

# SEARCH

## 2013 Annual Membership Group Meeting

July 23 – 25, 2013 • Sacramento, California

# AGENDA

<b>TUESDAY, JULY 23</b>	
9:00 – 10:00a  <i>Magnolia/Camellia Ballroom</i>	<b>Welcome and Opening Remarks</b> <b>Mr. Francis X. Aumand III</b> (SEARCH Member–VT) Chairman, SEARCH  <b>Member Roll Call</b> <b>Member Self-Introductions</b>  <b>Host Member Welcome</b> <b>Ms. Linda Denly</b> (SEARCH Member—CA)  <b>Opening Keynote: Information Sharing Challenges in California and Beyond</b> <b>Mr. Larry J. Wallace</b> Director, Division of Law Enforcement State of California Department of Justice Office of the Attorney General
10:00 – 10:45a	<b>Washington Scene</b>  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.  <b>Ms. Kelly J. Harbitter</b> Director, Government Affairs, SEARCH  <b>Mr. Robert R. Belair</b> SEARCH General Counsel Arnall Golden Gregory, LLP
10:45 – 11:00a	<b>Break</b>
11:00 – 11:45a  <i>(Executive Session: Open to Members, Alternates, and Staff Only)</i>	<b>SEARCH Business Meeting</b> <b>A. Consent Agenda</b> 1. Minutes of the January 2013 Winter Membership Group meeting <b>B. Government Affairs Strategy</b> <b>Mr. Francis X. Aumand III</b> (SEARCH Member–VT) <b>Ms. Kelly J. Harbitter</b> Chairman, SEARCH      Director, Government Affairs, SEARCH <b>Mr. Scott M. Came</b> <b>Mr. Robert R. Belair</b> Executive Director, SEARCH      SEARCH General Counsel
11:45a – 1:00p	<b>LUNCH (On Your Own)</b>
1:00 – 2:00p  <i>(Executive Session: Open to Members, Alternates, and Staff Only)</i>	<b>SEARCH Business Meeting (continued)</b> <b>C. June Interim Board Meeting Debriefing for the Membership Group</b> <b>Mr. Francis X. Aumand III</b> (SEARCH Member–VT) Chairman, SEARCH <b>Mr. David Steingraber</b> (SEARCH Member At-Large) <b>Mr. Scott M. Came</b> Executive Director, SEARCH <b>Ms. Kelly J. Harbitter</b> Director, Government Affairs, SEARCH



10:15 – 10:30a	<b>Move to Breakout Sessions</b>		
10:30a – 3:45p (Three Breakout sessions)	<u><b>BREAKOUT 1: JUSTICE INFORMATION SHARING IN THE CLOUD: CHALLENGES AND OPPORTUNITIES</b></u> <b>Mr. George A. White</b> Information Security Officer FBI CJIS Division  Many government agencies and jurisdictions are considering leveraging “the Cloud” for information technology because of its potential for cost savings and service level improvements. This trend also involves concerns about security and privacy. In this breakout session, Members will explore this trend and its impact on the sharing of justice information within and among the states.	<u><b>BREAKOUT 2: NICS AND NCHIP: NEW FUNDING OPPORTUNITIES AND STATE RESPONSIBILITIES</b></u> <b>Ms. Kelly J. Harbitter</b> Director of Government Affairs, SEARCH  <b>Mr. Robert Belair</b> SEARCH General Counsel  <b>Mr. Owen Greenspan</b> Director of Law and Policy, SEARCH  For 2013, the NICS grant program has received an approximately \$20 million increase. The administration has proposed \$50 million for FY 2014 and the NICS grant program is due to be reauthorized at the end of this year. Meanwhile, SEARCH continues to advocate for increased funding for both NICS and NCHIP so states can meet their information sharing goals. SEARCH must now answer some important questions for Congress: how will the money be spent? What new improvements in our background check system will we see? How will we demonstrate “success” with the grant funding? How should we improve the current system? How will states be impacted by both the “carrot” and the “stick”?	<u><b>BREAKOUT 3: THE GLOBAL INFORMATION SHARING TOOLKIT: UPDATE ON KEY INFORMATION SHARING STANDARDS</b></u> <b>Mr. Scott Came</b> Vice-Chair Global Standards Council  <b>Mr. Andrew Owen</b> Co-Chair, NIEM Technical Architecture Committee  A briefing on the Global Information Sharing Toolkit (GIST), which includes the Global Reference Architecture, Global Federated Identity and Privilege Management guidance, and the Global Privacy Framework, and the National Information Exchange Model. Members will gain an in-depth understanding of the current status, future plans, and state of implementation for these important standards and tools.
10:30 – 11:45a	<b>Session A:</b>		
11:45a – 1:00p	<b>Lunch</b>		
1:00 – 2:15p	<b>Session B:</b>		
2:30 – 3:45p	<b>Session C:</b>		
	<i>Breakout 1: Bondi</i>		
	<i>Breakout 2: Compagno</i>		
	<i>Breakout 3: Tofanelli</i>		
3:45 – 4:00p	<b>Break</b>		
4:00 – 4:15p	<b>Wrap-up</b> In addition to discussing relevant outcomes from the breakout sessions, Members will set the stage for the final day.		
4:15 – 5:00p	<b>Elections</b> Candidates will have the opportunity to address the Membership prior to the elections and then Members will vote for their choices to fill the available positions of leadership.  <b>Mr. Francis X. Aumand III</b> (SEARCH Member–VT) Chairman, SEARCH		

