

# SEARCH

## 2012 Winter Membership Group Meeting

*January 31 – February 2, 2012 • San Diego, CA*

# AGENDA

	<b>TUESDAY, JANUARY 31</b>
<p>9:00 – 9:30a</p> <p><i>Mission Bay Ballroom ABC</i></p>	<p><b>Welcome and Opening Remarks</b></p> <p><b>Captain Thomas W. Turner</b> (SEARCH Member–VA) Chairman, SEARCH</p> <p><b>Ms. Pamela Scanlon</b> Executive Director The Automated Regional Justice Information System (ARJIS)</p> <p><b>Member Roll Call</b> <b>Member Introductions</b></p>
<p>9:30 – 11:00a</p> <p><i>Mission Bay Ballroom ABC</i></p>	<p><b>Washington Scene</b></p> <p>This session is intended to provide the SEARCH Membership with an awareness and understanding of the legislative activities of Congress. Members are encouraged to use this session as an opportunity to ask questions and share reactions and experiences as to how the Federal legislation discussed affects them at the State level.</p> <p><b>Mr. Robert R. Belair</b> SEARCH General Counsel Arnall Golden Gregory, LLP</p>
<p>11:00 – 11:15a</p>	<b>Break</b>
<p>11:15a – Noon</p> <p><i>Mission Bay Ballroom ABC</i></p>	<p><b>FBI CJIS Briefing</b></p> <p>In keeping with SEARCH’s continued efforts to build and maintain strong partnerships, this session is an opportunity for the Membership to hear from the Federal Bureau of Investigation (FBI) Criminal Justice Information Services (CJIS) Division on the various initiatives it currently has underway.</p> <p><b>Mr. David Cuthbertson</b> Assistant Director, CJIS Division Federal Bureau of Investigation</p>
<p>Noon – 1:15p</p>	<b>LUNCH (On Your Own)</b>
<p>1:15 – 2:00p</p> <p><i>Mission Bay Ballroom ABC</i></p>	<p><b>Rap Back Focus Group Briefing</b></p> <p>Driven by advances in technology, customer requirements, and growing demand for Integrated Automated Fingerprint Identification System (IAFIS) services, the FBI has initiated the Next Generation Identification (NGI) program. This program will further advance the FBI’s biometric identification services, providing an incremental replacement of current IAFIS technical capabilities, while introducing new functionality. NGI is a collaborative effort among the Bureau, the CJIS Advisory Policy Board (APB), and members of the Compact Council. Redesign of the IAFIS criminal and civil history repository will improve the overall effectiveness of the IAFIS, develop new and streamline existing internal user processes, and provide new search and response services to the FBI’s customers. The Enhanced IAFIS Repository will offer a new “Rap Back” service allowing authorized agencies to receive notification of subsequent criminal activity reported to the IAFIS on individuals holding positions of trust. Ms. Tucker and Mr. Kane will focus on NGI and Rap Back, and Mr. Kellett, who chairs the Rap Back Focus Group, will provide a status report on the group’s activities.</p>

	<p><b>Ms. Rachel Tucker</b> Management and Program Analyst Next Generation Identification (NGI) Program Office CJIS Division, Federal Bureau of Investigation</p> <p><b>Mr. John Kane</b> Implementation and Transition Unit (ITU) Next Generation Identification (NGI) Program Office CJIS Division, Federal Bureau of Investigation</p> <p><b>Mr. Jeffrey Kellett (Facilitator)</b> SEARCH Member–NH Chief Administrator, Criminal Records Unit New Hampshire State Police</p>
<p>2:00 – 2:45p</p> <p><i>Mission Bay Ballroom ABC</i></p>	<p><b>Federal Partner Briefing—Harvesting Operational Data for Policymaking Analysis</b></p> <p>In July, Dr. Lynch spoke to the Membership Group about pilot work being done at the Bureau of Justice Statistics (BJS) that uses arrest data from states for statistical reporting purposes. Today he will give us an update on this effort, and continue the discussion of a complementary partnership between BJS and the states, whereby BJS uses operational state data to provide information that is useful at the state level.</p> <p>Dr. Snyder will give an update on a recidivism study that uses operational state offender data to not only better understand what recidivism is, but to view it holistically, taking into account arrest, court, and readmission information.</p> <p><b>Dr. James Lynch</b> Director Bureau of Justice Statistics, U.S. Department of Justice</p> <p><b>Dr. Howard N. Snyder</b> Deputy Director Law Enforcement, Prosecution, Courts, Recidivism and Special Projects Bureau of Justice Statistics, U.S. Department of Justice</p>
<p>2:45 – 3:00p</p>	<p><b>Break</b></p>
<p>3:00 – 3:30p</p> <p><i>Mission Bay Ballroom ABC</i></p>	<p><b>Dispositions: The Missing Piece of the Criminal History Puzzle</b></p> <p>In a criminal history record, the disposition of a criminal offense is vital to understanding how the arrest was concluded. Unfortunately, with many criminal history records at the FBI CJIS Division, dispositions are never received to provide closure to arrests within those records. In this presentation, Members will learn the importance of the information contained within the disposition, and the negative impact that can occur without the presence of this critical information in a criminal history record. The presentation also provides the options under NGI for Disposition Reporting Improvements and information on the Disposition Complete Team.</p> <p><b>Ms. Susan Tuttle</b> Certified Criminal History Examiner, CJIS Division Training and Records Testimony Team Federal Bureau of Investigation</p>
<p>3:30 – 5:00p</p> <p><i>Mission Bay Ballroom ABC</i></p>	<p><b>National Center for State Courts (NCSC)/SEARCH Initiative Regarding Warrant and Disposition Reporting Improvements</b></p> <p>SEARCH, in partnership with NCSC and BJS, is involved in developing a project to improve reporting dispositions among law enforcement, prosecution, court, and state criminal history agencies as well as developing a reporting improvement toolkit based on pilot projects in 10 states or jurisdictions. In addition to hearing about this project, Members will participate in an interactive session that is intended to provide them with a basic understanding of how state courts operate differently in different states. It is anticipated that this will lead to a discussion by the Membership Group about the possibility of SEARCH pursuing partnerships with the courts.</p> <p><b>Mr. Richard Schauffler</b> Director, Research Services NCSC</p>

