



SEARCH

The National Consortium
for Justice Information and Statistics

Agenda

2019 WINTER MEMBERSHIP GROUP MEETING

January 8–10, 2019 | San Diego, California

The Westin San Diego Gaslamp Quarter | 910 Broadway Circle

TUESDAY, JANUARY 8

7:30A–8:00A <i>California Ballroom C</i>	Continental Breakfast
8:00A–8:30A <i>California Ballroom AB</i>	Welcome and Introductions Ms. Leslie Moore (<i>SEARCH Member–KS</i>) Chair, SEARCH Pledge of Allegiance Member Roll Call
8:30A–9:30A	Government Affairs Update 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 includes details on SEARCH’s accomplishments during the 115 th Congress and expected activities of the 116 th Congress, including a discussion of issues related to the National Instant Criminal Background Check System (NICS), appropriations, and more. Ms. Melissa Nee Director, Government Affairs SEARCH
9:30A–10:00A	Break– Take this opportunity to meet our sponsors
10:00A–11:30A	Cyber Crime/Information Security This session addresses cyber crime, digital evidence, managing online risk, and information systems security, particularly as they impact state governments. It includes an overview of the City of Atlanta’s experience dealing with a ransomware attack that shut down its entire computer network for over a week and will cost the city an estimated \$17 million. In addition to the specific example of a cyberattack on a local government, this session features broader discussion of information systems security from both personal and agency/government perspectives, including reference to resources and best practices for state and local government agencies. Speaker/Facilitator: Mr. Timothy Lott Director, High-Tech Crime Training Services SEARCH

	<p><u>Discussion Panel:</u> Mr. Eldon Amoroso Principal, Birch Forest Projects, Inc., and Member, International Association of Chiefs of Police Computer Crime & Digital Evidence Committee.</p> <p>Mr. John “Chris” Weatherly Information Security Officer Criminal Justice Information Services Division, Federal Bureau of Investigation</p> <p>Lt. Col. James Emerson (ret.) Cyber Advisory Board National White Collar Crime Center</p> <p>Mr. Justin Fitzsimmons Program Manager, High-Tech Crime Training Services SEARCH</p>
11:30A–1:00P	<i>Lunch (on your own)</i>
1:00P–2:30P	<p>SEARCH Member Roundtable 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><u>Facilitator:</u> Ms. Julie Butler (SEARCH Member–NV) Vice Chair, SEARCH</p>
2:30P–2:45P	<i>Break– Take this opportunity to meet our sponsors</i>
2:45P–4:15P	<p>Computerized Criminal History (CCH) Metrics Workshop This session features substantive discussion of CCH metrics and the research and development program being initiated by SEARCH, including the appointment of a CCH Metrics Working Group. Panel discussion focuses on an overview of the roles and responsibilities of the Working Group; deliverables and a timeline for work; universal process metrics; and exploration of a broader CCH research agenda to address such topics as risk, recidivism, redemption, and criminal careers. In addition, panelists explore data sharing for research and evaluation purposes.</p> <p><u>Facilitator:</u> Mr. David J. Roberts Executive Director, SEARCH</p> <p><u>Discussion Panel:</u> Mr. Matthew Ruel (SEARCH Member–ME) Chair, SEARCH CCH Metrics Working Group</p> <p>Dr. Shawn Bushway Professor, Rockefeller College of Public Affairs & Policy University at Albany-State University of New York</p> <p>Mr. Roger K. Przybylski Director of Research Justice Research and Statistics Association</p>
4:15P–4:30P	<i>Break– Take this opportunity to meet our sponsors</i>

<p>4:30P–5:30P</p> <p><i>(Executive Session: Open to Members, Alternates, and Staff Only)</i></p>	<p>SEARCH Business Meeting This session will address SEARCH Membership and governance issues, including the State Dues Program and other topics and actions of concern.</p> <p>Ms. Leslie Moore (<i>SEARCH Member–KS</i>) Chair, SEARCH</p> <p>Ms. Julie Butler (<i>SEARCH Member–NV</i>) Vice Chair, SEARCH</p> <p>Mr. David J. Roberts Executive Director, SEARCH</p>
<p>6:00P–7:30P</p> <p><i>Harbor Room & Terrace</i></p>	<p>Networking Reception The day’s activities conclude with a reception, an opportunity for SEARCH Members, Speakers, Sponsors, staff, and invited guests to network and share thoughts and ideas.</p>