<b>THURSDAY, JULY 25</b>	
8:00 – 10:00a	<p><b>Integrated Justice and the Open Justice Broker Consortium</b></p> <p>This session will provide an overview of the state of integrated justice implementation across the nation. The panelists will assess the general level of technology maturity and recent developments and trends in information sharing. It could be argued that the push for integrated justice has lost some momentum after a wave of early adoption, and that one explanation for this is the triple problem of skills shortages, expensive commercial integration technology, and budget cuts. Through the OJBC, SEARCH is attempting to regain the initiative and momentum by addressing each of these problem areas. The three participating OJBC states will share their progress and plans for the future, including a demonstration of the OJBC federated query application being deployed in Hawaii and Vermont in 2013.</p> <p><b>Mr. Dean Hamel</b>  VJISS Project Manager, Vermont Department of Public Safety  Vermont representative to the OJBC</p> <p><b>Mr. Clay Sato</b>  Data Processing Systems Manager, Hawaii Criminal Justice Data Center  Hawaii representative to the OJBC</p> <p><b>Ms. Glenda J. Winn</b>  Systems Analyst, Maine State Police  Maine representative to the OJBC</p> <p><b>Mr. Scott M. Came (Facilitator)</b>  Executive Director, SEARCH</p>
10:00 – 10:15a	<b>Break</b>
10:15 – 11:30a	<p><b>Evidence-Based Practices and the Evaluation of Data</b></p> <p>The concept of “evidence-based practice” has received a great deal of recent attention from criminal justice practitioners and Federal funding agencies (especially the Office of Justice Programs, U.S. Department of Justice). The notion is that justice agencies are encouraged to pursue initiatives that have been demonstrated, through rigorous (often academic) research and evaluation, to be effective at solving identified problems. In addition, the notion emphasizes capturing and analyzing data to contribute further analytical research on the effectiveness of justice programs—in plain terms: producing performance measures. Increasingly, elected officials in all branches of government, as well as grant funding agencies, are expecting evidence-based practice to be a significant part of proposed government programs.</p> <p>This session will explore this trend and its relevance to the SEARCH Membership. Topics to be considered for discussion include:</p> <ul style="list-style-type: none"> <li>• Evidence-based practice 101: the what, the why, and the how—an overview of the landscape</li> <li>• Use of existing data sources, including administrative records (such as CCH, police records, etc.) as the raw data for the “evidence”</li> <li>• Barriers to the sharing of information for research/evaluation purposes: legal, policy, privacy, technology, culture, trust</li> <li>• The dangers of relying “too much” on evidence (statistics in general, and program evaluations in particular, can have limited power; only doing what has been proven effective can stifle innovation; how do you demonstrate effective prevention, etc.)</li> <li>• Helpful guidance for administrative records managers to use when interacting with researchers</li> <li>• Specific application: demonstrating evidence of effective use of NCHIP/NICS funding</li> </ul> <p><b>Mr. Phillip Stevenson, Ph.D. (SEARCH Member At-Large)</b>  Director, Statistical Analysis Center  Arizona Criminal Justice Commission</p>
11:30a	<b>Meeting Adjourns</b>