	<p><b>Mr. Robert Wessels (Facilitator)</b> SEARCH Member At-Large Vice Chair, Judicial Committee on Information Technology State of Texas</p>
<p>6:00 – 8:00p <i>Mission Bay Ballroom E</i></p>	<p><b>SEARCH Networking Reception</b> The day’s activities conclude with a networking reception, which is an excellent opportunity for Members, staff, and invited guests to get to know each other better and share thoughts and ideas.</p> <p><b>Captain Thomas W. Turner</b> (SEARCH Member–VA) Chairman, SEARCH</p>
	<p><b>WEDNESDAY, FEBRUARY 1</b></p>
<p>8:30 – 9:00a <i>Mission Bay Ballroom ABC</i></p>	<p><b>Compact Council Update</b> This session is intended to provide Members an awareness of the National Crime Prevention and Privacy Compact Council. Ms. Moriyama is the current chair of the Compact Council.</p> <p><b>Ms. Liane Moriyama</b> (SEARCH Member–HI) Administrator, Hawaii Criminal Justice Data Center Department of the Attorney General</p>
<p>9:00 – 9:30a <i>Mission Bay Ballroom ABC</i></p>	<p><b>A Look at Various Uses of Criminal History Record Information and a Discussion of the CJIS Security Policy</b> Discussion items include information quality; the work of the CJIS APB in information use and dissemination; and the work of the Compact Council.</p> <p><b>Mr. Francis X. Aumand III</b> (SEARCH Member–VT) Director Criminal Justice Services Vermont Department of Public Safety</p> <p><b>Mr. George White</b> CJIS Division, FBI</p>
<p>9:30 – 9:45a</p>	<p><b>Break</b> (Move to Breakout sessions)</p>

<p>9:45a – 2:15p (Three Breakout sessions)</p> <p><b>Session A:</b> 9:45 – 10:45a <b>Break:</b> 10:45 – 11:00a <b>Session B:</b> 11:00a – Noon <b>Lunch:</b> Noon – 1:15p <b>Session C:</b> 1:15 – 2:15p</p> <p><b>Breakout 1:</b> <i>Del Mar</i></p> <p><b>Breakout 2:</b> <i>La Jolla</i></p> <p><b>Breakout 3:</b> <i>Bay ED</i></p> <p>Following the Breakout sessions, Members will reconvene in Plenary session to review the day's work.</p>	<p><b><u>BREAKOUT 1:</u></b> <b>Is Criminal Justice Technology Policy Keeping up with the Technology Advances of Today?</b></p> <p>This session will explore the development of enterprise technology solutions in the states and its impact on the sharing of criminal justice information.</p> <p><b>Col. Steven Cumoletti</b> Deputy Superintendent Technology and Communications Services New York State Police</p> <p><b>Mr. Steve Fletcher</b> Chief Information Officer State of Utah</p> <p><b>Mr. George White</b> CJIS Division, FBI</p> <p><b>Mr. Francis X. Aumand III (Facilitator)</b> SEARCH Member–VT Vermont Department of Public Safety</p>	<p><b><u>BREAKOUT 2:</u></b> <b>SEARCH Business Development Discussion: State Priorities and Opportunities</b></p> <p><i>(This Breakout Session is Open to Members, Alternates, and Staff Only)</i></p> <p><b>Facilitators:</b> <b>Mr. Scott Came</b> Deputy Executive Director SEARCH</p> <p><b>Ms. Kelly Harbitter</b> Programs and Policy Advisor SEARCH</p>	<p><b><u>BREAKOUT 3:</u></b> <b>Rap Back</b></p> <p>To complement the earlier plenary discussion surrounding rap back, this session will focus on these three topics: 1) Criminal justice uses of rap back; 2) Post-NGI conceptual services; and 3) Potential legal requirements for rap back participation.</p> <p><b>Mr. David Gavin</b> International Association of Chiefs of Police</p> <p><b>Mr. John Kane</b> NGI Program Office CJIS Division, FBI</p> <p><b>Ms. Rachel Tucker</b> NGI Program Office CJIS Division, FBI</p> <p><b>Mr. Jeffrey Kellett (Facilitator)</b> SEARCH Member–NH New Hampshire State Police</p>
<p>2:15 – 2:30p</p>	<p><b>Break</b> (Reconvene in Plenary session)</p>		
<p>2:30 – 3:00p</p> <p><i>Mission Bay Ballroom ABC</i></p>	<p><b>Breakout Session Briefs</b></p> <p>SEARCH Members and staff will briefly explore the various breakout sessions for future agenda or action item takeaways.</p>		
<p>3:00 – 5:00p</p> <p><i>Mission Bay Ballroom ABC</i></p> <p><b><i>(Executive Session: Open to Members, Alternates, and Staff Only)</i></b></p>	<p><b>SEARCH Business Meeting</b></p> <p><b>A. Consent Agenda</b></p> <ol style="list-style-type: none"> <li>1. Minutes of the July 2011 Membership Group meeting</li> <li>2. Overview of October 2011 Board Retreat (Informational item)</li> <li>3. Justice Policy Leadership Award Presented to Congressman Wolf (Informational item)</li> <li>4. SEARCH Programs Update (Informational item)</li> </ol> <p><b>B. Update on Proposed Criminal History Record Information Employment Background Screening Reform Legislation</b></p> <p><b>C. Management of SEARCH.</b> The Board of Directors, as it looks to better define its role(s) and move the policy governance model forward, will use this opportunity to refocus the Membership and reach consensus on our mission/objectives/focus. During this interactive session, the Membership will benefit by hearing how SEARCH is governed; short- and long-term goals; as well as challenges we face as an organization.</p> <p><b>Captain Thomas W. Turner</b> (SEARCH Member–VA) Chairman, SEARCH</p> <p><b>Mr. Ronald P. Hawley</b> Executive Director, SEARCH</p>		

