



## **Governing Board Meeting**

**Thursday, April 28, 2016 at 1:30 PM**

Location: Division of Criminal Justice  
300 Corporate Place, Rocky Hill, CT 06067

### **Agenda**

- |   |  |
|---|--|
| I. <b>Welcome</b>                         | <b>Mike Lawlor/Judge Patrick Carroll</b> |
| II. <b>CT: CHIEF Hosting Pilot Status</b> | <b>Mark Raymond/Mark Morin</b>           |
| III. <b>CISS Project Update</b>           | <b>Mark Morin/Mark Tezaris</b>           |
| IV. <b>Project Health Check</b>           | <b>Todd Priest</b>                       |
| V. <b>Any Other Business</b>              | <b>Mike Lawlor/Judge Patrick Carroll</b> |
| VI. <b>Next Meeting Dates for 2016:</b>   | <b>Mike Lawlor/Judge Patrick Carroll</b> |
| ➤ Thursday, July 28, 2016                 |  |
| ➤ Thursday, October 27, 2016              |  |
| VII. <b>Adjournment</b>                   | <b>Mike Lawlor/Judge Patrick Carroll</b> |