

SEARCH
2013 Winter Membership Group Meeting
January 23 – 25, 2013 • Portland, Oregon

AGENDA

	WEDNESDAY, JANUARY 23
9:00 – 9:30a <i>Pavillion Ballroom</i>	<p>Welcome and Opening Remarks Mr. Francis X. Aumand III (SEARCH Member–VT) Chairman, SEARCH</p> <p>Member Roll Call Member Introductions</p>
9:30 – 11:00a <i>Pavillion Ballroom</i>	<p>Washington Scene 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. Staff will lead members in a priority-setting discussion for the new Congress and legislative activities for 2013.</p> <p>Mr. Robert R. Belair SEARCH General Counsel Arnall Golden Gregory, LLP</p> <p>Ms. Kelly J. Harbitter Programs and Policy Advisor, SEARCH</p>
11:00 – 11:15a	Break
11:15a – Noon <i>Pavillion Ballroom</i>	<p>FBI CJIS Briefing 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>Mr. David Cuthbertson Assistant Director, CJIS Division Federal Bureau of Investigation</p>
Noon – 1:15p	LUNCH (On Your Own)
1:15 – 2:45p <i>Pavillion Ballroom</i>	<p>SEARCH Business Meeting</p> <ul style="list-style-type: none"> A. Consent Agenda <ul style="list-style-type: none"> 1. Minutes of the July 2012 Annual Membership Group meeting B. Audit Committee Briefing regarding 2012 Audit Report (Vice Chair Brad Truitt) C. Proposed 92-544 Amendment Legislation—Discussion D. New Directions Committee Report E. Executive Director Selection <p>Mr. Francis X. Aumand III (SEARCH Member–VT) Chairman, SEARCH</p> <p>Mr. Scott M. Came Executive Director, SEARCH</p> <p>Mr. Robert R. Belair SEARCH General Counsel</p>
2:45 – 3:00p	Break

<p>3:00 – 5:00p <i>Pavillion Ballroom</i></p>	<p>SEARCH Member Roundtable Members who have a specific Roundtable topic they'd like to discuss are encouraged to submit the topic to Staff so that it can be included. The following topics have been submitted:</p> <ol style="list-style-type: none"> 1. 2012 Repository Survey (Owen Greenspan, SEARCH Staff) 2. Mental Health Records and NICS (Donna Uzzell, SEARCH Member-FL) 3. 2013 Fiscal Impact of CJIS Security Policy (Donna Uzzell, SEARCH Member-FL) 4. Image Quality of Applicant Fingerprint Submissions: Strategies to Reduce Reject Rates (Liane Moriyama, SEARCH Member-HI) 5. OJBC Update (Scott Came, SEARCH Staff) <p>Maj. Doug Shelton (SEARCH Member-IN), Facilitator Commander, Records Division Indiana State Police</p>
<p>6:00 – 8:00p <i>Alexander's North and South (23rd Floor)</i></p>	<p>SEARCH Networking Reception 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>Mr. Francis X. Aumand III (SEARCH Member-VT) Chairman, SEARCH</p>
<p>THURSDAY, JANUARY 24</p>	
<p>8:30 – 9:30a <i>Pavillion Ballroom</i></p>	<p>Nebraska Information Sharing The Nebraska Information Analysis Center (NIAC) is the state's Fusion Center and is housed by the Nebraska State Patrol. Its mission is to provide an avenue for all state law enforcement agencies and participating private partners to receive, validate, analyze, and disseminate intelligence information for all crimes and all hazards. In this session, Members will learn how Nebraska has incorporated multiple databases and law enforcement groups into its information-sharing environment.</p> <p>Lt. John J. Shelton (SEARCH Member-NE) Investigative Services Division Nebraska State Patrol</p>
<p>9:30 – 10:30a <i>Pavillion Ballroom</i></p>	<p>CONNECT Consortium In this session, Alabama Member Maury Mitchell, who has been involved with this project since its inception in 2006, will give an overview of how the CONNECT Consortium works to provide a structured way in which members can share justice information across jurisdictional borders.</p> <p>Mr. Maury Mitchell (SEARCH Member-AL) Director, Alabama Criminal Justice Information Center</p>
<p>10:30 – 10:45a</p>	<p>Move to Breakout Sessions</p>

