Minutes of the NCJIS DISPOSITION REPORTING SUBCOMMITTEE MEETING

June 11, 2014

The NCJIS **DISPOSITION REPORTING SUBCOMMITTEE** was called to order at 9:14am on Wednesday June 11, 2014. Guinevere Hobdy presided in room 104/105 of the Supreme Court Building, Carson City, Nevada and via videoconference on the 17th floor of the Supreme Court Building, Las Vegas, Nevada.

SUBCOMMITTEE BOARD MEMBERS PRESENT:

Guinevere Hobdy, Nevada Department of Public Safety – General Services Division Scott Sosebee, Technology Project Coordinator – Reno Justice Court Leslie Titus, North Las Vegas Municipal Court Crystal Allen, Douglas County Sheriff's Office Kristen Aaquist, Sparks City Attorney Madge Cassel, Clark County Detention Center Laura Snyder, Administrative Offices of the Courts

SUBCOMMITTEE BOARD MEMBERS NOT PRESENT:

Patty Peters, Chair – Southern Technical Committee
Teresa Wiley, Chair – Northern Technical Committee
Joey Orduna Hastings – District Court Administrator, 2nd Judicial Court
April Neiswonger, Walker River Justice Court
Lt. Mike Silva, Elko County Sheriff's Office
Jan Budden, Douglas County District Attorney's Office
Shelly Williams, NDOC
Tom Ely, DPS Captain – Parole & Probation
Anna Vasquez, Clark County Courts TAC

STAFF MEMBER(S) PRESENT:

Erica Hall, Department of Public Safety, General Services Division

OTHERS PRESENT:

Lori Story, Attorney General's Office Pam Sebring, Nevada Department of Public Safety – General Services Division Laura English, Nevada Department of Public Safety – General Services Division

Agenda Item 1

Call to order, roll call of members, and establish quorum

Guinevere Hobdy:

Let's call the meeting to order to see if we have a quorum.

Erica Hall calls roll.

Guinevere Hobdy: How many do we have?

Erica Hall:

I have seven.

Guinevere Hobdy:

Unfortunately, we do not have a quorum today, everyone, which means we'll have to reschedule the meeting. Erica and Jody will be in touch with you. We'll need to schedule it quickly because the NCJIS Subcommittee (sic) meeting is in July on the 9th...?

Erica Hall:

Yes, it will be held on July 9th.

Guinevere Hobdy:

So we will need to have it before then so we'll ensure the importance of the meeting and the schedule. Everyone needs to attend so we have a quorum. I apologize for the inconvenience everyone, meeting is adjourned.

Meeting adjourned at 9:16am.

Agenda Item 2

Public comment

Agenda Item 3

For discussion: Discuss outcome of the NCJIS Advisory Committee Meeting held on May 8, 2014, which reviewed the Subcommittee's suggestions for policies and procedures in disposition reporting to NCJIS.

Agenda Item 4

For discussion and possible action: Interim versus final disposition reporting

Agenda Item 5

Public comment

Agenda Item 6

For possible action: Schedule next NCJIS Disposition Subcommittee meeting

Agenda Item 7

Adjournment