

State of Connecticut

Criminal Justice Information System (CJIS-CT) Governing Board 55 Farmington Avenue, Hartford, CT 06105 Phone: (860) 622-2000 | Email: <u>CJIS.HelpDesk@ct.gov</u> <u>https://portal.ct.gov/CJIS</u>



CJIS-CT Monthly Governance Committee Meeting Minutes

Date: April 11, 2025 Time: 10:00 AM – 11:02 AM Location: Virtual (Microsoft Teams)

Board Members and Key Attendees

- 1. Mark Tezaris, CJIS-CT Program Manager (Chair, presiding)
- 2. Daniel Karpowitz, OPM Undersecretary, Criminal Justice Policy and Planning Division
- 3. John Russotto, Deputy Chief State's Attorney
- 4. Naveen Prathikantam, DCJ IT Director
- 5. LTC Mark Davison, CT State Police
- 6. Pradeep Ankaraju, DESPP IT Director
- 7. Dane Silcox, DESPP SPBI Manager
- 8. Christopher Lovell, CJIS-CT Sr. Project Manager
- 9. Sazara Johnson, CJIS-CT Sr. Project Manager
- 10. Sean Bucher, CJIS-CT Sr. Project Manager
- 11. Derek Poundstone, CJIS-CT Public Safety Liaison
- 12. Sridhar Brahma, CJIS-CT Security Governance, Risk, and Compliance
- 13. Tamika Potts, CJIS-CT Technical Writer
- 14. Tammi Harris, CJIS-CT Business Analyst

Agenda & Discussion Summary

1. Welcome & Roll Call

- Meeting opened at 10:00 AM by Mark Tezaris.
- Noted absences: Judge Carroll (traveling), Mark Raymond and Jim McGennis (at Bond Commission).
- Daniel Karpowitz assisted with quorum verification.

2. Approval of March Meeting Minutes

- Motion to approve by John Russotto, seconded by Pradeep Ankaraju.
- Minutes approved unanimously.

3. Review of Outstanding Action Items

- Judicial Online Communication Exchange (JOCE) access to Police Officer Standards and Training Council (POSTC) data for Sworn Law Enforcement Officer (SLEO) verification discussed.
 - Update provided by LTC Mark Davison and Sazara Johnson; meeting rescheduling pending.
- Legislative Proposal Update Senate Bill 1387
 - Mark Tezaris provided an update on the language revisions, Judiciary Committee status, and expected next steps.
- Agency Onboarding SOP
 - Sridhar Brahma presented updated onboarding procedure.
 - SOP document previously shared with members.

4. CJIS Information Security Policy Vote

- Sridhar Brahma and Mark Tezaris presented proposed policy updates.
- Committee unanimously voted to move it to Governing Board for formal approval.

5. CSSD Workflow Deployment Update

- Christopher Lovell provided status of onboarding Waterbury and New Britain public defenders and CSSD integration progress.
- Additional updates on PD participation, system readiness, and accuracy metrics.
- Emphasis on stakeholder collaboration and statewide standardization.

6. Axon State Contract Status

- Mark Tezaris discussed Attorney General review progress.
- Highlighted cost efficiency, vendor options, and strategic communications with CPCA.

7. Risk and Financial Update

- Update on funding shortfalls, bond commission approvals, and staffing constraints.
- Notification that deficiency funding (~\$300K) and Clean Slate IT funds were approved.

8. Discussion on RMS Vendor Integration Timelines

- Concern expressed by Naveen Prathikantam on 3-year onboarding timelines.
- Mark Tezaris noted constraints are vendor-dependent; tracking and updates to follow.

9. Closing Comments

- Recognition of progress and policy alignment by Daniel Karpowitz and John Russotto.
- Emphasis on transparent governance, procurement policy implications, and inter-agency support.

Action Items

Task	Owner
Finalize legal pathway for JOCE system access	DESPP
Track Senate Bill 1387 progress and coordinate outreach	Executive Director
Distribute final CJIS Security Policy to Governing Board members	CJIS-CT Admin
Continue onboarding coordination and SOP distribution	Sridhar Brahma
Communicate Axon contract and procurement opportunities to stakeholders	CJIS-CT Admin + CPCA Liaison
Monitor Hartford/New Haven onboarding timelines and report updates	CJIS-CT & RMS Vendor PMs

Adjournment

Meeting adjourned at 11:02 AM.

Minutes prepared by: Tammi Harris, CJIS-CT Information Technology Analyst Sridhar Brahma, CJIS-CT Security Governance, Risk, and Compliance