



Governing Board Meeting

Thursday, July 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/Mark Tezaris/Phil Conen**
- III. **Non-Disclosure Agreement (NDA)** **John Russotto**
 - a. NDA Acceptance Vote
- IV. **CJIS Organizational Reporting** **Mark Raymond/Mike Lawlor**
 - a. Vote to Approve Administrative MOU
 - b. Vote to Continue Development of Operational MOU
- V. **Project Health Check** **Craig Holt**
- VI. **Any Other Business?** **Mike Lawlor/Judge Patrick Carroll**
- VII. **Next Meeting Dates for 2015:** **Mike Lawlor/Judge Patrick Carroll**
 - Thursday, October 15, 2015 at Division of Criminal Justice, Rocky Hill

Tentative 2016 Meeting Dates – Invitations to be mailed soon

- Thursday, January 21, 2016
- Thursday, April 21, 2016
- Thursday, July 21, 2016
- Thursday, October 20, 2016

VIII. Adjournment

Mike Lawlor/Judge Patrick Carroll