



Governing Board Meeting

Thursday, April 16, 2015 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. **CISS Project Update** **Mark Morin**
 - a. Schedule for Focus Group Sessions and Working Sessions
 - b. Accomplishments/Next 90 Day Plan

- III. **FBI Document Update** **Commissioner Schriro**
 - a. FBI Document Approval Vote

- IV. **Project Health Check** **Craig Holt**

- V. **Next Meeting Dates for 2015:** **Mike Lawlor / Judge Patrick Carroll**
 - Thursday, July 16, 2015 at Division of Criminal Justice, Rocky Hill
 - Thursday, October 15, 2015 at Division of Criminal Justice, Rocky Hill

- VI. **Adjournment** **Mike Lawlor / Judge Patrick Carroll**