



Governing Board Meeting

Thursday, October 26, 2017 at 1:30 PM

Location: Division of Criminal Justice
300 Corporate Place, Rocky Hill, CT 06067

Agenda

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| I. Welcome | Mike Lawlor/Judge Patrick Carroll |
| a. Introduction of Mr. Humayun Beg, CJIS Executive Director | |
| II. Approval of Minutes (July 2017 Meeting) | Mike Lawlor/Judge Patrick Carroll |
| III. CISS Project Update | Humayun Beg/Chris Lovell/Mark Tezaris |
| IV. CT: CHIEF Hosting Status | Mark Raymond/ Chris Lovell |
| V. OBTS Shutdown Vote | Humayun Beg/Mark Tezaris |
| VI. CJIS Budget/Funding | Humayun Beg/Mark Tezaris |
| VII. Stakeholder Legal Counsel | Mark Raymond/Humayun Beg |
| VIII. Digital Evidence | Humayun Beg |
| a. Brian Clonan - DESPP | |
| b. Chief Marc Montminy - CPCA | |
| c. John Russotto – DCJ | |
| d. Next Steps | |
| IX. Project Health Check | Todd Priest |
| X. Other Business | Mike Lawlor/Judge Patrick Carroll |

XI. **Meeting Dates for 2018:**

Mike Lawlor/Judge Patrick Carroll

- Thursday, January 25, 2018
- Thursday, April 26, 2018
- Thursday, July 26, 2018
- Thursday, October 25, 2018

(2018 Meeting Invitations are forthcoming.)

XII. **Adjournment**

Mike Lawlor/Judge Patrick Carroll