WEDNESDAY, JANUARY 9

<p>7:30A–8:00A</p> <p><i>California Ballroom C</i></p>	<p>Continental Breakfast</p>
<p>8:00A–9:00A</p> <p><i>California Ballroom AB</i></p>	<p>NCHIP/NARIP Implementation Planning In March 2018, Congress passed the Fix NICS Act, which aims to improve the NICS by requiring the Attorney General, in coordination with each state, to establish an implementation plan. The plan is intended to “ensure maximum coordination and automation of the reporting or making available appropriate records to the [NICS]...and the verification of the accuracy of those records during a 4-year period specified in the plan.”</p> <p>In addition, the Act requires that each plan establish annual benchmarks to enable the Attorney General to assess the progress of each plan. These benchmarks include qualitative goals, quantitative measures, and a needs assessment with estimated compliance costs. Final Implementation Plans must be submitted by March 23, 2019. This session reviews the requirements for states to develop their Implementation Plans.</p> <p><u>Facilitator:</u> Ms. Becki Goggins Director of Law and Policy, SEARCH</p> <p><u>Discussion Panel:</u> Ms. Tracy Hicks NICS Liaison Officer, NICS Section Federal Bureau of Investigation</p> <p>Ms. Krista L. Koch Chief, NICS Business Unit Federal Bureau of Investigation</p>
<p>9:00A–10:30A</p>	<p>Fostering Communication, Collaboration, and Cooperation to Improve Criminal History Records This session will outline the importance of complete, accurate, and timely criminal history records from the perspective of each panelist and the challenges federal, state, and local agencies face related to reporting arrests and dispositions—including citations in lieu of arrest. The panel will discuss: 1) best practices identified by the FBI’s Disposition Task Force; 2) local efforts for educating stakeholders about criminal history records; 3) non-technical barriers to reporting arrests and dispositions; and 4) how to improve communication, collaboration, and cooperation between courts, prosecutors, and state repositories.</p>

	<p>Facilitator: Ms. Becki Goggins Director of Law and Policy, SEARCH</p> <p>Discussion Panel: Mr. David Greenberg Assistant District Attorney San Diego County (CA) District Attorney’s Office</p> <p>Mr. Jim Harris Principal Court Management Consultant, Technology Services National Center for State Courts</p> <p>Mr. Mike Lyons Chair IJIS Background Check Task Force</p> <p>Ms. Kate Silhol Software Engineering Manager Nlets – The International Justice and Public Safety Network</p> <p>Ms. Paula Zirkle Unit Chief, Criminal History and Policy Unit Criminal Justice Information Services Division, Federal Bureau of Investigation</p>
10:30A–11:00A	Break – Take this opportunity to meet our sponsors
11:00A–Noon	<p>Case Study: The MARIS Consortium Leaders from Delaware, Maryland, Pennsylvania, and the District of Columbia have been working to share information on offenders who move freely across jurisdictional boundaries. To this end, these four jurisdictions have formed the Mid-Atlantic Regional Information Sharing (MARIS) Consortium to establish a secure interstate justice information system that builds upon, leverages, and enhances existing state portals and uses proven national standards and tools. These four jurisdictions, as well as Virginia and New York, now exchange arrest information to identify those offenders on parole or probation who are arrested outside of their jurisdiction.</p> <p>Mr. Robert Merwine (<i>SEARCH Member-PA</i>) PMO Chief, Public Safety Delivery Center Pennsylvania Office of Administration</p> <p>Ms. Mannone Butler Executive Director District of Columbia Criminal Justice Coordinating Council</p>
Noon–1:30P	Lunch (on your own)
<p>1:30P–3:10P</p> <p><i>(Executive Session: Open to Members, Alternates, Staff and Invited Guests Only)</i></p>	<p>Vendor Lightning Rounds: NIBRS State Repository Solutions & Analytic Applications The National Incident-Based Reporting System (NIBRS) collects detailed crime data about victims, offenders, property, and arrests, and will replace the existing summary-based crime reporting system, which has been in use since 1930. As states transition to NIBRS, they require technology solutions that support the collection of incident-based crime data from contributing law enforcement agencies, enforce federal and state reporting requirements, and enable new analytic capabilities for more detailed crime analysis. In addition to featuring solutions to enhance crime analysis and reporting of NIBRS data, these Lightning Rounds feature analytic applications that enable the analysis of CCH data for data quality improvement strategies and broader criminological and policy research initiatives. This workshop highlights NIBRS state repository solutions and analytic applications by facilitating structured 15-minute presentations and dialogue with the full SEARCH Membership Group.</p>

