

Kansas Criminal Justice Information System (KCJIS) Committee
August 10, 2015, 1:30pm-3:30pm
Room 269, Judicial Center
APPROVED

Committee Members in Attendance:

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

Others in Attendance:

Gordon Lansford, KCJIS Director; Brad Burke, Chief Counsel, KDOL & KGGP; Amy Johnson, KHP; Nicole Hamm, KBI; Don Cathey, KHP; Scott Shultz, Kansas Sentencing Commission (by phone); Joe Mandala, CIO, KBI; Chris Bortz, Director of Traffic Safety, KDOT; Capt. Chris Kostelac, OPPD; Don Kayser, REJIS; David Pudlowski, REJIS; Eric Gorham, REJIS; Bill Reid, KBI; Mary Chambers, KDOC.

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

Ed Klumpp, Chair, called the meeting to order at 1:30pm. Introductions were made. Chairman Klumpp added one item to the agenda regarding a discussion of the PM-ISE meeting in September in DC. There were no other changes to the agenda. There were no suggested changes to the May meeting minutes. Brad Gilges moved to approve the minutes; seconded by Leslie Moore. The motion carried and the minutes were approved. There were no subcommittee reports to be received/approved.

Financial Report:

Capt. Royer, Treasurer reported that there had been one \$40 deposit as registration for one agency, and he had paid Ed Klumpp for the video splitter he purchased for the conference as well as Gordon Lansford for the signage he had purchased for the conference. There were no other changes to the KCJIS account. The current bank statement was attached as one of the handouts. There were no questions.

Status Report on Statewide Jail Inventory and Victims Notification Project:

Brad Burke reported that the RFP was posted on July 29, 2015 and closes August 21, 2015 at 2pm. There are three voting members on the selection committee as well as other subject matter experts. After a decision is made the contract needs to be signed by the end of September. Gordon asked who was on the PNC and Brad indicated one member from purchasing, Chief Massey from KDOL, and John Cahill, IT Director from KDOL. The SME's will provide advice and counsel to the PNC and all members will have signed a NDA.

Subcommittee Reports:

- **KCJIS Policy and Procedures Subcommittee:**

Don Cathey reported that Capt. Bramlett and Lt. Phillips will be attending the APB Working Groups and the new version of the FBI security policy should be available shortly for the subcommittee to begin considering.

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

Ed reported that testing will begin within the week. The system is still expected to be complete within a couple of months. The outstanding question is how to convert current data and the committee is working through that question as numerous agencies are involved.

- **KCJIS e-Citation Subcommittee:**

Discussion was held regarding Jackson County, Rose Hill PD, and Riley County. WPD is still on board. Joe Mandala indicated that discussions are in progress with the technical staffs and in various stages. Progress is as expected overall.

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

Nothing new to report; however, she has distributed a list of the current status of active projects and would like for everyone to review it and update her as necessary.

Discussion of PM-ISE Policy Summit in DC in Sept:

Gordon described the conference upcoming in DC in September and indicated that it was a high level, non-technical discussion with representatives from numerous states attending along with National agencies, with a goal of assessing the current status of the ISE (Information System Environment) across the states and discussing possible future plans for creating more robust sharing among states. It is sponsored (and paid for) by the Project Management Office and facilitated by the NCJA (National Criminal Justice Association). Kirk Thompson, KBI Director and Gordon Lansford, KCJIS Director have both received invitations and subsequent to receiving the invitation Gordon suggested that the Kansas contingent would not be complete without the Chair of the KCJIS Committee, Ed Klumpp. Subsequently, Ed was added to the list of invitees from Kansas and he suggested that if he was representing KCJIS that KCJIS needed to vote on his attendance. Lance moved to approve Ed's attendance assuming no cost to the committee, seconded by Brad Gilges; motion carried.

KDOC "Dashboard" demonstration and discussion:

Harold Sass, KDOC, provided a live demonstration of the capabilities of KDOC's new "dashboard" system. This was created at the request of the Secretary Roberts so the agency can provide information more easily when requested. It provides visual data and answers to questions. It does NOT create data; it only provides "pictures" of the data as it exists in various databases. It had extensive capabilities to query existing data bases and could be made available to other KCJIS agencies. It appeared to be very flexible. It is primarily for "end users" and not for IT use. It goes directly against existing data bases. For others to use it we would need to develop an MOU between agencies and buy additional licenses. Harold indicated that he has the staff who can train additional agencies on the use of the system. Ed asked the committee to review and consider the possibilities for use in their agency. Please contact Harold if you have questions and we'll look at it again in a couple of months.

REJIS Overview:

Three representatives (Eric Gorham, David Pudlowski, and Dan Kayser) from REJIS presented an overview of

REJIS as the organization and their capabilities. They serve primarily the St. Louis and Kansas City areas, reaching into Illinois, Missouri, and Kansas. They are managed by a commission made up of local law enforcement representatives. Their applications include numerous and varied applications for justice and public safety. They are a non-profit organization. REJIS replaced the old ALERT system in the KC Metro area. Capt. Kostelac asked about the ongoing question of whether REJIS is a public or private entity as it relates to KCJIS. REJIS stated they are a public entity. There was further discussion regarding their electronic connection to KCJIS, which occurs through MODEX, the Missouri Switch. REJIS is most effective for LLE areas that span the two state lines on the east and west of Missouri. They charge agencies for their services, whereas KCJIS does not. REGIS indicated an interest in further developing their relationship with KCJIS.

State and Local Reports:

- There were no state or local reports.

Directors Report:

Gordon presented a summary of his activities or events where he has been involved since the last KCJIS meeting. He noted that Shawn Cowing is the new SAA for the state of Kansas and is the Administrator of the Governors Grants Program. Shawn is out of town and should join us at the next KCJIS Meeting. Gordon and Shawn were both in attendance at the NCJA Forum in Atlanta at the beginning of August. In addition Scott Schultz and two of his staff were in attendance. Scott Schultz noted that it was an excellent conference and it was called the “National Forum on Criminal Justice” and brought together two main national groups of agencies. It was very informative and even better than last year. Gordon also presented his report on the joint back-to-back conferences of IJIS and NCJA. IJIS has six committees in use; Gordon sits on the CJIS Program Advisory Committee (CPAC). Leslie Moore asked if there was a list of vendors that offer products to facilitate “incident based reporting”. She has asked SEARCH for the same and came up with nothing. Gordon said he didn’t know but would see if he could find such a list. Ed added that a vendor that “builds” those types of systems would also be useful. Ed noted that we might also be able to find information at the Sept. meeting in Reston.

Report from the Chair:

Ed noted that his primary objective was to get the Executive Committee together in the next 4 to 6 weeks. Leslie asked about the makeup of the committee and the position of “immediate past chair” since we don’t have one at this time. It was concluded that this is the year that KHP has the seat on the committee (where it alternates between KBI and KHP). After discussion, a motion was made by Ed Klumpp to appoint Leslie Moore to serve in the position of the immediate past chair (when none exists), seconded by Pam Moses. Motion carried.

Adjournment:

The meeting was adjourned by the Chair at 3:05pm.

Next KCJIS Committee Meeting: Monday, Sept 14, 2015, at the Judicial Center in Room 269.