



# SEARCH

The National Consortium  
for Justice Information and Statistics

# Agenda

## 2020 WINTER MEMBERSHIP GROUP MEETING

January 28–30, 2020 | Columbia, South Carolina

Marriott Columbia | 1200 Hampton Street

### TUESDAY, JANUARY 28

7:00A–8:00A <i>Capital Ballroom</i>	<b>Continental Breakfast</b>
8:00A–8:15A <i>Capital Ballroom</i>	<b>Welcome and Introductions</b> <b>Pledge of Allegiance</b> <b>Member Roll Call</b>  <b>Ms. Leslie Moore</b> ( <i>SEARCH Member–KS</i> ) Chair, SEARCH
8:15A–8:30A	<b>Host Jurisdiction Welcome</b>  <b>Mr. Mark A. Keel</b> Chief South Carolina Law Enforcement Division
8:30A–10:00A	<b>Government Affairs Update</b> This session provides the SEARCH Membership with an awareness and understanding of the legislative activities of Congress. Members are encouraged to ask questions and share reactions and experiences as to how the Federal legislation discussed affects them at the state level.  <b>Ms. Melissa Nee</b> Director of Government Affairs Brooks Bawden Moore  <b>Mr. Ben Bawden</b> Partner Brooks Bawden Moore
10:00A–10:30A	<b>Break – Take this opportunity to meet with our sponsors</b>
10:30A–11:30A	<b>SEARCH Business Meeting</b>  <b>A. Consent Agenda</b> <ul style="list-style-type: none"> <li>Minutes of the July 2019 Annual Membership Group Meeting</li> </ul> <b>B. Selection of 2020 Award Recipients</b> <ul style="list-style-type: none"> <li><i>O.J. Hawkins Award for Innovative Leadership and Outstanding Contributions in Criminal Justice Information Systems, Policy and Statistics</i></li> <li><i>Gary R. Cooper Award for Meritorious Service</i></li> <li><i>Justice Policy Leadership Award</i></li> </ul> <b>C. Other Business</b>

*(Executive Session:  
Open to Members,  
Alternates, and  
Staff Only)*

	<p><b>Ms. Leslie Moore</b> (<i>SEARCH Member-KS</i>) Chair, SEARCH</p> <p><b>Major Brandon Gray</b> (<i>SEARCH Member-NJ</i>) Vice Chair, SEARCH</p> <p><b>Mr. David J. Roberts</b> Executive Director, SEARCH</p>
<b>11:30A-1:00P</b>	<b><i>Lunch (on your own)</i></b>
<b>1:00P-3:00P</b>	<p><b>SEARCH Member Roundtable</b> The Roundtable functions to provide SEARCH Members with an opportunity to share critical information on key topics, projects, and programs. This session is facilitated to foster organic discussion of priority issues and topics, and is organized to enable Members to share common experiences and lessons learned. Members are invited to suggest specific discussion topics and issues in advance, as well as to report on programs and activities of their respective agencies.</p> <p><u>Facilitator:</u> <b>Major Brandon Gray</b> (<i>SEARCH Member-NJ</i>) Vice Chair, SEARCH</p>
<b>3:00P-3:30P</b>	<b><i>Break – Take this opportunity to meet with our sponsors</i></b>
<b>3:30P-5:00P</b>	<p><b>Gaps in Criminal History Records (CHR) Systems</b> SEARCH is continuing to support the Performance Accountability Council (PAC) Program Management Office (PMO) and the Defense Counterintelligence and Security Agency (DCSA) in their efforts to enhance Federal workforce vetting. SEARCH’s work for the PAC PMO and DCSA includes conducting on-site visits with state and local agencies to document challenges and promising practices for reporting arrests and dispositions, preparing guides to help stakeholders better understand criminal history records, preparing profiles of state CHR systems, and replicating the name search efficacy report SEARCH originally prepared in 1999. This session provides the opportunity for SEARCH Members to engage actively on this topic.</p> <p><b>Ms. Becki Goggins</b> Director of Law and Policy, SEARCH</p> <p><b>Mr. Travis Furman</b> Management Analyst Performance Accountability Council Program Management Office (PAC PMO)</p> <p><b>Lt. Col. Timothy Chung</b> (<i>SEARCH Member-AZ</i>) Assistant Director, Technical Services Division Arizona Department of Public Safety</p> <p><b>Capt. Keenon Hook</b> (<i>SEARCH Alternate Member-VA</i>) Commander, Criminal Justice Information Services Division Virginia State Police</p> <p><b>Mr. Michael Jacobson</b> Justice Information Sharing Specialist SEARCH</p>
<b>5:30P-7:30P</b>	<p><b>Networking Reception</b> 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> <p><i>Atrium 3-4</i></p>

