

Kenny C. Guinn
Governor



George Togliatti
Director

Captain Philip K. O'Neill
Division Chief

*****NOTICE OF PUBLIC MEETING*****
Of the
NEVADA CRIMINAL JUSTICE INFORMATION SYSTEM
ADVISORY COMMITTEE MEETING

Location: Washoe County Sheriff's Office
911 Parr Blvd, Nevada Room 2nd floor
Reno, Nevada

Date and Time: October 11, 2006
10am-5pm

AGENDA

10:00 a.m.

- A. Call meeting to order and roll call **(Action)**
- B. Voting on By-laws **(Action)**
- C. Election of officers **(Action)**
- D. May 31, 2006 meeting minutes comment, revision and acceptance **(Action)**
- E. Mission statement and Vision comment, revision and acceptance **(Action)**

MISSION: "The mission of the NCJIS Advisory Committee is to recommend management and technology practices that promote accurate, timely and integrated criminal justice information and statistical data for the benefit of the citizens of Nevada"

VISION: "We envision a premier integrated criminal justice information system in Nevada that instills public confidence and promotes a safer environment for all citizens"

- F. Nevada Offense Code revision – Ron Titus, Supreme Court Administrator **(discussion)**
- G. E-Dispos – Ron Titus, Supreme Court Administrator **(discussion)**

12:00 p.m. Break for lunch

1:00 p.m.

- H. NCJIS Topic 4 – NCJIS Wanted Person File follow-up – Bernie Anderson, Assemblyman
(discussion)
- I. Encryption status update – Captain P.K. O’Neill, Chief Records and Technology
(discussion)
- J. Strategic Business Plan presentation – Captain P.K. O’Neill, Chief Records and Tech.
(discussion)
- K. Public comment (may be limited to ten minutes per person at the discretion of the chairperson)
- L. Comments of committee members **(discussion)**
- M. Closed session with the NCJIS Steering Committee to discuss NCJIS/NCIC policy and procedure

5:00 p.m. Adjourn

This is the tentative schedule for the meeting. The Committee reserves the right to take items in a different order to accomplish business in the most efficient manner with the exception of those marked time certain.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Department of Public Safety, Records and Technology Division in writing at 808 West Nye Lane, Carson City, NV 89703 or call Mindy McKay at (775) 684-6205 as soon as possible.

This notice and agenda has been posted on or before 10:00 a.m. on the third working day before the meeting at the following public locations:

Carson City, Nevada

Nevada State Library and Archives, 100 Stewart Street
www.dps.nv.gov

Reno, Nevada

Washoe County Sheriff’s Office, 911 Parr Boulevard
Regional Public Safety Training Center, 5190 Spectrum Boulevard

Las Vegas, Nevada

Grant Sawyer State Office Building, 555 East Washington Avenue