

Integrated Criminal Justice Information System Policy Board Meeting

January 27, 2023

10:30am

State Police Headquarters

Main 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.