



# SEARCH

The National Consortium  
for Justice Information and Statistics

# Agenda

## 2018 WINTER MEMBERSHIP GROUP MEETING

January 23–25, 2018 | Birmingham, Alabama

Sheraton Birmingham Hotel | 2101 Richard Arrington Jr. Blvd North

### TUESDAY, JANUARY 23

<p>9:00A–9:15A</p> <p><i>Birmingham Ballroom 1, 5, 9</i></p>	<p><b>Welcome and Opening Remarks</b></p> <p><b>Mr. Brad Truitt</b> (SEARCH Member–TN) Chair, SEARCH</p> <p><b>Presentation of the Flag and Pledge of Allegiance</b> Alabama Department of Public Safety Honor Guard</p> <p><b>Member Roll Call</b></p>
<p>9:15A–9:45A</p>	<p><b>Host State Welcome</b></p> <p><b>Mr. Jay E. Town</b> United States Attorney for the Northern District of Alabama</p> <p><b>Keynote Address</b></p> <p><b>Mr. Michael Anderton</b> District Attorney, 10<sup>th</sup> Judicial Circuit, Alabama</p>
<p>9:45A–10:45A</p>	<p><b>Government Affairs Update</b></p> <p>This session provides 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. The session will also include details on the National Criminal History Improvement Program (NCHIP) and National Instant Criminal Background Check System (NICS) Act Record Improvement Program (NARIP) grant application process.</p> <p><b>Ms. Melissa Nee</b> Director, Government Affairs SEARCH</p> <p><b>Ms. Devon Adams</b> Chief, Criminal Justice Data Improvement Program Bureau of Justice Statistics U.S. Department of Justice</p>
<p>10:45A–11:00A</p>	<p><b>Break</b></p>
<p>11:00A–Noon</p>	<p><b>Government Affairs Update (continued)</b></p>

Noon–1:30P	<i>Lunch (on your own)</i>
1:30P–2:30P  <i>(Executive Session: Open to Members, Alternates, and Staff Only)</i>	<p><b>SEARCH Business Meeting</b></p> <p><b>A. Consent Agenda</b></p> <ul style="list-style-type: none"> <li>• Minutes of the July 2017 Annual Membership Group Meeting</li> </ul> <p><b>B. 2018 SEARCH O.J. Hawkins and Cooper Awards</b></p> <p><b>C. SEARCH Board of Directors Appointment(s) and Vice Chair Election</b></p> <p><b>Mr. Brad Truitt</b> (SEARCH Member–TN) Chair, SEARCH</p> <p><b>Mr. David J. Roberts</b> Executive Director, SEARCH</p>
2:30P–3:30P	<p><b>SEARCH Member Roundtable</b></p> <p>The roundtable provides each Member with an opportunity to suggest issues or topics that they would like to bring before the entire Membership for discussion. Members are encouraged to submit the topic to Staff so that it can be included. Specific topics are to be determined.</p> <p><b>Facilitator:</b> <b>Ms. Leslie Moore</b> (SEARCH Member–KS) Director, Information Services Division Kansas Bureau of Investigation</p>
3:30P–4:00P	<i>Break</i>
4:00P–5:00P	<p><b>Assessing the Impact of Concealed Carry Reciprocity on Criminal History Records Processing</b></p> <p>Congress is reviewing legislation that would allow an individual with a state-issued concealed carry license or permit—also known as carrying a concealed weapon (CCW)—to carry a concealed handgun or possess a concealed handgun in any other state that allows concealed carry, as long as the permit holder follows the laws of that state. SEARCH continues to stress that states vary considerably in how they address CCW permits. Additionally, states vary in how they enter into reciprocity agreements. Many states already have full reciprocity, while others do not recognize any out-of-state CCW permits. This session will feature a discussion of the CCW processes in a variety of jurisdictions to better understand the patchwork quilt approach to CCW permitting across the nation and the challenges that confront states in responding to recent proposed legislation.</p> <p><b>Facilitator:</b> <b>Ms. Becki Goggins</b> Director, Law and Policy Program SEARCH</p> <p><b>Speakers:</b> <b>Major Brandon Gray</b> (SEARCH Member–NJ) Commanding Officer Identification and Information Technology Section New Jersey State Police</p> <p><b>Ms. Kathryn Monfreda</b> (SEARCH Member–AK) Acting Director, Department of Statewide Services Alaska Department of Public Safety</p> <p><b>Mr. Wyatt Pettengill</b> (SEARCH Member–NC) Special Agent in Charge North Carolina State Bureau of Investigation</p>

