Committee Members in Attendance:
Oehm, Jim, Capt, KHP, Chair – Present
Proffitt, Adam, Secretary KS DofA, Co-Chair - Present
Scott, Brandy, APCO – Present
Whitfield, Jeff, Chief, KACP – Present
Norris, Amber, KCDAA – Present
Krisena Silva, KADCCA – Present
O’Brien, Kelly, OJA - Present
Soldan, Roger, Sheriff, KSA – Present
Mounts, Melissa, DOC – Present
Mattox, Nicole, KBI – Present

Others in Attendance: David Marshall, KCJIS Director; Carla Boesker/Don Cathey/Lt Woods, KHP; Stephen Clark, WPD;

KCJIS Committee Call to Order:
The meeting was called to order by Chair Capt Oehm
Quorum Verified.
Guest(s): None
Motion to approve August Meeting Minutes. Motion to approve Melissa Mounts, Seconded by Sheriff Mitchell, Motion unanimously approved.

Business
Chair Report:
Capt Jim Oehm – Need a new member of the executive committee. Chief Whitfield volunteered.
Motion to approve by Melissa Mounts, Seconded by Sheriff Mitchell, motion unanimously approved.

Treasury Report:
Brandy Scott – (Handout) - Motion to approve Treasury report from Treasurer, $15,077.54. Motion to approve Nicole Mattox, Seconded by Chief Whitfield. Motion unanimously approved.

Directors Report
Save the Date Flyer edits – Vendor flyer edit to add $1500+ verbiage. Vendor flyer approval motion by Nicole Mattox, Seconded by Brandy Scott. Motion unanimously approved. Attendee Flyer approval motion by Brandy Scott, Seconded by Sheriff Mitchell. Motion unanimously approved.
Motion needed on Vendor/Attendee price changes and request for $500 for door prizes. Approval motion by Chief Whitfield, Seconded by Sheriff Mitchell. Motion unanimously approved.

**KACP Update**
Chief Whitfield – Nothing to report.

**KSA Update**
Sheriff Mitchell – Nothing to report.

**KBI Update**
Nicole Mattox – Leslie Moore has left the KBI and Nicole is now interim ISD Director.
ABIS – Go live date is January 25th.
KIBRS is moving along and we had a demo with stakeholders.
Offender Watch – Internal solutions, moving forward with ideas with Offender Watch. Should have something in place around 1st Qtr 2024.
LEEP – any questions concerning LEEP, we are federated with LEEP. Users can log in via KCJIS.

**KHP Update**
Capt Oehm – KHP will be bring back the Policy subcommittee. In order to keep up with quickly changing FBI policy. Don will lead this effort.

**Subcommittee Report:**
Nothing to Report

**Committee Member Updates:**
Nothing to Report

The next KCJIS Committee meeting will be February. Venue (Virtual via Teams).