

**Connecticut Justice Information Systems  
Governing Board**

**Monday, December 8, 2008, 1:30 PM  
Location: Judicial Learning Center  
Seventh Floor  
99 East River Drive, East Hartford**

**Agenda**

- I. **Welcome and Introductions** Lt. Gov. Fedele/ Judge Carroll
- II. **Minutes of Previous Meeting** Lt Gov. Fedele  
October 30, 2008
- III. **The CJIS Information Sharing System** Susan Niedzielska  
**Selection Process and Vendor Selection**  
“Blueprint” Vendor Procurement
- IV. **Consideration the MTG Management Consultants, LLC** Sean Thakkar  
**for the Development of the “Blueprint” Plan to Design and**  
**Implement a CJIS Information Sharing System**  
Recommendation
- V. **Judicial – Criminal Records/Motor Vehicle System (CR/MVS)** Terry Walker  
Demonstration and Update
- VI. **Electronic Signatures Study Group** Judge Carroll  
Status
- VII. **CJIS Enterprise and Agency Projects** Chief Public Defender Susan Storey  
CJIS Projects Management Structure Chart Sean Thakkar  
Division of Public Defender Services
- VIII. **CJIS Policy Committee – Recommendations /Approvals** Larry D’Orsi  
Access to the OBTS by a felon  
Office of Victim Advocate, Request for more extensive OBTS access
- IX. **Other Business** Board Members/Designees
- X. **Next Meeting** Lt. Gov. Fedele  
January 22, 2009, Location to be Determined