## **AGENDA**

## Kansas Criminal Justice Information System (KCJIS) Committee Monday, Nov 13<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#

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

Verify a quorum

Capt Oehm, Chair

## **Objective of Meeting:**

1. Finalize 2024 Conference registration dates and attendee conference fees

| Business                               | FYI - For Your Information FD - For Discussion FA - For Action/Decision | Synopsis/Action Item   |
|--|---|--|
| Report from Chair<br>Chair Capt Oehm   | FD/FA   | Accept August Minutes - Motion   |
| Treasury Report<br>Brandy Scott        | FYI/FA  | Treasury Report - Motion   |
| Report from Director<br>David Marshall | FYI/FD/FA   | Report Vendor/Attendees Save the Date Flyer – Motion on acceptance of dates of early bird and regular registration. Vendor/ Conference Attendee Price Changes – Motion on price changes Request \$500 for door prizes - Motion Conference Committee Meetings – Monthly |
| KACP Update<br>Chief Whitfield         |   | Update on all Projects/Activities of interest to the KCJIS committee members   |
| KSA<br>Sheriff Mitchell                |   | Update on all Projects/Activities of interest to the KCJIS committee members   |
| KBI<br>Nicole Mattox                   |   | Update on all Projects/Activities of interest to the KCJIS committee members   |
| KHP<br>Capt Oehm                       |   | 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  | FYI |  |
| Key Outcomes and Action Items                               |     |  |
| Identified  |     |  |
| Capt Jim Oehm   |     |  |

Adjournment Time: Capt Jim Oehm, Chair

<u>Next KCJIS Meeting</u>: Feb 12<sup>th</sup>, (Virtual via Teams)

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