

NOTICE OF PUBLIC MEETING

ARIZONA CRIMINAL JUSTICE COMMISSION

INFORMATION, TECHNOLOGY AND SYSTEMS IMPROVEMENT COMMITTEE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **Information, Technology and Systems Improvement Committee** and to the general public that the **Information, Technology and Systems Improvement Committee** will hold a meeting open to the public on **Thursday, November 7, 2024**, beginning at **3:00 p.m.** at the **Arizona Criminal Justice Commission Office, 1110 W. Washington, Suite 250, Phoenix, Arizona 85007**. Members of the Committee may attend either in person or by telephone, video or internet conferencing.

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Criminal Justice Commission endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Commission Office at (602) 364-1146. Requests should be made as early as possible to allow time to arrange the accommodation.

Agenda for the meeting is as follows:

	<i>Agenda Items</i>	<i>Presenter</i>
I.	<p>Call to Order and Roll Call</p> <p>We want to remind the members of this body that ACJC is live streaming the meeting to allow our stakeholders and members of the public to access today's conversations. The staff has set the Google meet to highlight anyone speaking, so please remember to mute your microphone unless you are speaking. In addition to the Livestream, the meeting is being recorded for compliance with the Arizona open meeting law.</p>	<p>Chairperson Designee Daven Byrd</p>
II.	<p>Approval of March 19, 2024 Meeting Minutes</p>	<p>Chairperson Designee Daven Byrd</p>
		P-F-T
III.	<p>Computerized Criminal History (CCH) Improvement</p> <p>Review, discussion, consideration, and possible action on the Arizona CCH Improvement Workshop and Report.</p>	<p>Daven Byrd, Melanie Veilleux, and Amber Sliwinski</p>
		P-F-T
IV.	<p>NICS Task Force Update</p>	<p>Shayla Gilleland</p>

	Staff update on NICS Task Force Projects	
		Info
V.	Update on Current CJ Systems Improvement Projects Staff updates.	Lloyd Y. Asato
		Info
VI.	Call to the Public	
	Those wishing to address the Committee need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.	
VII.	Next Meeting	
	The next Committee meeting is at the Call of the Chairperson.	
A copy of the agenda background material provided to Committee members is available for public inspection at the Arizona Criminal Justice Commission Office, 1110 West Washington, Suite 230, Phoenix, Arizona 85007, (602) 364-1146. This document is available in alternative formats by contacting the Commission Office.		

**ARIZONA CRIMINAL JUSTICE COMMISSION
INFORMATION, TECHNOLOGY, SYSTEMS IMPROVEMENT
COMMITTEE
ACTION-MOTION/ INFORMATION ITEM**

Presenter	<i>Daven Byrd</i>
Agenda Title	<i>Approval of March 19, 2024 Meeting Minutes</i>

Recommended Action	The Committee will consider approval of the minutes of its March 19, 2024 meeting.
Details/Discussion	None
Fiscal Impact	None
Alternatives Considered	Not Approve-Modify-Table

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 COMMITTEE
 ACTION-MOTION/ INFORMATION ITEM**

Presenter	<i>Daven Byrd, Melanie Veilleux, and Amber Sliwinski</i>
Agenda Title	Computerized Criminal History (CCH) Improvement

Recommended Action	The Arizona Criminal Justice Commission should consider establishing a criminal justice information sharing working group to focus on information sharing standards and best practices.
Details/Discussion	
Fiscal Impact	None
Alternatives Considered	Not Approve-Modify-Table

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ACTION-MOTION/ INFORMATION ITEM**

Presenter	<i>Shayla Gilleland</i>
Agenda Title	<i>NICS Task Force Update</i>

Recommended Action	Information Only
Details/Discussion	
Fiscal Impact	None
Alternatives Considered	None

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Presenter	Lloyd Y. Asato
Agenda Title	<i>Update on Current CJ Systems Improvement Projects</i>

Recommended Action	Information Only
Details/Discussion	
Fiscal Impact	None
Alternatives Considered	None