Kansas Criminal Justice Information System (KCJIS) Committee September 14, 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 Sarah Shipman, Vice-Chair; Harold Sass, CIO, Kansas Department of Corrections; Leslie Moore, Kansas Bureau of Investigation; Amber Norris, Butler County DA, KCDAA (by phone); Kelly O'Brien, CITO, Judicial Branch; Capt. Justin Bramlett, KHP.

Others in Attendance:

Gordon Lansford, KCJIS Director; Nicole Hamm, KBI; Joe Mandala, CIO, KBI; Chris Bortz, Director of Traffic Safety, KDOT; Mary Chambers, KDOC; Lt. Craig Phillips, KHP; Dan Dunbar, Legal Counsel, Department of Administration; Sheila Robles, Traffic Safety, KDOT; Mark Thurman, CIO, KHP.

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

Ed Klumpp, Chair, called the meeting to order at 1:30pm. Dan Dunbar was introduced by Secretary Shipman as a guest and attorney in the Department of Administration. She noted that he was a former prosecutor and therefore qualified to assist as needed. Dan noted that he was in the Shawnee County DA's office for 10 years, followed by 10 years in the Douglas County DA's office. The May meeting minutes were reviewed with only one change noted to correct the spelling of REJIS. Leslie Moore moved to approve the corrected minutes; seconded by Capt. Justin Bramlett. The motion carried and the minutes were approved as corrected. The agenda had no changes. There were no subcommittee reports to be received/approved.

Financial Report:

There was no financial report due to the absence of Capt. Royer, KCJIS Treasurer.

TRCC Update:

Chris Bortz provided an update from the Traffic Records Coordinating Committee (TRCC). The application was submitted for their annual federal funding and is in the process of amending the application to provide an updated charter and necessary signatures, which will be worked at the next meeting. The next quarterly meeting will be in November. RAPID, e-Cite, and e-Statute are current products as a review of the Traffic Records System (TRS) and may need to be updated. Ed noted it would be useful to have the new documents requiring signatures available for the upcoming association meetings in Oct. Chis said he could provide that as needed.

Status Report on Statewide Jail Inventory and Victims Notification Project:

Brad Burke was unexpectedly called away to solve a KDOL problem and was not available to report. In his absence Ed Klumpp reported that the RFP was closed and is in process and they are in negotiations with a vendor. The funds need to be encumbered by the end of September. Further information will be made available as available and reportable.

2016 and 2017 KCJIS Conference Discussions:

Ed Klumpp distributed a report on the 2016 bid responses and summarized their bids. There was substantial discussion of venues and services provided as well as pricing. The spreadsheets summarized a reasonable, but not final, cost estimate on the properties contacted. Hutchinson was substantially less expensive that all other bidders. After further discussion. Capt. Justin Bramlett moved to accept the bid from the Hutchinson Atrium; seconded by Leslie Moore. Motion carried.

Regarding 2017; there were two bids from Topeka (Ramada Inn and Capital Plaza) and one from the Lawrence Holiday Inn. The prices were more consistent and there was discussion of the pricing and offerings. Ed noted that we need to make a decision soon in order to get the dates locked in for planning purposes. There was some concern about the Maner Conference Center in that it can be spread out because of the diversity of rooms and we might not be all together. Kelly O'Brien moved to accept the bid from the Capital Plaza. There was substantial discussion about the venue. There was concern regarding the availability of the date and the concern over the venue. Kelly modified his motion to research the Capital Plaza and report back next month. Leslie Moore seconded. The Lawrence Holiday Inn was rejected. Motion carried.

Subcommittee Reports:

• KCJIS Policy and Procedures Subcommittee:

No report.

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

Ed reported that testing is being completed. The system is still expected to be complete within a couple of months. The outstanding question is regarding "data migration". The major issue is that some agencies don't use the Law Key which is a problem.

• KCJIS e-Citation Subcommittee:

Gordon Lansford reported that we have 8 of the 9 needed agencies and progress is being made on the technical side in cooperation with the KBI. OPPD is new on the list since the REJIS report at the last meeting.

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

The committee will be meeting on October 8th and will report at the next KCJIS Committee.

