

**Connecticut Justice Information Systems  
Governing Board**

**Thursday, October 30, 2008, 1:30 PM**

**Location: Judicial Learning Center**

**Seventh Floor**

**99 East River Drive, East Hartford**

**Agenda**

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| <b>I. Welcome and Introductions</b>                                                                                                                                                                                                                                                                                                                                                               | Lt. Gov. Fedele/ Judge Carroll |
| <b>II. Minutes of Previous Meeting</b><br>July 31, 2008<br>August 26, 2008                                                                                                                                                                                                                                                                                                                        | Lt Gov. Fedele                 |
| <b>III. CJIS Governing Board, Executive Director</b><br>Oversight Hearing on Criminal Justice Reform (Testimony)<br>Completion of Meetings with Governing Board Members<br>Evaluate the Supporting Governance Structures / Committees<br>Review of Staffing / Definition of IT Resources<br>Among All Criminal Justice Agencies<br>CJIS Information Sharing System "Blueprint" Vendor Procurement | Sean Thakkar                   |
| <b>IV. Request for Proposals – Consulting Services for the Development of "Blueprint" a plan to Design and Implement a CJIS Information Sharing System</b><br>Status                                                                                                                                                                                                                              | CIO Wallace                    |
| <b>V. Electronic Signatures Study Group</b><br>Status                                                                                                                                                                                                                                                                                                                                             | Judge Carroll                  |
| <b>VI. CJIS Enterprise and Agency Projects</b><br>CJIS Projects Management Structure Chart, changes if any                                                                                                                                                                                                                                                                                        | Lt Gov. Fedele                 |
| <b>VII. Connecticut Impaired Driving Records Information System</b><br>Project Update                                                                                                                                                                                                                                                                                                             | Undersecretary Brian Austin    |
| <b>VIII. Other Business</b>                                                                                                                                                                                                                                                                                                                                                                       | Board Members/Designees        |
| <b>IX. Next Meeting</b><br>Date and Location to be Determined                                                                                                                                                                                                                                                                                                                                     | Lt. Gov. Fedele                |