

Integrated Criminal Justice Information System Policy Board Meeting

December 14, 2022

10:00am

**State Police Headquarters
Training Academy Building
Baton Rouge, LA**

Agenda

1. Call to Order

2. Introductions

3. Old Business:

4. New Business

- a. Discussion of HCR 101
- b. Report on status of ICJIS
 - i. Discussion of ICJIS improvement
 - ii. Establish Requirements Working Group (RWG) membership
 - iii. Discuss 2020 NARIP #5988 – funding available for consultants
- c. LCLE strategic plan update
- d. *Personal Financial Disclosure Statement*¹ due May 15th to the Department of Ethics
- e. Call for other New Business

5. Date for Next Meeting(s):

- a. Spring 2023
 - i. Discussion of upcoming Legislative session
 - ii. Report from Requirements Working Group
- b. Summer 2023
 - i. Discussion of Legislative session outcomes
 - ii. Report from Requirements Working Group

Adjourn

¹ ICJIS members are required to file a Personal Financial Disclosure Statement on an annual basis with the Louisiana Department of Ethics by May 15th of each year that they serve as a member. The link for accessing the forms and general information for Tier 2.1 which applies to Boards and Commissions: <http://ethics.la.gov/Pub/FinDiscl/F417f.pdf?20170112>. The form is fillable, but it must be either faxed or mailed. PLEASE NOTE – 1. If the member holds another office that requires them to complete a financial disclosure statement, they are only required to file one, and it should be filed under the highest tier. 2. Terminated members are required to file a financial disclosure statement by May 15th of the year following their termination.