



**2017 SEARCH Annual Membership Group Meeting
July 25–27, 2017 | Des Moines, IA**

Agenda

TUESDAY, JULY 25	
<p>9:00–9:20A</p> <p><i>Iowa Ballroom, Salons A–E</i></p>	<p>Welcome and Opening Remarks</p> <p>Mr. Brad Truitt (SEARCH Member–TN) Chair, SEARCH</p> <p>Presentation of the Flag and Pledge of Allegiance Iowa Department of Public Safety Honor Guard</p> <p>Member Roll Call</p>
<p>9:20-9:45A</p>	<p>Host State Welcome</p> <p>Commissioner Roxann M. Ryan Iowa Department of Public Safety</p>
<p>9:45–10:30A</p>	<p>Government Affairs Update</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.</p> <p>Ms. Melissa Nee Director of Government Affairs, SEARCH</p>
<p>10:30–10:45A</p>	<p>Break</p>
<p>10:45A–Noon</p>	<p>Government Affairs Update (continued)</p>
<p>Noon–1:30P</p>	<p>Lunch (on your own)</p>
<p>1:30–2:00P</p> <p><i>(Executive Session: Open to Members, Alternates, and Staff Only)</i></p>	<p>SEARCH Business Meeting</p> <p>A. Consent Agenda</p> <ol style="list-style-type: none"> 1. Minutes of the January 2017 Winter Membership Group Meeting 2. Topic <p>B. Topic</p> <p>Mr. Brad Truitt (SEARCH Member–TN) Chair, SEARCH</p> <p>Mr. Timothy M. Lott Interim Executive Director, SEARCH</p>

<p>2:00–3:00P</p>	<p>SEARCH Member Roundtable</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 for this meeting include:</p> <ul style="list-style-type: none"> A. Topic TBD B. Topic TBD <p>Mr. Joseph Morrissey (SEARCH Member–NY), Facilitator Vice Chair, SEARCH</p>
<p>3:00–3:15P</p>	<p>Break</p>
<p>3:15–4:15P</p>	<p>SEARCH Member Roundtable (continued)</p>
<p>4:15–4:45P</p>	<p>Election Nominations</p> <p>Election nominations will be accepted for the positions of Board Members (5 State; 2 At Large).</p> <p>Mr. Timothy M. Lott Interim Executive Director, SEARCH</p>
<p>6:00–9:00P</p> <p><i>Iowa Ballroom, Salons F, G, H</i></p>	<p>Networking Reception and Annual Awards Dinner</p> <p>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. This is followed by our Annual Awards Dinner, where we will honor recipients of SEARCH’s top awards, as well as Members and Staff for years of service.</p>
<p>WEDNESDAY, JULY 26</p>	
<p>8:30–10:00A</p> <p><i>Iowa Ballroom, Salons A–E</i></p>	<p>Criminal History Record Audits/Data Quality Assurance Reviews</p> <p>Panelists from state criminal history repositories will discuss strategies for improving record quality by conducting audits or data quality assurance reviews. Topics include: auditing policies and procedures; frequency of audits; sampling methodologies; remediation strategies; and reporting audit findings. Panelists will also discuss training requirements and outreach/education strategies for contributing agencies.</p> <p>Ms. Roxann Asleson Criminal History Auditor Iowa Department of Public Safety Division of Criminal Investigation</p> <p>Ms. Jenifer Burris Criminal Justice Specialist/Auditor Criminal Records Identification Bureau Alaska Department of Public Safety</p> <p>Ms. Kristina Davis Disposition Processing Team Supervisor Criminal Records Division Washington State Patrol</p> <p>Ms. Shannon Hanes Business and Technology Application Analyst Criminal Information and Identification Section North Carolina State Bureau of Investigation</p>

