



Governing Board Meeting

Thursday, October 16, 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
 - a. Approval of Minutes from July 17, 2014 Governing Board Meeting
- II. **Xerox Contract Update** Karen Buffkin
- III. **FBI Discussion Update** Commissioner Schriro
- IV. **CISS Project Update** Sean Thakkar
 - a. New Project Managers
 - i. Mark Morin
 - ii. Charlie Polizzi
 - b. FBI Document Approval Vote
 - c. FBI Security Policy 5.3 Approval Vote
 - d. CT Security Policy 1.0 Approval Vote
 - e. OBTS Vote
 - f. Legislative Report
 - g. Budget
- V. **Project Health Check** Sean Thakkar
- VI. **Next Year's Meeting Dates for 2015:** Mike Lawlor / Judge Patrick Carroll

Meeting Dates for the 2015 calendar year (*Invitations to follow shortly*):

- ❖ Thursday, January 15, 2015 at Division of Criminal Justice, Rocky Hill
- ❖ Thursday, April 16, 2015 at Division of Criminal Justice, Rocky Hill
- ❖ Thursday, July 16, 2015 at Division of Criminal Justice, Rocky Hill
- ❖ Thursday, October 15, 2015 at Division of Criminal Justice, Rocky Hill