• E-Court reported by Kelly O'Brien:

Kelly reported that OJA has started work on the committee that will work towards what is being called "e-Court". Requirements are being defined and work is beginning. Joe Mandala sits on the committee so KCJIS is well represented from the technical side. It was noted that a change in the court system will affect the prosecutors system as well. Gordon noted that he is reconvening and expanding the original Prosecutor Development Committee to work cooperatively with the E-Court committee, which will

hopefully provide a cooperative solution with no negative effects on either side, since the two systems currently connect electronically and share information as it is updated or changes. Kelly noted that Purchasing said they had to do an open bid. The big question is how to deal with the 15 years of data and the conversion. Kelly suggested that the two committees could work together. He believes there are some prosecutors on the e-Court committee. The chair suggested that Gordon be allowed to participate with the e-Court committee. Amber would like to know if prosecutors are on the e-Court committee. Since we have two systems in use in the state we need to know who they are. Gordon will pursue and make recommendations back to the committee so that both New Dawn and FullCase are represented.

• **RAPID** reported by Leslie Moore:

Leslie reported that Leavenworth County Attorney has been approved to being reporting dispositions electronically and that will automatically allow the other counties using FullCase to begin reporting their disposition electronically also. Leslie also reported that Wichita Municipal Court has been approved to being reporting electronically, pending some mapping of local ordinances to state statutes. Several agencies need the completion of the e-Statute files in order for their system to become operational. Tyler Technologies have a pending "hold" on their development.

• KSORT reported by Leslie Moore:

Offender Watch is being developed and will connect to KSORT. Progress is good. There is another connection between KSORT and NSOR (on NCIC).

• **Electronic Journal Entries** needs to be considered as a future project because FullCourt does not currently have all the data needed. We need to work with the Sentencing Commission.

• Other:

Harris Technologies bought <u>Global</u> and Mark Thurman is working with them to resolve what the future will look like since they bought several RMS offerings. There are currently about 25 agencies using the centralized RMS. Mark noted that there some are using KLER, some that have it but are not using it; and some who don't have it yet. There is an analysis being done by TRCC to help move it along. There was discussion of Geo-Locating and how it can be accomplished.

Performance Measures Report:

Gordon presented a two page "draft" of suggested measurement for review by the committee. The draft includes KBI Services, KBI Help Desk, and KBI. Discussion was held regarding specific line items and the data. Several of the questions need to be answered by Denise Wheeler. There was discussion of non-NCIC users. Leslie said there are some non-CJIS users and they use a non-criminal justice web portal. We will get Denise Wheeler to help us work through some of the inconsistencies and report back to the committee. There was substantial discussion of the data and the lines of data. Additional work will be done and reported back as a new/revised "draft". Mary Chambers suggested that we add non-KCJIS background checks and add it as a separate item. QR and QH may work. We need to get Mary and Denise together to determine effective reporting of background checks. Need to separate "switch" from others. We can present more meaningful queries! Gather the "6 for lunch committee" to resolve the issues.

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. Ed and Gordon be attending the PM-ISE meeting in DC at their expense. We will report back.

October Meeting Decision (due to Columbus Day and courts are closed)

To meet or not to meet; that is the question! After discussion <u>the date was changed to October 19th beginning</u> <u>at 1PM.</u> Kelly will check room availability. The Executive Committee will meet on October 12th if possible.

Report from the Chair:

Ed reported on JAG Grants. He attended the meeting and had concerns that should be discussed by the KCJIS Committee. The CJCC dropped support for KCJIS because it was not a NEW program, while others continue to be funded in multiple years. His concern is that funding "could" be available for new KCJIS projects that will benefit other agencies and or processes. He suggested a future discussion and potential meeting with the CJCC and/or chair. In addition, there is a lack of ability to exchange data with DCF. Ed is working with the juvenile events in the legislature and whether there are DCF reports available that would assist law enforcement and we have a secure system and we should be able to access that information that will allow officers in the middle of the night who need better information in order to make the best decisions possible in difficult systems.

Adjournment:

Motion to adjourn by Justin and seconded by Leslie. Motion Carried.

Next KCJIS Committee Meeting: Monday, October 19, 2015, at the Judicial Center in Room 269.