<p>6:00PM–8:00P <i>Birmingham Ballroom 3</i></p>	<p><b>Networking Reception</b> The day’s activities conclude with a networking reception, which is an opportunity for SEARCH Members, Speakers, Sponsors, staff, and invited guests to get to know each other better and share thoughts and ideas.</p>
--	--

**WEDNESDAY, JANUARY 24**

<p>8:30A–10:30A <i>Birmingham Ballroom 1, 5, 9</i></p>	<p><b>Rap Back and State Subscription-Notification Services: Reports from the FBI and State Agencies</b> The FBI’s Next Generation Identification system (NGI) offers a Rap Back service that allows authorized agencies to be notified, on an ongoing basis, of activity on individuals who hold positions of trust (such as school teachers) or who are under criminal justice supervision or investigation. This session will address the status of the NGI’s Rap Back service and case studies from various states, and how to understand the differences between criminal justice and noncriminal justice uses of the rap back capabilities within NGI.</p> <p>In addition to NGI’s Rap Back service, this session will also feature discussion of Subscription-Notification services provided by State agencies. These services enable authorized users to subscribe to notification of key events, such as the arrest of persons on probation, parole, community supervision, and pre-trial release, as well as license holders and persons in trusted positions.</p> <p><b><u>Rap Back Speakers:</u></b>  <b>Ms. Giget Kuroski</b>          NGI Rap Back Services Supervisor          Federal Bureau of Investigation</p> <p><b>Mr. James (Jimmy) Mills</b>          NGI Rap Back Services Federal Participant          Federal Bureau of Investigation</p> <p><b>Ms. Lisa Summers</b>          NGI Rap Back Services State Participant          Federal Bureau of Investigation</p> <p><b><u>State Subscription-Notification Speakers:</u></b>  <b>Mr. Andrew Owen (Facilitator)</b>          Director, Architecture and Development          SEARCH</p> <p><b>Ms. Kathy Wilcox (SEARCH Alternate Member–UT)</b>          Records Officer, Bureau of Criminal Identification          Utah Department of Public Safety</p> <p><b>Mr. Christopher D. W. Young (SEARCH Member–HI)</b>          Administrator          Hawaii Criminal Justice Data Center</p>
--	--

<p>10:30A–11:00A</p>	<p><b><i>Break</i></b></p>
----------------------	----------------------------

<p>11:00A–12:30P</p>	<p><b>Developing Universal Criminal History Metrics</b> This workshop is designed to begin a detailed effort to create, define, and precisely organize universal metrics associated with criminal history record information (CHRI) that the full SEARCH Membership Group can support. This initiative will address performance metrics and quality assurance measures in reporting arrests and dispositions to state criminal history records repositories, and help identify when and where reporting problems or impediments may emerge. In addition, the effort can also support the development of metrics that address broader policy,</p>
----------------------	--

operational, and research issues associated with criminal justice processing, e.g., learning more about the characteristics of persons arrested, who is entering and exiting prison, recidivism studies, research regarding criminal careers and career criminals, and other topics of contemporary interest.

**Facilitator:**

**Mr. David J. Roberts**  
Executive Director  
SEARCH

**Speakers:**

**Dr. Mariel Alper**  
Statistician, Bureau of Justice Statistics  
U.S. Department of Justice

**Dr. Alfred Blumstein** (SEARCH Member–At-Large)  
J. Erik Jonsson University Professor of Urban Systems and Operations Research  
H. John Heinz III School of Public Policy and Management  
Carnegie-Mellon University

**Major Brandon Gray** (SEARCH Member–NJ)  
Commanding Officer  
Identification and Information Technology Section  
New Jersey State Police

**Mr. Matthew R. Ruel** (SEARCH Member–ME)  
Director, Bureau of Identification  
Maine State Police

**Major Jennie M. Temple** (SEARCH Member–SC)  
Criminal Justice Information Services  
South Carolina Law Enforcement Division

**12:30P–1:30P** *Lunch (on your own)*

**1:30P–2:30P**

**Modernization of Minnesota’s Criminal History System**

In March 2018, Minnesota will release its new modernized Criminal History System (CHS), which replaces a 30-plus-year-old system. Staff from the Minnesota Bureau of Criminal Apprehension will share business drivers of modernization, as well as benefits, challenges, lessons learned, and system highlights. They will provide a demonstration of the new system to introduce some of its key features that may be useful in other states.

