

# Connecticut Criminal Justice Information Systems Governing Board

Thursday July 29, 2010 at 1:30 PM  
Location: Division of Criminal Justice  
300 Corporate Place, Rocky Hill, CT 06067

## Agenda

- I. **Welcome** Lt. Gov. Michael Fedele/ Judge Patrick Carroll
- II. **Minutes:** Lt. Gov. Michael Fedele  
Approval of the minutes from the April 22, 2010  
CJIS Governing Board Meeting
- III. **Project Status Updates:**
  - a. **CISS - RFP** Sean Thakkar / Bob Kaelin
  - b. **CISS - Staffing Plan Approval** Sean Thakkar / Bob Kaelin
- IV. **MOU Discussion with OPM and DoIT**
  - a. **OPM** Brian Austin
  - b. **DoIT** Brian Austin
- V. **Other Business** Lt. Gov. Michael Fedele
- VI. **Next Meeting Date for the Year 2010** Lt. Gov. Michael Fedele  
Thursday October 21, 2010 at Division of Criminal Justice, Rocky Hill