



**2014 SEARCH Winter Membership Group Meeting
January 28–30, 2014 | Jacksonville, FL**

Agenda

TUESDAY, JANUARY 28	
9:00-9:30A <i>Duval Ballroom</i>	Welcome and Opening Remarks Mr. Francis X. Aumand III (SEARCH Member–VT) Chairman, SEARCH Host State Welcome Ms. Donna Uzzell (SEARCH Member—FL), Facilitator Chief Robert A. Musco Green Cove Springs Police Department Chair, Florida Criminal and Juvenile Justice Information Systems Council Mr. Charles Schaeffer Technical Advisor Florida Department of Law Enforcement Member Roll Call
9:30-10:30A	Washington Scene 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. Ms. Kelly J. Harbitter Director of Government Affairs, SEARCH
10:30-10:45A	Break

<p>10:45-11:45A</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 July 2013 Annual Membership Group meeting 2. 2013 Audit Report (informational item) <p>B. Updates / potential action on other legislation of interest to the Membership</p> <p>Mr. Francis X. Aumand III (SEARCH Member–VT) Chairman, SEARCH</p> <p>Mr. Scott M. Came Executive Director, SEARCH</p> <p>Ms. Kelly J. Harbitter Director of Government Affairs, SEARCH</p>
<p>11:45A-1:00P</p>	<p>Lunch (On your own)</p>
<p>1:00-2:00P</p>	<p>SEARCH Member Roundtable</p> <p>In the Roundtable session, Members will have an opportunity to share their thoughts, based on their experiences in their states, on the areas in which policy recommendations from SEARCH would be helpful. This will provide part of the foundation for the Membership’s work in breakout sessions later in the agenda.</p> <p>There will also be some time available for Members to raise and discuss other topics of interest.</p> <p>Mr. Brad Truitt (SEARCH Vice Chairman and Member–TN), Facilitator</p>
<p>2:00-3:30P</p>	<p>Developing SEARCH Policy Positions: Setting the Stage</p> <p>In this session, staff and Board leaders will present the notion of policy positions and discuss why they should be the foundation of SEARCH as the “voice of the states.” During this time, Members will review the environment in which SEARCH tries to make a difference, and how it has made such a difference through policy statements—both explicit and implicit—in the past. Facilitators will set the stage for the Membership’s work over the next two days.</p> <p>Mr. Francis X. Aumand III (SEARCH Member–VT) Ms. Liane Moriyama (SEARCH Member–HI) Dr. Al Blumstein (SEARCH Member At-Large) Mr. Scott M. Came, Facilitator</p>
<p>3:30-3:45P</p>	<p>Break</p>
<p>3:45-4:45P</p>	<p>Overview of Candidate Policy Positions</p> <p>Staff will discuss the logistics and intended outcomes of the breakout sessions, and also will provide a brief overview of the candidate policy positions developed by staff-Board facilitator teams in advance of the meeting. Staff will also share their views, from the perspective of Membership advocacy and Government Affairs, why this work is so important to SEARCH.</p> <p>Mr. Scott M. Came Ms. Kelly J. Harbitter</p>

4:45-5:00P	Preparation for Day 2 Breakout Sessions
6:00-8:00P <i>Amelia</i>	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.
	WEDNESDAY, JANUARY 29
9:00A-4:45P Morning Session: 9:00A-12:15P Lunch: 12:15P-1:30P Afternoon Sessions: 1:30-3:00P 3:15-4:45P <i>Breakout A: Amelia</i> <i>Breakout B: St. Johns</i> <i>Breakout C: Crowne</i>	Breakout Sessions Members will attend breakouts that are intended to vet, refine, and develop two or three candidate policy positions. Each session is co-facilitated by a Board member and staff person. Each group is free to evolve additional policy positions if they choose. The facilitators will meet at lunch to coordinate outcomes. Members will remain with the same breakout group all day. In the morning, each group will undertake an in-depth treatment of a primary set of policy statements, working with a Board/staff facilitator team. In the afternoon, each group will rotate to the other two facilitator teams to review and refine that team’s policy statements. GROUP A: Mr. Robert Wessels (SEARCH Member At-Large) Mr. Scott M. Came GROUP B: Dr. Natalie Chrastil (SEARCH Member–WY) Ms. Kelly J. Harbitter GROUP C: Ms. Dawn Peck (SEARCH Member–ID) Mr. Owen Greenspan
	THURSDAY, JANUARY 30
8:00-9:00A	The State Repository Records and Reporting Quality Assurance Program (QAP) Survey of the State Criminal History Information Systems, 2012 The SEARCH Law and Policy Program continues to field test and refine the QAP checklist as they provide Technical Assistance to repositories that want to learn how to use the checklist and cost methodology tool. Staff will provide an update on TA work underway with the states and discuss pending issues concerning the QAP program. Staff will also share some of the findings of the 2012 Survey of the States. Mr. Owen Greenspan Director, Law and Policy Program SEARCH
9:00-10:00A	Breakout Session Synthesis Staff and Board facilitators will present the results of their synthesis of the previous day’s breakout sessions. Breakout Facilitators
10:00-10:15A	Break

10:15-11:15A	Next Steps Following the morning's synthesis of yesterday's breakout discussions, the Membership will discuss where to go from here with the policy positions developed during the meeting. Breakout Facilitators
11:15-11:30A	Wrap-up and adjourn