CJIN Governing Board Members Present:
Charles Blackwood          Galen Braddy          Bob Brinson
William Bryan             Crystal Cody           Chip Hight
Bob Lee                   Steve Lingerfelt       Jeff Marecic
Al Williams               Dexter Williams

CJIN Staff:
LaVonda Fowler

Guests:
Red Grasso               Sondra Phillips       Marc Erickson
Andrew Phillips          Ivy McMillian          Ashley Cox
Beth Desmond             Robert Reynolds        Greg Knowles
Camille Bosworth         Samuel Carter          David Bowers
Jeffery Mitchell         Charles Jarest         Todd Young
Brad Friang              Michael McCown         Fred Baggett
Dwayne Medlin            Chris Creech           T. Jerry Williams
Greg Marrow              Dennis Reynolds         Mark Beason
Frank Palombo            Wyatt Pettengill       Danny Bell
Linda Hodgson            Justin Flynt           John Maultsby
Rob Council              Todd Young             James Soukup
Bob Moulton

Board Activities and Announcements

CJIN Chair Bob Brinson called the North Carolina Criminal Justice Information Network (CJIN) Governing Board meeting to order at 9:00 AM.

Chairman Brinson thanked Board Member Jeff Marecic, Court’s CIO, for sharing the facilities of the NC Judicial Center with the CJIN Board. He also welcomed to the Board Wyatt Pettengill who will be replacing Greg Baker.

Chairman Brinson noted that LaVonda has circulated sign-in sheets throughout the room and please sign in.

Chairman Brinson acknowledged the CJIN Advisory Board members who were present and thanked them for their continued support.

Chairman Brinson reminded everyone that the CJIN Website and Facebook Site have been updated.

Folder Materials
Chairman Brinson stated that the following items were contained in their folders: Meeting Agenda, Draft Minutes – March 30th Meeting, Table of Contents and Executive Summary of the 2017 Draft CJIN Plan, Bills Concerning Criminal Justice Legislation, Handout from Justin Flynt on Body Worn Camera Stats for Greensboro PD and Travel Request Forms.

Chairman Brinson also noted that the presentations from the meeting will be posted on the CJIN website.

**Ethics Awareness**

Chairman Brinson informed the Board that per NC State Ethics Commission guidelines; all Board members are required to attend an ethics training course at least every two years. He stated that the course offerings and locations are available on the Ethics Commission website.

Chairman Brinson gave an ethics reminder that is required to be presented at the beginning of any Board meeting. He read into record the following, “In accordance with G.S. 138A-15, it is the duty of every Board member to avoid both conflicts of interest and appearance of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.

Chairman Brinson also reminded the Board Members that their Statement of Economic Interest documents are due prior to April 15th and that they can be completed manually or electronically, please see LaVonda regarding any questions.

**Travel**

Chairman Brinson stated that for travel reimbursement, please find a copy of the form in your folder, any questions please see LaVonda.

**Approval of Minutes**

The minutes from the March 30, 2017 Meeting were approved.

**Meeting Format**

Chairman Brinson stated that the meeting format would consist of having a variety of updates on the CJIN Board Initiatives and projects that have significant interest to law enforcement, court personnel, corrections, IT departments, and others. Those presentations will include: James Soukup, Durham 911 Director who will update the Board on the 911 Text Project, Chief Frank Palombo, LinX Carolinas Program Manager who will update on Agencies, CRISS, Carolinas, Regions, Federal Region, NC Adult Corrections ect., Justin Flynt with Greensboro Police Department will give the Board an update on Body Worn Cameras and the potential changes to legislation, Danny Bell, CJLEADS Program Director will give the Board an update on CJLEADS, Jon Minshew and Mark Cooke, with Department of Information Technology, will give the Board an update on Multi-Factor Authentication and the Enterprise Solution, Jeff Marecic, CIO for AOC will give the Board an update on AOC Court Automation, Wyatt Pettengill, with the NC SBI will give the Board an update on NC-DEx, Mobile Fingerprinting and other programs, and finally Red Grasso will give the Board an update on FirstNet.
Presentation of the CJIN Draft Plan

Chairman Brinson went over the CJIN Draft Plan which has a the CJIN Initiatives that are being pursued at the moment, and the report gives an in-depth look into each of those initiatives. The Plan is a draft and can be added to or items removed as the needs and priorities of the Board change. LaVonda stated that several workshops will be held regarding the initiatives and to please let her know your area of interest so that for logistical reasons a meeting place can be determined and invitations sent. The first workshop will more than likely be regarding the Body Worn Camera legislation, which will be discussed later on in the meeting today by Justin Flynt.

Chairman Brinson and LaVonda participated in a discussion with Jeff Marecic.

Durham County 911 Text Project.

