

Kansas Criminal Justice Information System (KCJIS) Committee

May 11, 2015, 1:30pm-3:30pm

Room 269, Judicial Center

APPROVED

Committee Members in Attendance:

Ed Klumpp, Chair, Kansas Association of Chiefs of Police; Secretary of Administration Jim Clark, Vice-Chair; Capt. Justin Bramlett, KHP; Harold Sass, CIO, Kansas Department of Corrections; Capt. Brad Gilges, Franklin County SO, 911 Director, APCO; Leslie Moore, Kansas Bureau of Investigation; Pam Moses, Reno County District Court (by phone); Capt. Lance Royer, Kansas Sheriff's Association, KCJIS Treasurer; Amber Norris, Butler County DA, KCDA (by phone).

Others in Attendance:

Gordon Lansford, KCJIS Director; Brad Burke, Chief Counsel, KDOL; Amy Johnson, KHP; Denise Wheeler, KBI; Nicole Hamm, KBI; Don Cathey, KHP; Mary Chambers, KDOC; Carla Boesker, KHP; Kevin Reiser, WPD; Mark Thurman, CIO, KHP.

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

Ed Klumpp, Chair, called the meeting to order. Chairman Klumpp added items to the agenda regarding approval of the purchase of the "bags" and the Monday evening event. The NG911 Security Subcommittee request to have KCJIS representation was also added. There were no suggested changes to the April meeting minutes. Lance Royer moved to approve the minutes; seconded by Brad Gilges. The motion carried and the minutes were approved. There were no subcommittee reports to be received/approved.

Financial Report:

Capt. Royer, Treasurer reported that deposits were coming in nicely for the KCJIS Conference. Currently have \$9,335 in the bank with one refund to REGIS. Motion to pay refund was made by Lance and seconded by Justin Bramlett. It was approved. Denise and Lance will work out list of registrations.

KCJIS Training Conference:

Denise Wheeler reported there are currently 94 registered. Denise reported on vendor receipts along with sponsorships directly with the hotel for the Sunday and Monday evening events by CPI and AIC, respectively. Morpho is paying for the bags and the entertainment with a total payment of \$2500. Vendor tables should be 7. Denise asked for KCJIS members to register if they haven't so far. The "bags" with the KCJIS and MORPHO logos will be approximately \$500. The new tax exempt form needs to be given to Ed, Denise, and Western Associates. Motion to approve was made by Leslie Moore, seconded by Lance Royer. Motion was approved. Entertainment for Monday night was discussed. Leslie Moore moved to approve with a second by Lance Royer. Motion carried.

Gordon Lansford reported that DASC of KU (Ken Nelson) is available to present a demonstration of the GIS Crash reporting being implemented for KDOT. Chris Bortz said DASC is "auto-populating" the geo-location and that can be used throughout the criminal justice community. Secretary Clark noted that the Department of Administration is also working with DASC to "locate" statewide inventory regarding leases in order to make better decisions. He noted that virtually any database that can be downloaded can be implemented by DASC.

Secretary Clark also noted that they DASC very quickly created a statewide map of properties and were able to sell about two million dollars in real estate by discovering that similar facilities could be combined across the state. Discussion of projects and other equipment was held. KHP will be doing equipment and the hotel will be doing projectors and screens. Sound is now done by CYTEK. The Capital Tour is still on for Monday evening prior to dinner. Secretary Clark will insure all is ready and is expecting 50 to 75 individuals. Chairman Klumpp asked which “interstate compact” is on the agenda. Mary Chambers explained it was “probation and parole” and that will be clarified in the agenda.

Status Report on Statewide Jail Inventory and Victims Notification Project:

Brad Burke reported that he and staff are doing final review prior to starting the solicitation. The funds need to be encumbered by the end of September and Brad indicated that should not be an issue. Ed Klumpp noted that he was pleased with the cooperation and expected results.

Subcommittee Reports:

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

Capt. Bramlett reported that items of concern had been discussed by the subcommittee and that Version 5.3 is currently approved and implemented. It was noted that at the conference it should be discussed that version 5.4 isn't far behind so there will be additional changes. It was noted that it would be worthwhile to mention the changes to the attendees at one of the lunches.