<p>10:45a – 4:15p (Three Breakout sessions)</p> <p>Session A: 10:45a – 12:00p</p> <p>Lunch/Time for Members to handle business calls, etc.: 12:00 – 1:30p</p> <p>Session B: 1:30 – 2:45p</p> <p>Session C: 3:00 – 4:15p</p> <p>Breakout 1: <i>Parlor B&C</i></p> <p>Breakout 2: <i>Galleria North</i></p> <p>Breakout 3: <i>Galleria South</i></p>	<p><u>BREAKOUT 1:</u></p> <p>BJS Seeks State Recommendations Re NICS Estimates</p> <p>In July 2012 the Government Accountability Office (GAO) issued its report on the implementation of the National Instant Criminal Background Check System (NICS) Improvement Amendments Act of 2007 (NIAA). The Report notes that the Department of Justice (DOJ) has not yet imposed the penalty provisions of the NIAA because of limitations in state estimates of the number of records that could be made available to the NICS. GAO calls for DOJ to establish a basis for administering these provisions—which could include revising the methodology for collecting estimates or developing a new basis. The Bureau of Justice Statistics (BJS) has thus far successfully argued against imposing penalties on the states based on the three annual NIAA record estimates surveys that BJS conducted with the assistance of the National Center for State Courts (NCSC) and SEARCH. In this session BJS is seeking advice from the SEARCH Membership on strategies and approaches that would yield a more accurate and reliable set of state data that would enable DOJ to enforce the NIAA penalty provisions.</p> <p>Ms. Devon Adams Chief, Criminal Justice Data Improvement Program Bureau of Justice Statistics</p> <p>Mr. Richard Schauffler Director Research Services National Center for State Courts</p> <p>Ms. Anne Gallegos Court Research Analyst NCSC</p> <p>Ms. Shauna Strickland Senior Court Research Analyst NCSC</p> <p>Mr. Owen Greenspan Director, Law and Policy SEARCH</p>	<p><u>BREAKOUT 2:</u></p> <p>Mobile Apps</p> <p>Increasingly, SEARCH Members are dealing with the deployment of mobile applications out in the field. Of particular concern is the rising trend toward smartphone implementation and their associated “apps”. During this session, Members will explore policy and technical issues associated with smartphone implementation, particularly when dealing with NCIC access and fingerprint searches. Accessing live data from a remote source will be a key topic of conversation. As many Members recognize, policy guidance is not keeping pace with technical developments. Security issues, including adherence to CJIS security policy, will also be discussed. More broadly, SEARCH Members will consider how they can best address current policy in this area and influence policy development associated with growing mobile device implementation.</p> <p>Ms. Kelly J. Harbitter Programs and Policy Advisor, SEARCH</p> <p>Mr. Mike Lesko (SEARCH Member–TX) Deputy Assistant Director Crime Records Service Texas Department of Public Safety</p>	<p><u>BREAKOUT 3:</u></p> <p>Overcoming Barriers to Information Sharing: Federated Identity Management</p> <p>In this breakout session, Members will discuss the security challenges inherent in complex, federated, cross-agency, and cross-jurisdictional information exchanges. The session will explore federated identity management as a set of techniques—spanning governance, policy, and technology—to address these challenges. Members will see examples of state and regional information sharing efforts that are leveraging federated identity management, and understand the role it is increasingly playing in national information sharing initiatives. Finally, SEARCH Staff will facilitate a discussion of potential SEARCH Staff and Membership engagement in this important issue.</p> <p>Mr. Scott Came Executive Director SEARCH</p> <p>Mr. David Steingraber (SEARCH Member At-Large) Senior Policy Advisor National Criminal Justice Association</p>
<p>4:15 – 4:30p</p>	<p>Break</p>		