Chairman Brinson introduced James Soukup who is the Durham County 911 Director who gave the Board an update on the texting to 911 project. Jim let the Board know of the advances that have happened with the texting project to 911, he stated that about 10% of customers use the 911 texting system. There is also a percentage that use the texting who need to have that text translated and the Durham 911 Center uses Google Translator for that purpose. The technology has improved and so now it is possible to know if the text has been read and received by the recipient. The texting and images has not overburdened the Centers and thus allows for a much faster response than was feared during the pilot. The images are received through email, and then it is forwarded on to the officer in the field.

Jim participated in a discussion with Chairman Brinson, Jeff Marecic, Crystal Cody and Marc Erikson.

Law Enforcement Information Exchange (LInX)

Chairman Brinson introduced Chief Frank Palombo who gave the Board a very presentation on LInX Carolinas, CRISS, other Agencies, Regions and Connection to NC Adult Corrections including possible new opportunities of LInX to DMV. Chief Palombo shared with the Board the progress that has been made through the mountain region of NC. We are currently working on the CMPD COPS grant modification that made a substantial amount of money available to expand LInX participation mostly in the western part of the state. Frank presented the following to the Board: The funds provide mapping for approximately 62 agencies. When this phase of expansion is complete LInX will cover approximately 89% of NC’s population (9.2 million) and 84% of our sworn officers (23,000). This project is 86% complete. By this time next year we anticipate LInX will be hosting nearly 300 NC law enforcement member agencies sharing data. Total NC Population - 10,424,515
Population Covered by LInX Agencies - 9,089,247 – 87.19%
Population Not Covered by LInX Agencies - 1,335,271 – 12.81%
Total NC Sworn Officers - 27,459
Sworn Officers Covered by LInX Agencies - 22,755 - 82.87%
Sworn Officers Not Covered by LInX Agencies - 4,704 - 17.13%
LInX Moving Forward will continue to acquire funding for the expansion of LInX to all NC law enforcement agencies, bring LInX to all NC State LE Agencies, add DMV, NC AWARE, CJ LEADS and other NC data bases to the LInX single sign-on capability. Work with the General Assembly to establish a state-wide second hand goods data base that would be available through LInX.
Frank participated in a discussion with Chairman Brinson, Charles Blackwood, Crystal Cody and LaVonda Fowler.

**Body Worn Camera Update**

Chairman Brinson introduced Justin Flynt of the Greensboro Police Department, who gave the Board an update on the Body Worn Camera legislation and the discussion also consisted of possible changes to the legislation. Sgt. Flynt stated that it’s been 12 months since Legislation has gone into effect. Bill amendment made it to the House but not the Senate, so Representative McNeill is sponsoring another amendment to the original legislation.

- Statistics for Greensboro PD, 45 disclosure requests and 10 court order releases
  - Of the 45 only two were not honored
  - One had no video in it to be viewed, as it had been too long and the video was no longer available and the other the person requesting the video had no standing under the law to view it at all.
  - One of the requests was delayed due to an Administrative Investigation, but was eventually honored by the GPD
  - There were 3 people that were approved and scheduled, but were either unable to or chose not to come to view the video after they had requested to see it.
  - The 10 that were Court ordered releases were individuals who went to Court and a Judge released the video to be copied for the individual.
  - Of the 10 Court released videos, 5 were specific to a Citizen Review Board viewing and required a Court order to allow the CRB to view the video.
  - Those request average about 1 a week for GPD for right now.

One of the concerns that has been expressed is that of releasing of still images out of the BWC video.

- The revision to the legislation would allow still images to be put on Crime Stoppers etc. or the local news to help identify persons.
- Another point was that a Citizen Review Board would not need a Court ordered release to view the video if a City Manager or City Council requests that they view it.
- Having a City or County or Town Official allow for the disclosure of the video would mean that it would not need to go through the Court system.
- The PDs and SOs that are requesting the release of video to the Department are doing so as a proactive measure. By using the Compelling Public Interest component (such as riots, protest etc.) to the legislation, the Department Head can explain that far better.
- Another concern was that if the SO created a Forensic Interview with a minor, they would be unable to release it to DSS, Child Advocacy etc. The suggestion was made that having the Legislation include allowing Partner Agencies (non law enforcement agencies) to view the Video would allow for it to happen without that Court Ordered Release.
- Having the Partner Agencies be allowed access could be an SRO who needs to show a School Administrator something with a student that might not be criminal, but as the law states now, an SRO could not do that, and would need a release from a Judge to show the Administration.

The GPD has only charged $10 for a flash drive to the individuals who obtained a release via a Judge, for the video to be downloaded into an MP4 format.

- Sgt. Flynt stated that the redaction component that was of such concern for Durham PD, GPD is not doing at this point. The people who are requesting the release of the video were involved so redaction was unnecessary as they were witnesses to the event. Sgt. Flynt stated that it would take almost a week to redact an hour long video.
o GPD likes the ability to have a CRB to allow feedback, but to have it at the discretion of the Agency and not have to request from a Judge.
o GPD also requests that the ability to obtain a still image be allowed to be obtained from a video for the purposes of identification of suspects etc.

