

**Connecticut Justice Information Systems
Governing Board**

**Thursday, July 31, 2008, 9:00 AM
Location: Judicial Learning Center
Seventh Floor
99 East River Drive, East Hartford**

Agenda (Revised)

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| I. Welcome and Introductions | Lt. Gov. Fedele/ Judge Carroll |
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| II. Minutes of Previous Meeting
May 22, 2008 | Lt Gov. Fedele |
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| III. CJIS Governing Board, Executive Director
Selection Process Status | Lt. Gov. Fedele/ Judge Carroll |
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| IV. Request for Proposals – Consulting Services for the development of a plan to Design and Implement a Criminal Justice Information System
Status, Schedule for the Request for Proposals | CIO Wallace |
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| V. Victim Notification -- Statewide Automated Victim Information and Notification System (SAVIN)
Progress Report | Judge Carroll |
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| VI. Electronic Signatures Study Group
July 15 Meeting Report | Judge Carroll |
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| VII. CJIS Enterprise and Agency Projects
Addition to CJIS Projects Management Structure Chart | Lt Gov. Fedele |
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| VIII. Offender Based Tracking System (OBTS)
Review and Demo | Jerry Johnson
CJIS Support Group, DOIT
Ron Yakimishan
Training Unit, Judicial Information Technology |
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| IX. Other Business | Board Members/Designees |
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| X. Next Meeting
Date and Location to be Determined | Lt. Gov. Fedele |