**WEDNESDAY, JANUARY 29**

7:00A–8:00A <i>Capital Ballroom</i>	<b>Continental Breakfast</b>
8:00A–9:30A <i>Capital Ballroom</i>	<p><b>Criminal History Record Expungement/Sealing and Criminal Justice Reform Efforts</b> SEARCH’s 2019 <i>Symposium on Justice Information Technology, Policy and Research</i> featured workshops on legislative and policy proposals that addressed criminal history records expungement and sealing, as well as criminal justice reform and reentry efforts. As a follow-up to those workshops, this session will focus on expungement/sealing and “clean slate” activities across the nation, particularly among SEARCH Member States.</p> <p><b>Facilitator:</b> <b>Major Brandon Gray</b> (<i>SEARCH Member–NJ</i>) Vice Chair, SEARCH</p> <p><b>Ms. Evonne Silva</b> Senior Director, Criminal Justice and Workforce Development Code for America</p> <p><b>Ms. Sharon Dietrich</b> Litigation Director Community Legal Services, Philadelphia, PA</p> <p><b>Ms. Margaret Love</b> Executive Director Collateral Consequences Resource Center</p>
9:30A–9:45A	<b>Break – Take this opportunity to meet with our sponsors</b>
9:45A–10:45A	<p><b>CCH Metrics Workshop: Defining Standard Data Quality Metrics</b> This session features a review of Computerized Criminal History (CCH) metrics and the research and development program SEARCH has initiated, including the CCH Metrics Working Group. The workshop will involve substantive discussion of efforts to define universal CCH data quality metrics and plans to develop online CCH data quality dashboards.</p> <p><b>Mr. David J. Roberts</b> Executive Director, SEARCH</p> <p><b>Mr. Matthew Ruel</b> (<i>SEARCH Member–ME</i>) Chair, SEARCH CCH Metrics Working Group</p> <p><b>Mr. Andrew Owen</b> Director of Architecture and Development, SEARCH</p>
10:45A–11:00A	<b>Break – Take this opportunity to meet with our sponsors</b>
11:00A–Noon	<p><b>Justice Information Systems and IT Security</b> Baltimore City government, Pitney-Bowes Corp., and a hospital in Alabama were recently hit with disabling ransomware attacks. SEARCH staff will survey Members to assess what kind of vulnerability assessments and disaster recovery/contingency planning they have in place.</p> <p><b>Mr. Justin Fitzsimmons</b> Director of High-Tech Crime Training Services, SEARCH</p> <p><b>Mr. John C. (Chris) Weatherly</b> Information Security Officer (ISO) Criminal Justice Information Services Division, Federal Bureau of Investigation</p> <p><b>Mr. Timothy Lott</b> Director of Operations and Senior High-Tech Crime Training Specialist, SEARCH</p>