<p>4:30 – 5:00p Pavillion Ballroom</p>	<p>Wrap-up In addition to discussing relevant outcomes from the breakout sessions, Members will set the stage for the final day.</p>
	<p>FRIDAY, JANUARY 25</p>
<p>8:30 – 9:45a Pavillion Ballroom</p>	<p>Latent AFIS Interoperability Project</p> <p>Latent interoperability—the ability to search a latent print against another state or local database—has been limited by an inability to communicate among disparate Automated Fingerprint Identification Systems (AFIS). This lack of interoperability has been of great national interest and is specifically addressed in the National Academies’ report, <i>Strengthening Forensic Science in the United States: A Path Forward</i>. Noblis, working with the NIST Law Enforcement Standards Office (OLES) and the National Institute of Justice (NIJ), is developing technical specifications that form a foundation for latent AFIS interoperability. This project is focused on:</p> <ul style="list-style-type: none"> • Creating open standards to enable seamless, efficient hierarchical (local-state-regional-federal) and peer-peer (local-local, state-state, etc.) searches • Simplifying acquisitions with a standardized latent AFIS interface • Propagating latent examiner notations by establishing uniform best practices and standards for data interchange <p>In this informational briefing, Members will hear an overview of the project, as well as become informed of changes in policy and procedure.</p> <p>Mr. Peter D. Komarinski Komarinski & Associates, LLC</p> <p>Ms. Melissa Taylor Management and Program Analyst Law Enforcement Standards Office National Institute of Standards and Technology</p>
<p>9:45 – 10:45a Pavillion Ballroom</p>	<p>The Western Identification Network (WIN)</p> <p>Many Members have indicated that their states are facing a technology refresh for their CCH, AFIS, IBR, etc. systems and expressed interest in hearing what other states are doing in this regard. WIN recently went through the RFP process to select a vendor for a major system upgrade, and in this briefing Mr. Bischoff will share best practices and solutions, as well as give an overview of WIN. Ms. Peck will share Idaho’s experience with WIN, dating back to its inception. Finally, from the viewpoint of a new manager, Dr. Chrastil will discuss the benefits she gains from being a part of the organization.</p> <p>Mr. Ken Bischoff Chief Executive Officer, WIN</p> <p>Dr. Natalie Chrastil (SEARCH Member–WY) Deputy Director, CJIS Wyoming Division of Criminal Investigation</p> <p>Ms. Dawn Peck (SEARCH Member–ID) Manager, Bureau of Criminal Identification Idaho State Police</p>
<p>10:45 – 11:00a</p>	<p>Break</p>

<p>11:00 – Noon <i>Pavillion Ballroom</i></p>	<p>The State Repository Records and Reporting Quality Assurance Program (QAP) Update The QAP encourages justice data quality and information integrity through a voluntary self-assessment against performance standards relating to information maintenance and reporting requirements. To aid in identifying and developing relevant performance standards, a QAP Advisory Committee was established. The Committee opted for a checklist as the vehicle for the self-assessment. The QAP checklist was designed to maintain awareness of these requirements and to perform periodic self-assessments of repository programs and operations. It provides a comprehensive inventory of questions for states to answer regarding their alignment to these known requirements. The QAP checklist provides a utility for determining if performance measures need to be established or adjusted, and if recognized standards and known best practices need to be adopted and incorporated into current repository programs and operations. In this session, members of the QAP Advisory Committee and SEARCH Staff will share their work and discuss QAP plans for moving forward.</p> <p>Mr. Owen Greenspan Director, Law and Policy SEARCH</p> <p>Mr. Dennis DeBacco Justice Information Services Specialist SEARCH</p>
<p>Noon</p>	<p><i>Meeting Adjourns</i></p>