

**Integrated Criminal Justice Information System Policy Board Meeting
March 2, 2023 at 10:30am
602 North 5th Street, Baton Rouge Louisiana, 70802
Galvez Building - Pensacola Room
Baton Rouge, LA**

Agenda

- 1. Call to Order**
- 2. Introductions**
- 3. Old Business:**
- 4. New Business**
 - a. Report from Working Groups
 - i. Operational Working Group
 - ii. Technical Working Group
 - b. Consultant contract
 - i. 6-month 2020 NARIP grant funded
 - ii. Goals would be to develop 1) an outline of the strategic plan, 2) document current environment and 3) a structure to manage an actionable plan.
 - c. Improvement Funding Discussion (see enclosures *Talking Points* and *Funding Estimate*)
 - d. Call for other New Business
- 5. Date for Next Meeting(s):**
 - a. Summer 2023
 - i. Select Date and /or Location
 - ii. Discussion of Legislative session outcomes
 - iii. Report from Working Groups
 - b. Fall 2023
 - i. Select Date and /or Location

Adjourn