<p>Noon–1:00P</p> <p>1:00P–2:45P</p> <p><i>(Executive Session: Open to Members, Alternates, Staff and Invited Guests Only)</i></p>	<p><i>Lunch (on your own)</i></p> <p><b>CCH/AFIS Vendor Lightning Rounds</b> This workshop highlights Computerized Criminal History (CCH) and Automated Fingerprint Identification System (AFIS) Vendors/Solution Providers by facilitating structured 15-minute presentations and dialogue with the full SEARCH Membership Group. This workshop is open to SEARCH Members only and two representatives of each Vendor/Solution Provider will be allowed in the room for presentation and discussion during their time slot.</p> <p><b>Facilitator:</b> <b>Mr. Mark Perbix</b> Director of Programs, SEARCH</p> <p><b>Presenters:</b> <b>LexisNexis Risk Solutions</b> (1:10P–1:25P) <b>MTG Management Consultants</b> (1:30P–1:45P) <b>NEC Corporation of America</b> (1:50P–2:05P) <b>IDEMIA</b> (2:10P–2:25P) <b>equivant</b> (2:30P–2:45P)</p>
<p>2:45P–3:15P</p>	<p><i>Break – Sponsored by MAINSTREAM TECHNOLOGIES</i></p>
<p>3:15P–5:00P</p> <p><i>(Executive Session: Open to Members, Alternates, Staff and Invited Guests Only)</i></p>	<p><b>CCH/AFIS Vendor Lightning Rounds (continued)</b></p> <p><b>Presenters:</b> <b>Kologik</b> (3:20P–3:35P) <b>Diverse Computing</b> (3:40P–3:55P) <b>GCOM Software</b> (4:00P–4:15P) <b>Computer Projects of Illinois</b> (4:20P–4:35P) <b>Gemalto, a Thales company</b> (4:40P–4:55P)</p>
<p><b>THURSDAY, JANUARY 30</b></p>	
<p>7:00A–8:00A</p> <p><i>Capital Ballroom</i></p>	<p><b>Continental Breakfast</b></p>
<p>8:00A–9:30A</p> <p><i>Capital Ballroom</i></p>	<p><b>Current Status of NIBRS Transition Nationwide</b> States are transitioning from the Uniform Crime Reporting (UCR) Summary Reporting System (SRS) to the National Incident-Based Reporting System (NIBRS), and 2020 will be a critical year in this transition. The deadline for the transition is January 1, 2021, and the clock is ticking. This session will address the challenges States face in meeting this deadline, and the help available to navigate this transition.</p> <p><b>Mr. Mark Perbix</b> Director of Information Sharing Programs, SEARCH</p> <p><b>Ms. Erica Smith</b> Chief, Law Enforcement Incident-Based Statistics Bureau of Justice Statistics, U.S. Department of Justice</p> <p><b>Ms. Drema Fouch</b> NIBRS Coordinator Criminal Justice Information Services Division, Federal Bureau of Investigation</p>
<p>9:30A–9:45A</p>	<p><i>Break</i></p>

<p><b>9:45A–10:45A</b> <i>Capital Ballroom</i></p>	<p><b>Rapid DNA Analysis in Booking Stations</b> Rapid DNA Analysis is the fully automated (hands-free) process of developing a DNA profile from a sample cheek swab. The goal of the FBI’s Rapid DNA initiative is to link FBI-approved instruments in booking stations capable of producing a DNA profile of qualified arrestees within two hours to the FBI’s existing CODIS (Combined DNA Index System) database, in order to search unsolved crimes of special concern while the arrestee is in police custody during the booking process. Should there be any hits on an arrestee’s DNA, both the arresting/booking agency and investigating agency are notified via Nlets. In this session, two officials with the FBI Laboratory Division will describe efforts to plan the effective integration of Rapid DNA into the booking station process—an effort that also involves the FBI’s CJIS Division and CJIS Advisory Policy Board (CJIS APB) Rapid DNA Task Force.</p> <p><b>Dr. Thomas Callaghan</b> Chief Biometric Scientist Federal Bureau of Investigation Laboratory</p> <p><b>Mr. Douglas Hares</b> Rapid DNA Implementation Advisor Federal Bureau of Investigation Laboratory</p>
<p><b>10:45A–11:00A</b></p>	<p><i>Break</i></p>
<p><b>11:00A–Noon</b> <i>Capital Ballroom</i></p>	<p><b>SEARCH Directors Briefing</b> Directors of SEARCH Program areas will highlight key projects and accomplishments from their respective programs.</p> <p><b>Mr. Mark Perbix</b> Director of Programs and Director of Information Sharing Programs</p> <p><b>Ms. Becki Goggins</b> Director of Law and Policy</p> <p><b>Mr. Timothy Lott</b> Director of Operations and Senior High-Tech Crime Training Specialist</p> <p><b>Mr. Andrew Owen</b> Director of Architecture and Development</p>
<p><b>Noon</b></p>	<p><b>Wrap-up and adjourn</b></p>