

# Integrated Criminal Justice Information System Policy Board Meeting September 19, 2024 at 10:00am Governor`s Office Press Room State Capitol Building, Baton Rouge, LA

Minutes

APPROVED 12/12/2024

### 1. Call to Order and Roll Call

The meeting of the Louisiana Integrated Criminal Justice Information System Policy Board was called to order at 10:03 a.m. on Thursday, September 19, 2024, by Chief Justice John Weimer.

Ms. Ayanna McCain conducted the roll call and a membership quorum was present.

#### Board members and their representatives in attendance:

Rep. Tony Bacala; Mr. Larey Badeaux, proxy for Capt. Adam Albright; Mr. Andrew Bergeron; Mr. Thomas Carol Bickham; Mr. Jim Craft; Mr. Alan Davis; Sen. Rick Edmunds, proxy for Sen. John "Jay" Morris; Mr. Chris Kershaw, proxy for Ms. Debbie Hudnall; Deputy Chief Neal Noel; Mr. Christopher Walters; and Judge William Jorden.

#### Guests in attendance:

L. Davis Silk, Louisiana Clerks of Court Association; Mr. Danny Jackson, Louisiana Sheriffs` Association; Mr. Dale Polozola, Louisiana District Attorney's Association; Ms. Jamie Baker and Chris Eskew, Louisiana State Police; Mr. Douglas Bullock and Mr. James Murray, Louisiana Supreme Court; Mr. John Humphries and Ms. Molly Miller; Metropolitan Crime Commission; and Mr. Yogesh Chawla, Search Group, Incorporated.

#### Staff in attendance:

Ms. Autumn Blache, Mr. Russell Cortazzo, Ms. Fredia Dunn, Ms. Linda Gautier, Ms. Ayanna McCain, and Ms. Lashunda Sullivan.

#### 2. Introductions

Chief Justice Weimer introduced Senator Rick Edmunds, a member of the Louisiana Senate from East Baton Rouge Parish.

#### 3. Old Business

a. Motion to approve meeting minutes from March 14, 2024

A revision was requested to correct the capitalization of Mr. Jim Craft`s name on the last page. Chief Weimer called for a motion to approve the September 19, 2024, Integrated Criminal Justice Information System Policy Board meeting minutes with the requested revision. A motion was made by Rep. Bacala, seconded by Mr. Craft. There were no objections; the motion passed.

#### 4. New Business

a. ICJIS Data Update

Mr. Brian Denzer presented on the ICJIS Data Update in which he discussed the data quality requirements of C.Cr.P. Article 388. The Data Update plan is attached.

b. ICJIS Strategic Plan

Mr. Yogesh Chawla presented on and discussed the adoption of the ICJIS Strategic Plan by the Policy Board. It was stated that SEARCH and Louisiana signed a service agreement and entered into a contract/statement of work on August 14, 2024. The Strategic Plan is attached.

c. ICJIS Funding Update

Mr. Russell Cortazzo informed the board that there was an application package of \$5 million dollars submitted to cover the expenses for the next 3 years. This would include coverage for the pilots, hardware, and IT. These funds will be on an iterative basis.

Mr. Cortazzo also presented the charge code draft legislation he created.

d. Call for other New Business

Chief Weimer called for other new business and a motion was made to put together a subcommittee, of those directly affected, to meet before the next meeting to discuss charge codes. The committee would consist of Ms. Debbie Hudnall, Mr. Danny Jackson, Mr. Michael Ranatza, Mr. Russell Cortazzo, Rep. Tony Bacala, Mr. Zachery Daniels, Deputy Neal Noel, and Judge Louis Heines. The subcommittee will meet on October 9<sup>th</sup> at 10 a.m. at the Louisiana Sheriffs` Association. A motion was made by Rep. Bacala, seconded by Judge Jorden. There were no objections; the motion passed.

#### 5. Next Meeting

a. Fall 2024 date and location

The next Integrated Criminal Justice Information System Policy Board meeting will be held on December 12, 2024, in the Governor's Office Press Room.

## Adjourn

Chief Weimer called for a motion to adjourn. A motion was made by Rep. Bacala, seconded by Mr. Daniels. There were no objections; the motion passed. The meeting of the Integrated Criminal Justice Information System Policy Board adjourned on September 19, 2024, at 11:03 a.m.

#### Submitted by: Ayanna McCain