

**Connecticut Justice Information Systems
Governing Board**

Thursday, October 30, 2008, 1:30 PM

**Location: Judicial Learning Center
Seventh Floor**

99 East River Drive, East Hartford

Agenda

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|---|--------------------------------|
| I. Welcome and Introductions | Lt. Gov. Fedele/ Judge Carroll |
| II. Minutes of Previous Meeting
July 31, 2008
August 26, 2008 | Lt Gov. Fedele |
| III. CJIS Governing Board, Executive Director
Oversight Hearing on Criminal Justice Reform (Testimony)
Completion of Meetings with Governing Board Members
Evaluate the Supporting Governance Structures / Committees
Review of Staffing / Definition of IT Resources
Among All Criminal Justice Agencies
CJIS Information Sharing System “Blueprint” Vendor Procurement | Sean Thakkar |
| IV. Request for Proposals – Consulting Services for the Development of “Blueprint” a plan to Design and Implement a CJIS Information Sharing System
Status | CIO Wallace |
| V. Electronic Signatures Study Group
Status | Judge Carroll |
| VI. CJIS Enterprise and Agency Projects
CJIS Projects Management Structure Chart, changes if any | Lt Gov. Fedele |
| VII. Connecticut Impaired Driving Records Information System
Project Update | Undersecretary Brian Austin |
| VIII. Other Business | Board Members/Designees |
| IX. Next Meeting
Date and Location to be Determined | Lt. Gov. Fedele |