

**Integrated Criminal Justice Information System Policy Board Meeting**

**December 12, 2024 at 10:00am**

**Governor’s Office Press Room**

**State Capitol Building, Baton Rouge, LA**

**Agenda**

1. **Call to Order and Roll Call**
2. **Introductions**
3. **Old Business**
   1. Motion to approve meeting minutes from September 19, 2024
4. **New Business**
   1. Data Report
   2. Operations Report
      1. 2024 Annual Report (Draft)
      2. Organization and Status
   3. Financial Report
   4. Charge Code Subcommittee Report
   5. Strategic Plan Implementation Report
      1. ICJIS Overview
      2. Broker and Pilot Projects
   6. Call for other New Business
5. **Next Meeting**
   1. Spring 2025 date and location

**Adjourn**