**Ms. Carla Duellman**  
Product Manager  
Minnesota Bureau of Criminal Apprehension

**Ms. Dana Gotz** (SEARCH Member–MN)  
Deputy Superintendent  
Minnesota Bureau of Criminal Apprehension

**Mr. Daniel Hinders**  
Program Manager  
Boeing Intelligence and Analytics

**Mr. Rob Rudin**  
Solutions Architect  
MarkLogic

2:30P-3:00P	<i>Break</i>		
3:00P-4:00P	<p><b>Assessing the Operational Impact of Legislation Regarding the Sealing and Expungement of Criminal History Records Processing</b></p> <p>In recent years, many states have passed legislation expanding the opportunity for individuals to have certain arrests and convictions removed from their criminal history records. In some instances, records may be sealed in order to limit access to criminal history record information (CHRI) to law enforcement and/or certain occupational licensing boards. In other cases, state law may require the expungement of CHRI. Both legislative schemes can create potential technical challenges for criminal history repositories, and the expanded eligibility requirements may increase workloads for repository operations staff. Congress too has considered similar expansion criteria, which would have far-reaching, national implications if passed. During this session, meeting attendees will hear about the experience of states that have amended their sealing and expungement statutes, and the FBI will provide information regarding their processes for working with states on these issues. The goal is to allow the audience to learn about the implications of these types of laws and to have the opportunity to ask questions regarding challenges and successes in implementing sealing and expungement laws</p> <p><b>Facilitators:</b></p> <table data-bbox="418 760 1351 856"> <tr> <td data-bbox="418 760 917 856"><b>Ms. Becki Goggins</b> Director, Law and Policy Program SEARCH</td> <td data-bbox="938 760 1351 856"><b>Mr. Dennis DeBacco</b> Justice Information Services Specialist SEARCH</td> </tr> </table> <p><b>Speakers:</b></p> <p><b>Ms. Sandra Schooley</b> Management and Program Analyst Fingerprint Processing and Analytical Team Biometric Services Section, Criminal Justice Information Services Division Federal Bureau of Investigation</p> <p><b>Mr. Brad Cazort (SEARCH Member-AR)</b> Director, Arkansas Crime Information Center</p> <p><b>Mr. Adam Dean (SEARCH Member-NY)</b> Director, Office of Criminal Justice Records New York State Division of Criminal Justice Services</p> <p><b>Major David A. (Tony) Flannigan (SEARCH Member-MO)</b> Commander, Technical Service Bureau Missouri State Highway Patrol</p>	<b>Ms. Becki Goggins</b> Director, Law and Policy Program SEARCH	<b>Mr. Dennis DeBacco</b> Justice Information Services Specialist SEARCH
<b>Ms. Becki Goggins</b> Director, Law and Policy Program SEARCH	<b>Mr. Dennis DeBacco</b> Justice Information Services Specialist SEARCH		
4:00P-4:15P	<i>Break</i>		
4:15P-5:15P	<p><b>National Programs Briefing</b></p> <p>This session will feature briefings on national programs of special interest to the SEARCH Membership Group, including Nlets and the National Crime Information Center Third Generation (N3G) program.</p> <p><b>Mr. Steven Correll</b> Executive Director, Nlets</p> <p><b>Mr. Wyatt Pettengill (SEARCH Member-NC)</b> Special Agent in Charge North Carolina State Bureau of Investigation</p>		

**THURSDAY, JANUARY 25**

<b>8:30A-10:00A</b>  <i>Birmingham Ballroom 1, 5, 9</i>	<b>Criminal Justice Reform</b> Policymakers at all levels of government in the United States are increasingly turning toward alternatives to incarceration and pretrial detention. The aim is to improve public safety, while reducing recidivism and improving outcomes for people accused of and convicted of criminal behavior. Significant bipartisan consensus has formed at the Federal and state levels on this issue. This session will provide an overview of justice reform initiatives at the state level, and an opportunity for discussion of relevance for SEARCH.  <b>Ms. Jenna Moll</b> Deputy Director Coalition for Public Safety
<b>10:00A-10:30A</b>	<b>Break</b>
<b>10:30A-11:30A</b>	<b>SEARCH Directors Briefing</b> SEARCH Program Directors will highlight key projects and accomplishments from their respective programs.  <b>Ms. Becki Goggins</b> Director, Law and Policy Program  <b>Mr. Justin T. Fitzsimmons</b> Program Manager, High-Tech Crime Training Services  <b>Mr. Andrew Owen</b> Director, Architecture and Development  <b>Mr. Mark Perbix</b> Director, Information Sharing Programs
<b>11:30A-12:00P</b>	<b>Wrap-up and adjourn</b>