



Governing Board Meeting

Thursday, August 4, 2016 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. **CT: CHIEF Hosting Pilot Status** **Mark Raymond/Mark Morin**
 - a. CT: Chief Summary and Expansion Proposal to host add'l PDs
 - b. Vote to approve the hosting of add'l PDs

- III. **CISS - Project Update** **Mark Morin/Mark Tezaris**

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

- V. **Other Business** **Mike Lawlor/Judge Patrick Carroll**

- VI. **Next Meeting Dates for 2016:** **Mike Lawlor/Judge Patrick Carroll**
 - Thursday, October 27, 2016

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

- VIII. **CISS Release #2 Demonstration** **Chris Lovell**
 - a. CISS RMS Workflow Demonstration: Release 2 – Early Release Notification