

**Connecticut Justice Information Systems
Governing Board**

Thursday, May 22, 2008, 2:00 PM

Location: Old Judiciary Room

Third Floor

State Capitol, Hartford

Agenda

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| I. Welcome and Introductions | Lt. Gov. Fedele/ Judge Carroll |
| II. Minutes of Previous Meeting
March 25, 2008 | Lt Gov. Fedele |
| III. CJIS Governing Board, Executive Director
Selection Process Status | Lt. Gov. Fedele/ Judge Carroll |
| IV. CJIS Enterprise and Agency Projects
CJIS Projects Management Structure Chart | Lt Gov. Fedele |
| V. Presentation on the Judicial Electronic Bridge (JEB) Project | |
| VI. Establishment of an Electronic Signatures Study Group | |
| VII. Other Business | Board Members
or Designees |
| VIII. Next Meeting
Date and Location to be Determined | Lt. Gov. Fedele |