

**Minutes of the ADVISORY COMMITTEE on NEVADA CRIMINAL JUSTICE
INFORMATION SYSTEM (NCJIS) MEETING**

Tuesday April 19, 2016

The NCJIS Advisory Committee was called to order at 9:03 am on Tuesday April 19, 2016. The NCJIS Advisory Committee meeting was conducted at the Legislative Counsel Bureau located at 401 South Carson Street Room 2134 Carson City, NV and via videoconference in the Grant Sawyer Building at 555 East Washington Avenue Room 4412, Las Vegas, Nevada.

ADVISORY BOARD MEMBERS PRESENT:

Pam Del Porto – Department of Corrections
John McCormick – Assistant Court Administrator
Thomas Carroll - Chief Deputy District Attorney of Clark County
Robert Quick - Lander County Sheriff's Office Undersheriff
PK O'Neill - Nevada State Assemblyman
Mark Lipparelli – Nevada State Senator
James Taylor – Gaming Control Board Deputy Chief

ADVISORY BOARD MEMBERS NOT PRESENT:

Julie Butler – Department of Public Safety, General Services Division Administrator
Jared Frost - Deputy Attorney General

OTHERS PRESENT:

Mindy McKay – Department of Public Safety, General Services Division
Jacqueline Weaver - Department of Public Safety, General Services Division
Kathy Comba – State Enterprise IT Services Division
Carmen Tarrats – Las Vegas Metropolitan Police Department
Katie Brady – Attorney General's Office
Julie Ornellas - Department of Public Safety, General Services Division
Erica Souza-Llamas - Department of Public Safety, General Services Division
Laura English - Department of Public Safety, General Services Division
Karen Haycox - Department of Public Safety, General Services Division
Jim Lemaire - Department of Public Safety, General Services Division
Redelda Houston - Department of Public Safety, General Services Division
James Dzurenda - Department of Corrections

Agenda Item 1 – Call to Order-Verification of the Quorum (for possible action)

Robert Quick called the meeting to order. Jacqueline Weaver took roll call. Julie Butler and Jared Frost were not present. All of the other members were present. A quorum was established.

Agenda Item 2 – Public Comment

Pam Del Porto introduced the new Director of Corrections Mr. James Dzurenda. Mr. Dzurenda introduced himself.

Agenda item 3 - For discussion and possible action: Review, amend and approve minutes from January 13, 2015 NCJIS Advisory Committee Meeting

A motion was made to approve the meeting minutes from the February 22nd 2015 meeting and the motion carried unanimously.

Agenda Item 4 – For Discussion and Possible Action: Potential Bill Draft Request to amend Nevada Revised Statute 179A.079. The Commission will consider proposed alterations to NRS 179A.079 including, but not limited to, changes to allow for the creation of standing and ad hoc subcommittees and to clarify the roles and responsibilities placed on the Committee relating to the review of policy and issues, recommendation of standards, advice concerning information sharing, and recommendations for resolution of issues.

There were several questions asked about the “teeth” in the Bill. It was also asked why the bill draft request was being made, if there was no addition of any real “teeth”. No one was able to fully answer the question from who was present at the current meeting. PK O’Neill asked to table this item until the person who wrote this bill draft request was available to answer questions. The motion was carried unanimously.

Agenda Item 5 - For Discussion and Possible Action: Potential modifications to the Nevada Criminal Justice Information System Administrative Policies including, but not limited to, changes to better reflect the technical and compliance requirements, to include the governance of various system users in Nevada that are located outside the state, to include governance related to access of criminal information for civil purposes, to update outdated information, and to now include technical policies.

There was some back and forth discussion on who had already vetted this document, PK O’Neill and John McCormick were not satisfied with the answers they were being given and made a motion based on Pam Del Porto’s suggestion for General Services Division to make a cover sheet for the document and list the changes to the document in draft mode, then it is to be sent to the user agencies for vetting. The document, after any comments collected from the user agencies are added in draft mode to the comment section, could then be brought back in front of the committee for voting.

Agenda Item 6 - Public comment

None seen or heard in the North or South

Agenda Item 7 - For discussion: Julie Butler's secretary, Jacqueline Weaver, to contact the committee regarding scheduling next NCJIS Advisory Committee meeting

PK O'Neill requested that the next meeting be scheduled at the end of the 30 day period that was given to the user community to review the NCJIS policies.

Agenda Item 8 - For possible action: Adjournment

The meeting was adjourned at 9:41 am.