

**Connecticut Justice Information Systems  
Governing Board**

**Thursday, January 22, 2009, 1:30 PM**

**Location: Department of Public Safety**

1111 Country Club Road, Middletown, CT 06457

**Agenda**

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| I. <b>Welcome and Introductions</b>  | Lt. Gov. Fedele/ Judge Carroll |
| II. <b>Minutes of Previous Meeting</b><br>December 8, 2008   | Lt. Gov. Fedele                |
| III. <b>The CJIS Information Sharing System</b><br><b>Vendor Introduction</b> - Blueprint Project  | Sean Thakkar                   |
| IV. <b>CJIS Governing Board Moving Forward Strategy</b><br><b>and achievement of set goals</b>   | Sean Thakkar                   |
| V. <b>DPS – Demonstration and update of COLLECT system</b>   | Joan Hilliard and Darryl Hayes |
| VI. <b>DPS – Presentation on Data Sharing</b>  | Major Phillip Halibozek        |
| VII. <b>Electronic Signatures Study Group</b><br>Status  | Judge Carroll                  |
| VIII. <b>Offender Based Tracking System, Project Steering Committee</b>  | Terry Schnure                  |
| IX. <b>Other Business</b>  | Board Members/Designees        |
| X. <b>Next Meeting</b><br>April 23, 2009 – Location to determined<br>July 23, 2009 – Location to determined<br>October 22, 2009 – Location to determined | Sean Thakkar                   |