



Louisiana Integrated Criminal Justice Information System (ICJIS)

**Integrated Criminal Justice Information System Policy Board Meeting
September 16, 2025 at 10:00am
Louisiana Sheriff's Association
1175 Nicholson Dr., Baton Rouge, LA**

Agenda

- 1. Call to Order and Roll Call**
- 2. Introductions**
- 3. Old Business**
 - a. Motion to approve meeting minutes from July 17, 2025
 - b. Consultant update - Pono Pono'l (*contract attached*)
 - c. Office of Procurement Updates
 - d. OTS - Cooperative Endeavor Agreement
- 4. New Business**
 - a. Financial Report
 - b. Broker Development Status
 - c. Vendor Contracts
 - d. Next Steps
 - e. Call for other New Business
- 5. Next Meeting**
 - a. Winter 2025 date and location

Adjourn

Parking at the Sheriff's Association is available on site in the back through the training center gates, on the front (Nicholson), or north lot (bridge).