for the KDOR DMV driver licensing implementation.
　　　iv) CMS CAD/MDT interface is completely built and waiting for an agency to test it so we can implement it.

　　b) JJA
　　　i) Still working to consolidate with other agencies

　　c) KHP
　　　i) Hosted Justice Solution is ready to go live LE of Wildlife and Parks will be going live with the system soon. We have a group of small agencies that are in various stages of being ready to come online. We have completed some online training material that is available for agencies to help them bring the system online.

　　　ii) Topeka PD has come online with the KLER system will hopefully open some new doors for New World systems with some other agencies within Kansas

　　　iii) KBI is asking for a budget enhancement around $1 million on behalf of KCJIS to make up for a shortfall of the circuit funding that will occur in FY 2015. This will be for the maintenance costs associated with the 105 mandated T1 circuit connections KCJIS pays for, the maintenance and regular replacement of KCJIS hardware and software (SAN, routers, switches, etc.). It will also be to fund up to four KCJIS positions to handle systems like RAPID, DMV, etc. The new KCJIS staff will free up KBI IT staff to perform their job duties. We are going to create a separate KCJIS budget to track the funding and expenditures.

4) Local Agency/Association Updates, as needed
  a) KDOT
     i) We are actively working on RAPID right now and not much on e-citations.
     ii) We almost have the bid for a Project Manager for TRCC available and ready to be posted.

  b) KDOC
     i) We are working on a new interface for KASPER that will be more stable
     ii) JRI House Bill 171 is complete all development is complete and it has been deployed
     iii) Getting ready to work on our CANTEEN(sp???) system and it will not affect anyone here directly
     iv) We have completed Ndex is and it is 100% operational utilizing our transport interface.

  c) Overland Park PD
     i) Al Sneller announced his role at the Overland Park PD has changed and he will be working with the training unit. Capt. Tim Lynch will be taking his place and attending the KCJIS Committee meetings

5) Planning for KCJIS Committee Work Session
  a) Will review KCJIS visioning items listed on the agenda.
  b) Gordon will not be at the meeting to allow the Committee the opportunity to evaluate and discuss what we want to accomplish as a Committee. We need to decide how the Committee feels we should be interacting with the KCJCC and what the KCJIS Committee believes is the roles and responsibility of the KCJIS Director.

6) **Adjourn and Next Meeting**
  a) **Motion to adjourn by Steve Montgomery, it was 2nd by Lance Royer and the motion passed. The next KCJIS Committee meeting will be held on October 14, 2013; 1:30pm-3:30pm; Location TBD.**