	<b>THURSDAY, FEBRUARY 2</b>
8:30 – 9:00a  <i>Mission Bay Ballroom ABC</i>	<p><b>A Discussion With the National Criminal Justice Association (NCJA)</b> The NCJA represents state, tribal, and local governments on crime prevention and crime control issues. Its members represent all facets of the criminal and juvenile justice community, from law enforcement, corrections, prosecution, defense, courts, victim-witness services, and educational institutions to federal, state, and local elected officials. The NCJA informs Congress of state, tribal, and local criminal and juvenile justice needs and accomplishments. Through collaboration with practitioners and policymakers, the NCJA also communicates state, tribal, and local views on crime prevention and control to federal executive and other public and private agencies at all levels. This session is intended to be interactive and informative, giving Members a better understanding of NCJA and an opportunity to hear about NCJA's legislative efforts.</p> <p><b>Mr. Cabell Cropper</b> Executive Director NCJA</p> <p><b>Ms. Elizabeth Pyke</b> Director of Government Affairs NCJA</p> <p><b>Mr. David Steingraber (Facilitator)</b> SEARCH Member At-Large Senior Policy Advisor NCJA</p>
9:00 – 9:30a  <i>Mission Bay Ballroom ABC</i>	<p><b>Disaster Recovery</b> In August 2011, the building that houses the Vermont Department of Public Safety was flooded by storm waters in the wake of Hurricane Irene. SEARCH Vermont Member Francis Aumand shares lessons learned from this devastating event.</p> <p><b>Mr. Francis X. Aumand III (SEARCH Member-VT)</b> Director Criminal Justice Services Vermont Department of Public Safety</p>
9:30 – 10:00a  <i>Mission Bay Ballroom ABC</i>	<p><b>Highlights of the 2010 Survey of the States and QAP Update</b> Mr. Greenspan will share important findings from the newly released <i>Survey of State Criminal History Information Systems, 2010</i>. He will also give an update on activities of the State Repository Records and Reporting Quality Assurance Program Advisory Committee (QAP).</p> <p><b>Mr. Owen M. Greenspan</b> Director Law and Policy Program, SEARCH</p>
10:00 – 10:15a	<b>Break</b>
10:15a – Noon  <i>Mission Bay Ballroom ABC</i>  <b>Break at 10:30 – 10:45</b>	<p><b>SEARCH Member Roundtable</b> This is a time for the Membership to ensure that issues of concern are discussed. All Members are encouraged to identify topics they would like explored. If you have a question, a problem, or just want a reaction to an idea you have been kicking around, this is your time to get it addressed. Write down your issues and provide them to SEARCH Staff. So far, topics up for discussion include the following:</p> <ul style="list-style-type: none"> <li>• How to operate agencies in a challenging environment (Karl Wilmes-CO)</li> <li>• How to leverage social media (Karl Wilmes-CO)</li> </ul> <p><b>Mr. Brad Truitt (Facilitator)</b> (SEARCH Member-TN) Vice Chairman, SEARCH</p>
Noon	<b>Meeting Adjourns</b>