	<p>Dawn Peck, CPM (SEARCH Member—ID) Manager, Bureau of Criminal Identification Idaho State Police</p> <p>Ms. Becki Goggins, Facilitator Director of Law and Policy, SEARCH</p>
<p>10:00–10:15A</p>	<p>Break</p>
<p>10:15–11:45A</p>	<p>National Instant Criminal Background Check System (NICS) Update</p> <p>Recently, the Federal Bureau of Investigation (FBI) completed implementation of the “new-NICS” initiative, which provides significant enhancements to their IT systems, including improved name-matching algorithms and decreased response times. The FBI is also in the process of hiring approximately 100 new NICS examiners to expand their ability to research records relating to firearms transfer determinations. Finally, the U.S. Department of Justice (USDOJ) issued new guidance in February 2017 concerning NICS denials for fugitives from justice, which has led to major procedural changes for FBI NIC operations. Ms. Hicks will brief the Membership on each of these activities and be available to answer questions.</p> <p>Each Congress, numerous bills are introduced that seek to modify background check requirements for purchasing firearms and/or firearms permitting requirements. Ms. Nee will provide an overview of bills from the current Congress.</p> <p>The new USDOJ guidance related to fugitives from justice also impacts NICS Point of Contact (POC) states. Mr. Truitt will lead a discussion of state efforts to implement this significant policy change and discuss how state laws may differ from the Federal guidance.</p> <p>Ms. Tracy Hicks Liaison Specialist NICS Business Unit Criminal Justice Information Services Division, FBI</p> <p>Ms. Melissa Nee Director of Government Affairs, SEARCH</p> <p>Mr. Brad Truitt (SEARCH Member—TN) Chair, SEARCH</p>
<p>11:45A–1:00P</p>	<p>Lunch (on your own)</p>
<p>1:00–2:00P</p>	<p>Computerized Criminal History Analytics</p> <p>In this session, SEARCH staff will demonstrate a proof-of-concept set of analytical tools for a criminal history repository. Staff will request that Members provide feedback on the usefulness of the tools and ideas for further expansion of the toolset.</p> <p>Ms. Becki Goggins Director of Law and Policy, SEARCH</p> <p>Mr. Andrew Owen Director of Information Sharing Programs, SEARCH</p> <p>Mr. Scott Came Senior Policy Analyst, SEARCH</p>

<p>2:00–3:00P</p>	<p>Protecting Yourself in a Digital World</p> <p>This session focuses on how users leave traces of personal data when visiting websites, what information can be traced, and how to ensure they are not compromising their safety. The lecture covers website data, IP tracing, cell phone considerations, Bluetooth “snarfing,” and home wireless networks. The session also addresses the unique responsibilities of those in the medical, legal, law enforcement, victim services and advocacy fields—and highlights common pitfalls of social media use by these professionals. The speakers provide examples of postings from various media sites that may raise ethical issues, and use hypotheticals to encourage audience participation and interaction in determining when social media use crosses an ethical boundary.</p> <p>Justin Fitzsimmons Program Manager, SEARCH High-Tech Crime Training Services</p> <p>Lauren Wagner High-Tech Crime Training Specialist, SEARCH</p>
<p>3:00–3:15P</p>	<p>Break</p>
<p>3:15–4:45P</p>	<p>Predictive Policing: An Overview of How Law Enforcement is Using Analytics to Forecast Criminal Activity</p> <p>The idea that information ought to inform strategy and tactics in law enforcement is not new. However, in the past few years, we have seen significant growth in the amount of data available to law enforcement agencies, along with access to powerful analytical tools at very low cost to enable even small law enforcement agencies to process, visualize, and model these data. As a result, agencies are increasingly using analytics to forecast criminal activity, at both an aggregate level and individual citizen level, as part of their resources allocation and community policing approaches. This session looks at examples of the information and techniques being used, and the important policy, legal, and technical constraints that often are (or should be) taken into consideration when using forecasts of crime to inform law enforcement tactics and strategy.</p> <p>Scott Came Senior Policy Advisor, SEARCH</p>
<p>4:45–5:00P</p>	<p>Elections</p> <p>The Membership will elect Members to open Board positions.</p> <p>Mr. Brad Truitt (SEARCH Member–TN) Chair, SEARCH</p> <p>Mr. Timothy M. Lott Interim Executive Director, SEARCH</p>

THURSDAY, JULY 27	
<p>8:30–9:45A <i>Salons A, B, C, D, E</i></p>	<p>Improvements in Automated Fingerprint Identification Systems (AFIS)</p> <ul style="list-style-type: none"> • Increased “light-out” processing capabilities • Advanced biometrics <p>Mr. Joseph Morrissey (SEARCH Member–NY) Vice Chair, SEARCH</p> <p>Major Brandon Gray (SEARCH Member–NJ) Commanding Officer Identification and Information Technology Section New Jersey State Police</p> <p>Ms. Leslie Moore (SEARCH Member–KS) Director, Information Services Division Kansas Bureau of Investigation</p>
<p>9:45–10:00A</p>	<p>Break</p>
<p>10:00–11:15A</p>	<p>SEARCH Directors Briefing</p> <p>Each SEARCH Director will highlight several key projects from their respective programs.</p> <p>Ms. Becki Goggins Director of Law and Policy, SEARCH</p> <p>Mr. Justin T. Fitzsimmons Program Manager, High Tech Crimes Training Services, SEARCH</p> <p>Mr. Andrew Owen Director, Information Sharing Programs, SEARCH</p> <p>Mr. Mark Perbix Director, Information Sharing Programs, SEARCH</p>
<p>11:15–11:30A</p>	<p>Wrap-up and adjourn</p>