## Kansas Criminal Justice Information System (KCJIS) Committee February 9, 2015, 1:30pm-3:30pm Room 269, Judicial Center

APPROVED 3-9-15

### **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; 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; Jana Best, Wichita PD; Don Cathey, KHP; Capt. Chris Kostelac, OPPD; Chris Bortz, KDOT/TRCC; Amy Johnson, KHP; Denise Wheeler, KBI; Joe Mandala, KBI; Mark Thurman, CIO, KHP; Mary Chambers, KDOC.

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

Ed Klumpp, Chair, called the meeting to order. The agenda was approved without objection. There were no suggested changes to the December meeting minutes. Capt. Royer moved to approve the minutes; seconded by Capt. Gilges. The motion carried. A motion was made by Leslie Moore to accept all approved subcommittee reports/minutes, seconded by Harold Sass; motion carried.

## **TRCC Status Report:**

Chris Bortz, KDOT/TRCC, said that several of the projects would be covered later by others. He reported that the Traffic Records Assessment is in its second round, which will conclude with a third round of electronic survey questions. All is going as expected. The assessment is important to continue to receive NHTSA (National Highway Traffic Safety Administration) funding. He thanked everyone for their efforts!

# **Financial Report:**

Capt. Royer reported there were no changes in our account so the attached statement is the most current. The bank only issues a statement if there has been activity in the account. He also reported that we should be ready very shortly to take conference registrations through Kansas.Gov.

# Status Report on Jail Inventory and Victims Notification:

Brad Burke reported that Kansas.gov is conducting surveys and they have received about 80 responses out of the 96 local jails. Ed believes that the surveys will close at the end of today and may be followed by phone calls to those that did not respond. The contract with Kansas.gov is out for signature. An RFP will be developed once the requirements are determined.

# **KCJIS Training Conference:**

Capt. Moon and Amy Johnson presented an updated draft of the 2015 KCJIS Conference. The draft was reviewed and discussed. Some content is firm and some is still being worked. We still need a few speakers and sponsors. We now know that Mark Bruce will be the new KHP Superintendent with Capt. Moon as the Assistant Superintendent. The keynote speaker still needs to be confirmed. Ed asked about the training on DMV

capabilities. After discussion it was decided to add the KCJIS Portal/DMV in a breakout and set up one hour blocks in the lab for items such as OpenFox and KASIS. There was discussion of offering a tour of the Statehouse. Decisions need to be made on registration in order to open the website for registrations. Discussion was held regarding supplies, giveaways, prizes, etc. After discussion, registration at \$45 was moved by Capt. Royer and seconded by Leslie Moore. Motion carried. A motion was made by Capt. Royer to allocate \$500 for supplies and \$300 for prizes; it was seconded by Pam Moses. Motion carried. Capt. Moon said we need to find a new chairman since he is going to become the assistant superintendent, and this may be his last KCJIS meeting. This applies to the Policy subcommittee also. Ed Klumpp will prepare a final budget for the next meeting.

### **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 had no updates and turned the floor to Joe Mandala who reported that the circuit fee was being raised to 4.4%, if passed. Depending on timing there will be some small variance in the circuit fund.

• e-Statute Subcommittee reported by Chair Ed Klumpp:

Ed reported that we are moving out of the requirements phase and into the design phase. A design document will be sent out to the agencies involved for final review and approval.

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

There is nothing new to report.

• KCJIS Policy and Procedures Subcommittee reported by Capt. Moon, KHP:

The committee met for the second time on January 20<sup>th</sup>. The next meeting will be next week with a hope of finishing the current policy update.

### **KCJIS Performance Measures:**

Gordon Lansford reported that there was a suggested list of performance measures at the last meeting. Ed suggested that the list be resent and the committee respond for inclusion at the next meeting. Denise Wheeler asked to be included in the email. Secretary Clark emphasized the importance of being able to measure the results that KCJIS offers to its users and quantify the benefit to the legislature. Ed noted that this kind of information is not only important for current systems but is an opportunity to speak about what kind of KCJIS capabilities would make Kansas a safer place.

# **State/Local Agency Reports:**

Joe Mandala reported on the KBI legislative "enhancement package", noting that a working group had been identified with the idea that the participants have a vested interest in the results provided by KCJIS. The hearing is near and he would appreciate your responses as quickly as possible. There are two basic questions to be answered: 1) why is KCJIS important to you, and 2) what does KCJIS <u>not</u> provide that would be useful to you, your agency, and/or constituents?

## **KCJIS Directors Report:**

Gordon presented a summary of his activities since the last KCJIS meeting. He was asked to address two different items. First, a discussion regarding a meeting that he attended that was called by Rep. Blaine Finch to address the information sharing needs related to juveniles. He noted that during the meeting it was noted that KDOC's juvenile system is not operational and that it is not connected electronically to KCJIS. The result of the meeting was that the first step in resolving the issue would probably be a work session that would identify and document all of the "information exchanges" involving juveniles, which would lead to forming a plan. Brad Burke noted there is an existing group looking at the same issues. Secondly, Gordon he noted that CODY Systems is the provider to the State of Missouri for a statewide jail inventory and for victim's notification. It is of the same design that KDOL and Kansas.gov are planning to create for the State of Kansas. Missouri is willing to share their knowledge and expertise with Kansas if needed.

## Report from the Chair:

Ed noted that the Executive Committee has met again to work on the director's job description. He also shared a discussion he had with DCF about a bill that would transfer responsibility for abuse reporting from DCF to local law enforcement. The issue of using KCJIS to share child abuse and adult abuse reporting information between DCF, law enforcement, and prosecutors was noted to be a challenge for LLE was discussed. He noted there is a big gap in sharing of information between these groups that KCJIS should look at helping resolve. He said the law enforcement associations are recommending a study group to bring back a report and plan to the next legislative session. The study group is focused on issues other than data sharing, but data sharing could be a part of the study.

# **Adjournment:**

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

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