NEVADA CRIMINAL JUSTICE INFORMATION SYSTEM ADVISORY COMMITTEE MEETING

NOTICE OF PUBLIC MEETING

December 3, 2013 1:00 PM – 4:30 PM

Meeting location:

Legislative Counsel Bureau 401 South Carson Street Room 2135 Carson City, NV 89701

Grant Sawyer Building 555 East Washington Avenue **Room 4412E** Las Vegas, NV 89101

AGENDA

Please Note: The Nevada Criminal Justice Information System Advisory Committee may 1) address agenda items out of sequence to accommodate persons appearing before the Committee or to aid the efficiency or effectiveness of the meeting; 2) combine items for consideration by the public body; and 3) pull or remove items from the agenda at any time. The Committee may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. See NRS 241.030. Prior to the commencement and conclusion of a contested case or quasi-judicial proceeding that may affect the due process right of an individual the board may refuse to consider public comment. See NRS 233B.126.

At the discretion of the Chairman, public comment is welcomed by the Committee. A period of public comment will take place at the beginning of the meeting and again prior to the adjournment of the meeting. The Chairperson may limit each speaker to 5 minutes, as time allows and at her/his sole discretion. Everyone who is interested in speaking will be given the opportunity to speak at either or both public comment periods. Once all items on the agenda are completed the meeting will adjourn.

Note: No vote may be taken upon a matter raised under public comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

- 1. Call to order, roll call of members, and establish quorum
- 2. Introduction of members of the public and public comment
- 3. **For possible action:** Review, amend and approve minutes from the July 10, 2013 Committee meeting
- 4. **For possible action:** Election of Vice Chairman
- Provided for information only: Organization chart for General Services
 Division
- 6. **For possible action:** Decide when to meet to review and possibly revise the Bylaws
- 7. **For discussion:** Repository 2013 legislative update
 - a. SB 243 (DNA)
 - b. SB 38 (failed)
 - c. AB 30 (sex offender website)
 - d. SB 45 (record seals)
 - e. SB 502 (rap back)
 - f. Multiple statutes governing expansion of 92-544 statutes
- 8. **For discussion:** MTG Records Quality Audit Update
- 9. For discussion: Dissemination of CHRI
- 10. For discussion: EITS update
- 11. **For discussion:** Disposition reporting status by Nevada courts
- 12. **For discussion:** NCJIS Modernization update
 - a. Progress of the BPAs in defining as-is and to-be environments
 - b. Pictorial description of what's included in NCJIS Modernization
 - i. Which applications and approximate time frame
 - ii. Tie-in to dispositions, NOCs
 - iii. Where we are with Increment 2 (infrastructure) modernization
 - c. EITS update re-modernization

- 13. **For discussion:** NCJIS Technical Subcommittees status report
- 14. For discussion: Comments of committee members
- 15. For discussion: Public comment
- 16. For possible action: Schedule next NCJIS Advisory Committee meeting
- 17. **For possible action:** Adjournment

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All meeting materials are available for viewing at the Advisory Committee Meeting page of the Department of Public Safety's website: http://www.nvrepository.state.nv.us/advisorycommittee.shtml. Meeting materials may also be picked up in person from at the following location:

Department of Public Safety – General Services Division

333 West Nye Lane, Carson City, NV 89706 Telephone: 775-684-6202 Fax: 775-684-6265

Anyone desiring additional information regarding any NCJIS Advisory Committee Meeting is invited to call or email Kendra Callan at (775) 684-6289 or kcallan@dps.state.nv.us.

We are please 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 Kendra Callan, no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed.

This agenda has been sent to all members of the Committee and other interested person who have requested an agenda from the Committee. Persons who wish to continue to receive an agenda and notice of meetings must request so in writing on an annual basis.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

Nevada State Library 100 Stewart Street Carson City, NV 89701	DPS General Services Division 333 W. Nye Lane Carson City, NV 89706	DPS General Services Division website www.nvrepository.state.nv.us
Washoe County Sheriff's Office 911 E. Parr Boulevard Reno, NV 89512	State of Nevada Parole and Probation 215 East Bonanza Road Las Vegas, NV 89101	