Committee Members in Attendance:
Moore, Leslie, KBI, Chair – Present
Burns-Wallace, DeAngela, Secretary KS DofA, Co-Chair - Present
Grassl, Brandy, APCO – Present
Sage, Bob, KACP – Present
Norris, Amber, KCDAA – Present (phone)
Douglas Hamilton, KADCCA – Present (phone)
O’Brien, Kelly, OJA - Present
Oehm, Jim, Capt KHP - Present (phone)
Soldan, Roger, Sheriff, KSA (David Mattingly/SG Co SO, Proxy) – Present
Sass, Harold, DOC -

Others in Attendance: David Marshall, Dir KCJIS; Steve Clark, Wichita PD; Don Cathey, KHP; Keith Allen, SG Co SO; Sherry Webb, KBI; Jared Meier, KBI; Joe Mandala, KBI; Melissa Rau, KDOT.

KCJIS Committee Call to Order:
The meeting was called to order by the Chair Leslie Moore.
Quorum Verified.
Guest(s): Ed Klumpp, (KACP, KPOA, KSA)

Business
Chair Report:
Leslie Moore – (Handout) Review of the November Committee Meeting Minutes. Motion to approve the November Minutes by Brandy Grassl. Seconded by Capt Jim Oehm. Motion is approved.

Leslie Moore had not report for this month.
Treasury Report:
Leslie Moore – (Followup from November meeting. Chief Sage was not in attendance for the November meeting but was nominated to become the new Treasurer. Chief Sage was nominated by Amber Norris and seconded by Sheriff Soldan. Chair Leslie Moor requested to contact Chief Sage to agree to the appointment.) This month a vote was taken to approve Chief Sage as the Treasurer. Vote was approved.

Director Report:
David Marshall (Handout) – No updates beyond the handout.

KCJIS Security Update
Jared Meier/ISO KBI – Update on information technology and information security of the KCJIS network. MS-ISAC has been pushing out bulletins everyday on cyber activity. FBI has seen an increase in cyber reconnaissance. This has been something that has been occurring for several years. Very important for the KCJIS community stay vigilante for any unusual activity. Historically it has been proven that foreign adversaries have targeted state and local governments. I can’t emphasis cyber hygiene enough, especially paying attention to unsolicited email.

KCDAA Annual Report
Amber Norris – No Update

KACP Annual Report
Chief Sage – No Update

KSA Annual Report
Sheriff Soldan was not in attendance his proxy was David Mattingly, SG Co SO (Handout) – David Mattingly brought up concerns on the OJA eCourt project moving from Full Court to the new Tyler eCourt Centralized Case Management System. Concerns include:
- Changes in permissions and security settings.
- OJA deciding who gets what information and who doesn’t.
- Who can input data and who can’t.
- Sedgwick County is also going thru an RFP for a new CAD/RMS/Corrections system. This system will have to be developed in conjunction with the new OJA system. Will probably need an interface between SG Co and the new OJA system.
Developed a working group that includes Presentence investigators, corrections, DA’s office, court clerk’s office, sheriff’s office and court trustees. Currently in the information gathering phase. Educating ourselves on who collects what information and how that information is used. Also conducting weekly conference calls with OJA/Kelly O’Brien/CIO. Conducting very positive conversations.
Kelly O'Brien/OJA – OJA didn’t have a full understanding of the level of access some groups had of the old Full Court system at the local level. Some external partners will lose access to OJA data with the new system. Priority access will be given to four groups: county attorneys, law enforcement, community corrections and court trustees. OJA looking at which groups should get full access and what is the most efficient way of doing this. Contractually with the new eCourt system we will only allow direct access to court employees. The new web-portal will allow access to others for information gather. Reached out to some of the Sheriffs across the state to gather information on what information, and how the information is obtained by different size of sheriff’s offices. All external partners are very important but current priority is that the courts are working correctly, and data is being converted correctly.

**Sub-Committee Reports:**
There were no sub-committee meetings to report on.

**Project Updates:**
Joe Mandala, KBI - KCJIS Project Updates

Automated Fingerprint Information System (AFIS) –
- Finalizing vendor RFP for system development, RFP out 2nd calendar quarter 2020
- LiveScan Contract – will be developing a master state contract with requirements built in (such as MOAs, maintenance and state data requirements), that local agencies can use. Sheriff’s offices, jails, police departments and municipal courts.
- Rapback is in the must have of the discovery process.

Civil Fingerprint Database System Re-write – System to manage non-criminal justice fingerprint applicants for fingerprint-based background checks for positions of trust. Feb 9th go-live date, to start live fingerprint submission to civil system. Estimation of the number of fingerprints processed by the state over the next several years is estimated at 50-80% of the working population. Future option for criminal justice agencies to receive the results of the fingerprints will be setup via the database instead of the current process of sending it back through the switch to the dedicated terminal. Also, the rapsheet may also be available. Agencies will be asked to opt in or opt out. The records will be view only.

KIBRS – Currently in the detailed discovery and business development phase of the project. Hoping to have the detailed project plan to the CITO by next quarter.

eCitation – Huber Interpol to come online with 90+ agencies this quarter, along with a few smaller agencies who are currently hand entering citations.
- Agencies will see a new data source.

KCJIS Line Fund Update (Handout) – The KCJIS Line Fund supports the circuits and infrastructure for the circuits of the Kansas Criminal Justice Information System (KCJIS). These
circuits must be made available by statute and are provided within each county of the State. Receipts into this fund are provided by a percentage of district court fines. Expenses are currently paid to the Office of Information Technology Services (OITS) for the provisioning of the circuits across the state. State fiscal year (July 2019) began with a balance of $470,237.44, a projected balance of $717,859.37 is projected. Action item: David Marshall to send the current line fund statute Chief Counsel John Yeary for interpretation on what these funds can be used on with the current verbiage.

The meeting was adjourned at approximately 3:15 pm.

The next KCJIS Committee meeting will be March 9, 1:30pm at OJA, Room 269.