Kansas Criminal Justice Information System (KCJIS) Committee January 12, 2015, 1:30pm-3:30pm Room 269, Judicial Center APPROVED

Committee Members in Attendance:

Ed Klumpp, Chair, Kansas Association of Chiefs of Police; Secretary Jim Clark, Ks Department of Administration, Vice Chair; Capt. Lance Royer, Kansas Sheriff's Association; Amber Norris, Kansas County & District Attorney Association (via teleconference), Harold Sass, CIO, Kansas Department of Corrections; Capt. Brad Gilges, Franklin County SO, 911 Director, APCO; Capt. Randy Moon, Kansas Highway Patrol; Leslie Moore, Kansas Bureau of Investigation; Pam Moses, Reno County District Court (via teleconference); Kelly O'Brien, Kansas Supreme Court, CITO.

Others in Attendance:

Gordon Lansford, KCJIS Director; Brad Burke, Chief Counsel, KDOL; Kevin Reiser, Wichita PD; Don Cathey, KHP; Nicole Hamm, KBI; Capt. Chris Kostelac, OPPD; Chris Bortz, KDOT/TRCC; Amy Johnson, KHP; Denise Wheeler, KBI.

Welcome, Approval of the Agenda, Approval of the Minutes:

Ed Klumpp, Chair, called the meeting to order. There were no changes to the agenda. Capt. Royer moved to approve the agenda, seconded by Capt. Gilges; motion carried. There were no suggested changes to the December meeting minutes. Capt. Royer moved to approve the minutes; seconded by Capt. Moon. The motion carried.

TRCC Status Report:

Chris Bortz, KDOT/TRCC, reported that Kansas is having a Traffic Records Assessment, which is required every 5 years, to continue to receive NHTSA (National Highway Traffic Safety Administration) funding. He noted that the "online" assessment was in progress and asked those who had not responded to please do so. He announced that KDOT is working with DASC at KU to develop a Crash Mapping System and that it would probably contain the last 5 years of crash reports to begin with. He announced that the KBI projects (KBI Architecture and RAPID) were on track.

KCJIS Training Conference:

Capt. Moon presented a draft of the 2015 KCJIS Conference to be held in Topeka at the Ramada Inn on June 7th through 9th. The draft agenda will be revised and distributed prior to the next KCJIS meeting. The computer lab was modified to be a series of specifically planned work sessions so attendees could choose according to their needs and staff would present as necessary. There is a need for numerous sponsors, (Sunday evening reception and Monday evening dinner). Recommendations were made for speakers at both the opening plenary and Monday lunch. Assignments were distributed among the committee members and agency staff. The registration fee needs to be discussed at the February meeting prior to opening the registration site. It was also recommended that we consider inviting legislators to attend as our guests. There was also discussion of topics that included the newly announced Senate Corrections and Juvenile Justice Committee to be chaired by Sen. Greg Smith. A discussion of the conference budget is planned for the February meeting.

Status Report on Jail Inventory and Victims Notification:

Brad Burke, reported that the contract with Kansas.gov is out for finalization and the initial meeting was held

last week with good representation. He noted the survey of jails was going to begin soon. It was noted that the "core team" is planning to meet every two weeks for a status review.

Subcommittee Reports:

NOTE: Chairman Klumpp asked that all subcommittees should submit "approved minutes" from their meetings to be included in the KCJIS permanent records.

• **KCJIS Circuits Subcommittee** reported by Chair Leslie Moore:

Leslie Moore updated the committee regarding the fund shortage and stated that "temporary" funding was found that could be used to keep the fund from going negative. She stated that early estimates put the fund at approximately 3.5% short of where it needs to be. Ed Klumpp announced that he was introducing the revised funding bill before the Senate Judiciary Committee soon.

• **e-Statute Subcommittee** reported by Chair Ed Klumpp:

Ed reported that the data elements from all the user groups are nearing completion and the system requirements are being finalized. He said that we are close to giving the go ahead to proceed to the next phase of the project, which would be actual "design" of the solution followed by design of the "user interface".

• e-Citations System reported by Project Manager (PM) Gordon Lansford:

Gordon noted that we are looking for 9 local agencies to be early adopters of the e-Cite system and thus far have had discussions with 2 large agencies, 1 medium size, and 2 small agencies. We have a commitment from Wichita PD and will continue the discussions with others and report back next month. For KITO reporting the project will be "complete" when we have 9 agencies, of varying sizes, operational.

• **KCJIS Policy and Procedures Subcommittee** reported by Don Cathey, KHP:

The first meeting was held last week and another scheduled for January 20th from 1 to 4 pm. The announcement needs to be made to the entire distribution list. They are currently working on a satisfactory location for the next meeting and it will be announced.

KCJIS Performance Measures:

A draft of potential performance measures was presented and discussed. The committee was asked to consider what performance measures the committee should consider and be prepared to discuss them at the next KCJIS Committee meeting. It was noted that this type of information can be extremely valuable in working with the legislature.

KCJIS Administrative Policies:

A draft of administrative policies prepared by the KCJIS Executive Committee was presented for consideration by the entire committee. The draft was offered as a motion by recommendation of the Executive Committee and seconded by Capt. Royer. The motion carried.

State/Local Agency Reports:

The KBI (Leslie Moore) reported that they were working with Karen Wittman at KDOT in drafting legislation that would provide for a "certified driving record" that could be available via the KCJIS web portal. It is hoped that the KCDAA will bring the legislation forward since they initially requested the new changes (RADID).

Capt. Moon announced that he had signed the CJIS Amendment in working with Microsoft for MS 365. The amendment is required to be attached to the contract with MS.

Capt. Moon also announced that the NICS checks (background checks before a firearms purchase) were now available to law enforcement, which will require training for local agencies. The "training" will be at the KCJIS Conference (and APCO) and the OpenFox Message Key will be activated by July 1, 2015.

Report from the Chair:

Ed noted that he was scheduling another meeting of the Executive Committee. He also mentioned that he will be introducing the line fund legislation tomorrow to the Senate Judiciary Committee. Ed said he would like to see a different format for the KCJIS minutes and will pursue that by taking last month's minutes, rework them and send out a "sample" of what he has in mind.

Adjournment:

The meeting was adjourned on a motion by Capt. Moon, seconded by Leslie Moore; it carried and the meeting was adjourned.

Next KCJIS Committee Meeting: Monday, February 9, 2015, at the Judicial Center in Room 269.