	<p>Facilitator: Mr. Mark Perbix Director, Information Sharing Programs, SEARCH</p> <p>Presenters: LexisNexis (1:35P–1:50P)</p> <p>Optimum Technology (1:55P–2:10P)</p> <p>Mindcubed (2:15P–2:30P)</p> <p>Global Public Safety/Caliber Public Safety (2:35P–2:50P)</p> <p>Beyond 20/20 (2:55P–3:10P)</p>
3:10P–3:30P	Break – Take this opportunity to meet with our sponsors
3:30P–5:00P	<p>Criminal Records Accuracy Act: Review and Response The Uniform Law Commission (ULC) recently approved the Criminal Records Accuracy Act (CRAA), which includes major provisions that would create substantial burdens to state criminal history records repositories if implemented. SEARCH Members and staff participated in deliberations of the ULC and regularly provided feedback objecting to numerous provisions of the CRAA. Despite our active and vocal advocacy in regularly representing the interests of SEARCH Members and expressing concern over significant problems the Act would cause for state repositories, the CRAA Committee of the ULC endorsed the proposed CRAA and has begun reaching out to state legislatures to encourage their adoption. This workshop will provide an overview of the provisions of the CRAA, facilitate discussion by the full SEARCH Membership Group of potential consequences, and contribute to the development of a policy paper and talking points to help SEARCH Members anticipate issues that may arise and to respond to questions should their legislature or other decisionmakers consider implementation.</p> <p>Speaker: Ms. Becki Goggins Director, Law and Policy, SEARCH</p> <p>Facilitators: Ms. Leslie Moore (SEARCH Member–KS) Chair, SEARCH</p> <p>Ms. Julie Butler (SEARCH Member–NV) Vice Chair, SEARCH</p>

THURSDAY, JANUARY 10

7:30A–8:00A <i>California Ballroom C</i>	Continental Breakfast
8:00A–9:30A <i>California Ballroom AB</i>	<p>Expanding Justice and Mental Health Information Sharing and Justice Reform For many years, common criminal justice practices—including the lack of real-time information sharing between justice and health agencies—have led to large numbers of individuals with mental illnesses and substance abuse disorders being booked into our jails. Studies show that these individuals tend to stay in jail longer and after release are more likely to recidivate than those without such illnesses or disorders. Without rethinking the way justice and health partners share and use information, these practices will continue to contribute to the jail overcrowding and overspending epidemic affecting our nation.</p> <p>This session focuses on the importance of real-time information sharing between justice and health agencies in order to address tactical and strategic matters. Sharing their perspectives are representatives of organizations and jurisdictions that participate in the Stepping Up Initiative—</p>

	<p>a nationwide effort to reduce the number of people with mental illnesses in jails. This discussion includes case studies from the National Association of Counties (NACo) and the Council for State Government (CSG) Justice Center, two organizations providing significant support to jurisdictions committed to the Stepping Up Initiative. In addition, SEARCH shares an update on its information sharing efforts in Adams County (CO) and Pima County (AZ), two counties participating in the Stepping Up Initiative.</p> <p>Mr. Andrew Owen Director of Architecture and Development, SEARCH</p> <p>Ms. Nastassia Walsh Program Manager, County Solutions and Innovation National Association of Counties</p> <p>Ms. Hallie Fader-Towe Program Director, Behavioral Health The Council of State Governments Justice Center</p>
9:30A–10:00A	<i>Break</i>
10:00A–11:00A	<p>SEARCH Organizational Structure <i>and</i> Planning for SEARCH’s 50th Anniversary Commemoration and 2019 SEARCH Symposium on Justice Information Technology, Policy and Research</p> <p>This session addresses potential changes to SEARCH’s organizational structure—specifically, reinitiating the three Program Advisory Committees (PACS) (Law and Policy, Research and Statistics, and Systems and Technology). Summer 2019 marks 50 years since the creation of Project SEARCH. Since its inception in 1969 with a \$600,000 discretionary grant from the Law Enforcement Assistance Administration (LEAA) to a six-state consortium (Arizona, California, Maryland, Michigan, Minnesota, and New York) to test the feasibility of storing, retrieving, and exchanging criminal history record information, SEARCH has played a critical and enduring role in designing, developing, and managing criminal history record information systems and information sharing capabilities throughout the nation. SEARCH plans to commemorate its 50th Anniversary during our 2019 Annual Membership Group Meeting on July 22 in Washington, DC, and host a <i>SEARCH Symposium on Justice Information Technology, Policy and Research</i> on July 23–24.</p> <p>Facilitator: Mr. David J. Roberts Executive Director, SEARCH</p>
11:00A–Noon	<p>SEARCH Directors Briefing SEARCH Directors highlight key projects and accomplishments from their respective programs.</p> <p>Ms. Becki Goggins Director, Law and Policy</p> <p>Mr. Justin T. Fitzsimmons Program Manager, High-Tech Crime Training Services</p> <p>Mr. Andrew Owen Director, Architecture and Development</p> <p>Mr. Mark Perbix Director, Information Sharing Programs</p>
Noon	Wrap-up and adjourn