Justin participated in a discussion with Chairman Brinson, Crystal Cody, Charles Blackwood, Al Williams, Chip Hight, Jeff Mitchell, Steve Lingerfelt, LaVonda Fowler, Frank Palombo, Jeff Marecic, Marc Erikson, Wyatt Pettengill and Chris Creech.

CJLEADS Program Update:

Danny Bell, Program Director, Department of Information Technology, provided an update on CJLEADS, including the upgrade to CJLEADS 2.0 which is now compliant with the current security recommendations and protocols, no longer requires Adobe Flash Player, provides a more intuitive web interface, responsive design (user will see the same interface regardless of the user’s device), developed an integration to Federal Data, integrates with MFA which is required for CJLEADS 2.x, it protects all data within CJLEADS, both North Carolina data and federal (required by CJIS) policy for access to federal data), multiple methods can be used to authenticate:
Telephone call to a desk phone or cell phone
SMS message to a cell phone
Mobile application (free), called Microsoft Authenticator
OATH token (MobileID) provided by CJLEADS for users with no phone access
Roll-out in progress right now and should be close to completion after the first of next year.

Danny participated in a discussion with Chairman Brinson, John Maultsby, Jeff Mitchell and Wyatt Pettengill.

Update on Multi-Factor Authentication and the Enterprise Solution

Chairman Brinson introduced Charlie Jarest who gave the Board and update on the Multi-Factor Authentication and Enterprise Solution. Charlie’s presentation consisted of the following information: MFA Overview ..
Service is available and went live in November 2016, Service is built on Microsoft Azure MFA, Service is highly redundant, highly available and easily scaled, The FY17-18 monthly subscription cost is $1.50 per user (charged to the application).
What systems can consume the MFA service: Application/Services, Cloud Services; Applications; VPN Appliances, Web Sites and Portals, Identity Systems; etc…
Integration Options
SAML; Web Services; Radius ** Note: OpenID Connect and OAuth2 will be added as integration options in 2018
The MFA service supports the following second factor methods: Phone Calls, SMS/Text Messages, Mobile Authenticator App (Android; iOS; Windows), Available: Hardware Token (FOB) Software Token (Windows OS) ** Note: Default methods have the option of OTP or PIN
Delegated management model with user self-service capability
Management and Support: Any designated support team (local; enterprise; application)
Self-Service: User registration and profile management, Users only register once in the service (regardless of application usage)
FAQ: Do I need to subscribe to the DIT Azure/O365 tenant for MFA? No
Do I need to be a member of the Enterprise Directory (EADS) for MFA? No
Does the MFA solution store any passwords or personal data? No
Is the MFA solution tied directly to the NCID application? No

Charlie participated in a discussion with Chairman Brinson, Frank Palombo, Crystal Cody, and LaVonda Fowler.

AOC Court Automation Update

Chairman Brinson introduced Jeff Marecic who gave the Board an update on the Court Automation at the AOC. Jeff reviewed the AOC’s projects including eCitation, NCAWARE and Domestic Violence Program. eCitation has been upgraded as of May and has been replaced entirely across the State, this has allowed for some streamlining of the system. In early 2018 eCitation will be merged with NCAWARE, the interface will be able to allow for a smoother transition if a traffic stop turns into an arrestable offense. The Domestic Violence program is being deployed, it’s currently in 6 counties as of right now. There is a program being developed internally for being allowed to resolve a speeding ticket online versus having to go to the Courthouse to handle it in person, there is an application being developed to help with this issue. This is being deployed in Buncombe County right now and its working well. eCourts is moving forward and is on track for the Civil side of things. So there will be updates to this project, such as online filing and case management.

Jeff participated in a discussion with Chairman Brinson, Al Williams, Galen Braddy, Charles Blackwood, Justin Flynt and Dexter Williams.

Update on NC-DEx, Mobile Fingerprinting and Other Projects.

Chairman Brinson introduced Wyatt Pettengill with the NC SBI, who gave the Board an update on the Projects going on at the State Bureau of Investigation. Wyatt stated that there has been a huge increase in the biometric background checks submitted to the SBI. NC-DEx, is still being worked on and has not been completed as of yet, as it has changed from a summary reporting state to a NIBRS reporting state. The fee schedule for connecting to DCI is being reviewed from a per device basis to a per user basis. The numbers are looking like $19 per user monthly fee.

Wyatt participated in a discussion with Chairman Brinson, Crystal Cody, LaVonda Fowler, Ashley Cox, Linda Hodgson, Justin Flynt, Frank Palombo, Danny Bell, Charles Blackwood and Jeff Mitchell.

FirstNet Update

Chairman Brinson introduced Red Grasso who gave the Board an update on the FirstNet Program. Red stated that the secure information to the core. As the requirements are developed and presented how they will be addressed. There is lots of research being done with LTE and other standards. The decision to Opt in or Opt out is to be made at the local and State level.

Red participated in a discussion with Chairman Brinson, Crystal Cody, LaVonda Fowler and Danny Bell.

Chairman Brinson adjourned the Meeting at 1:35.