

## Kansas Criminal Justice Information System (KCJIS) Committee

May 16<sup>th</sup>, 2022, 12:30pm – 1:30pm

In-Person, Drury Inn Broadview, Wichita

**Approved**

### Committee Members in Attendance:

Moore, Leslie, KBI, Chair –

Burns-Wallace, DeAngela, Secretary KS DofA, Co-Chair -

Scott, Brandy, APCO – **Present**

Whitfield, Jeff, Chief, KACP – **Present**

Norris, Amber, KCDAA –

Douglas Hamilton, (Proxy Amber Ballard) KADCCA – **Present**

O'Brien, Kelly, OJA -

Oehm, Jim, Capt KHP - **Present**

Soldan, Roger, Sheriff, KSA – **Present**

Melissa Mounts (interim), DOC –

Others in Attendance: None.

### KCJIS Committee Call to Order:

The meeting was called to order by Capt Oehm, the Chair Leslie Moore was absent.

Quorum Verified.

Guest(s): No Guests

Motion to approve March minutes not completed.

### Business

#### Chair Report:

Leslie Moore (not present) – Meeting was chaired by Capt Oehm.

Discussion on SFY2023 Strategic Plan. Strategic plan edits need to be back to Director Marshall by the end of June so edits can be made and committee can vote on new strategic plan at the July meeting.

Selection for the SFY 2023 Chair will be table till the July meeting.

Yoga videos. Question – can yoga videos be placed on the KCJIS portal. Capt Oehm stated the KCJIS portal is not the place for that type of training videos. Discussion but no action was taken.

### **Treasury Report:**

Brandy Scott – submitted reimbursement request from Director Marshall for conference supplies. \$182.42. Motion to approve reimbursement request by Sheriff Soldan, seconded by Chief Whitfield, Motion unanimously approved.

KCJIS Treasury Report (handout) – Current treasury balance before the conference started was \$23,739.34.

### **Director Report:**

David Marshall (Handout) – Dir Marshall was not present at meeting.

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### **Project Updates:**

None to report

### **Committee Member Updates:**

Nothing to report.

The meeting was adjourned at approximately 12:36pm.

The next KCJIS Committee meeting will be July 11<sup>th</sup>. Venue (Virtual or in-person TBD).