Integrated Criminal Justice Information System Policy Board Meeting December 11, 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 September 16, 2025
- 4. New Business
 - a. Financial Report
 - b. Broker Development Status
 - i. Orleans Parish connection
 - ii. UCO
 - iii. Juvenile
 - c. Vendor Contracts
 - i. Cott
 - ii. Karpel
 - iii. HTC
 - d. Maintenance Fee Fund
 - e. ICJIS Documents to Adopt
 - i. Policy
 - ii. Agency Participation Agreement
 - iii. Exchange Implementation Agreement
 - iv. Data Standards
 - f. Pono Pono'l Report
 - g. Next Steps
 - h. Call for other New Business

5. Next Meeting

a. Spring 2026 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).

For information: Russell Cortazzo, Louisiana Supreme Court, 504-310-2531, rcortazzo@lasc.org