### **AGENDA**

## Kansas Criminal Justice Information System (KCJIS) Committee Monday, Aug 14<sup>th</sup>, 2023 (1:30pm – 3:30pm)

### **Microsoft Teams meeting**

Click here to join the meeting

Meeting ID: 242 074 383 774; Passcode: Vkjz5o

### Or call in (audio only)

+1 785-414-8630,,190289413# Phone Conference ID: 190 289 413#

Sec. Adam Proffitt, CO-Chair

1:30pm Call to Order: Welcome, Introduction of Guests

Verify a quorum

# Objective of Meeting:

1. Strategic Plan Discussion/Approval

2. Impact of HB2019

Business	FYI - For Your Information FD - For Discussion FA - For Action/Decision	Synopsis/Action Item
Report from Chair Co-Chair Adam Proffitt	FD/FA	Approval of May Minutes Approval of CJIS Policy 5.9.2 Strategic Plan for SFY2024 2025 Conference Location
Treasury Report Brandy Scott	FYI	Treasury Report
Report from Director David Marshall	FYI/FD	Report Conference Wrap Up – Eval Summary, Funding Summary
Impact of HB2019 Don Cathey	FYI/FD	Rules and Regs Update
KCJIS Line Fund Update Joe Mandala	FYI	KCJIS Line Fund Update, KCJIS Circuits Connection/Disconnects
APCO Update Brandy Scott	FYI	Update on all Projects/Activities of interest to the KCJIS committee members
KDOC Update Melissa Mounts	FYI	Update on all Projects/Activities of interest to the KCJIS committee members
OJA Update Kelly O'Brien		Update on all Projects/Activities of interest to the KCJIS committee members

KS County & District Attorney Assoc. Amber Norris		Update on all Projects/Activities of interest to the KCJIS committee members
Subcommittee Reports		
State or Local Agency Reports (as needed or if time allows)		
Meeting Conclusion Key Outcomes and Action Items Identified Capt Jim Oehm	FYI	

Adjournment Time: Capt Jim Oehm, Chair

Next KCJIS Meeting: Nov 13<sup>th</sup>, (Virtual via Teams)

Items in **Red** are NEW for this month.