- **KCJIS e-Statute Subcommittee** reported by Chairman Ed Klumpp:

Ed noted that the committee is reviewing the draft design document prior to final approval. The project is on schedule and will be ready for use prior to the next session with expected completion in the fall of 2015.

- **KCJIS Project and Planning Subcommittee** reported by Leslie Moore, KBI:

Leslie reported that we each have a handout of the projects including “active” projects, “wish list” projects, and “completed” projects. There are funded and not funded columns, which are not all complete. The STATUS may not be totally current with a plan to meet quarterly and update the information. Don Cathey asked if “end of year” meant calendar or FY. Leslie said we could do either but collectively in order to be logical for the legislature FY was the decision. Ed noted that KIBRS and Electronic Journal Entry and critically important. Leslie noted that KIBRS is so old that there is only one person in KC who can “fix” it when it breaks. Ed noted that the electronic journal entry will be a quick payback because it is ALL manual data entry today. There was significant discussion regarding electronic journal entries and who would manage the project. It would be part of the migration alongside of the courts move to E-Court beginning in 2016. The primary question is who would “own” the project and who would pay for it. Ed suggested that we need to get the KSC, Prosecutors, and OJA together at the table to discuss. Leslie suggested it would be very easy for OJA to add it to the dispositions. Not everyone agreed with that. **This is a significant issue that needs to be worked soon.** Ed suggested that he and the Secretary would spearhead the effort.

Performance Measure Report:

Gordon presented an initial overview of performance measures and noted that KDOC (Harold Sass) had created a good example of the kind of measures which could be generated. The others agencies need to

be worked to create a “sample” report of Performance Measures. Gordon will get together with team members to refine the reports and present a draft at the next meeting. This will also include data from KHP, and other agencies. In July we will prepare an example of potential performance measures. The general thought was that we need to have **fewer, more significant measurements**. Those most significant items can be supplemented with a large number of related measurements.

Current Project Status Reports:

- Leslie Moore reported that they have been working with OJA to process test data for the submission of electronic dispositions and have narrowed the errors down to 5 types of which 1 can be corrected by the KBI and 4 that belong to OJA. The process will continue to resolve these 5 errors types. Leslie reported that they have been successfully receiving data from Wichita Municipal Court so they suspect that may become the first “operational” system. There is no data currently being received from prosecutors.
- Harold Sass reported that the new KASPER interface has been operational since May 1st. The interface is between the user frontend and the backend database.

KCJIS Directors Report:

Gordon presented a summary of his activities or events where he has been involved since the last KCJIS meeting. He noted those of interest would be sponsors with whom he is working. He also noted that he attended the “Creating a Successful Business Case” class and that it was an excellent class. It was also noted that he is presenting on the KCJIS status to ITAB at their next meeting.

Report from the Chair:

Ed reported that SB 14, which is the KCJIS line fund, should be close to being signed by the Governor. Leslie noted that we are still \$10K short on paying the past due amount. The total shortage to be covered by record check fee funds is \$193,791.27.

Chairman Klumpp reported that Secretary Clark will be retiring this summer. The Secretary noted he has two items to complete and those WILL be completed before he leaves. He said it has been a pleasure to be a part of KCJIS for the last two years and has considered it to be a very significant to the State of Kansas. The Chair noted that the Secretary has provided significant leadership and we are all very appreciative of his efforts on the part of KCJIS. The Secretary noted that there IS money where we can show there is a return on the investment; KCJIS just needs to be able to delineate those outcomes.

The NG911 Committee has requested that we appoint someone to represent KCJIS on the Security Subcommittee. A motion was made by Brad Gilges and seconded by Leslie Moore to approve Lance Royer as the KCJIS representative. The motion carried and Lance said he will report back to the committee.

Adjournment:

The meeting was adjourned by the Chair at 3:11pm.

Next KCJIS Committee Meeting: Monday, July 13, 2015, at the Judicial Center in Room 269.