



Governing Board Meeting

Thursday, April 17, 2014 at 1:30 PM

Location: Division of Criminal Justice

300 Corporate Place, Rocky Hill, CT 06067

Agenda

- I. **Welcome** Mike Lawlor / Judge Patrick Carroll

- II. **Minutes** Mike Lawlor / Judge Patrick Carroll
 - a. Approval of Minutes from January 16, 2014 Governing Board Meeting
 - b. Approval of Minutes from March 19, 2014 Governing Board Special Session

- III. **Update on Xerox Contract** Karen Buffkin

- IV. **CISS Project Update** Sean Thakkar
 - a. Discussion and voting on AG's Recommendations and Mitigation Strategy Approved by the Governance Committee
 - b. Management Control Agreement
 - c. CJIS Security Policy
 - d. Durational Project Manager Position
 - e. CISS Project Release Plan
 - f. Budget

- V. **Independent Verification and Validation Update** Bob Kaelin

- VI. **Other Business:** Mike Lawlor / Judge Patrick Carroll

- VII. **Next Meeting Dates for the Year 2014:** Mike Lawlor / Judge Patrick Carroll
 - ❖ Thursday, July 17, 2014 at Division of Criminal Justice, Rocky Hill
 - ❖ Thursday, October 16, 2014 at Division of Criminal Justice, Rocky Hill

- VIII. **Executive Session – Personnel Issue**