MEETING NOTICE AND AGENDA

Name of Organization:	Advisory Commission on the Administration of Justice's Subcommittee on Criminal Justice Information Sharing (Section 2 of Senate Bill No. 35, Chapter 99, Statutes of Nevada 2017; Section 1.3 of Senate Bill No. 277, Chapter 114, Statutes of Nevada 2017)
Date and Time of Meeting:	Thursday, March 22, 2018 1:00 p.m.
Place of Meeting:	Legislative Building Room 3138 401 South Carson Street Carson City, NV

Note: Some members of the Subcommittee may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location:

Grant Sawyer Office Building Room 4412 555 East Washington Avenue Las Vegas, NV

If you cannot attend the meeting, you can listen or view it live over the Internet. The address for the Nevada Legislature website is <u>http://www.leg.state.nv.us</u>. Click on the link "<u>Calendar of Meetings-View</u>."

Note: Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

AGENDA

Note: <u>Items on this agenda may be taken in a different order than listed.</u> Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.

- I. Call to Order
- II. Roll Call
- III. Public Comment

(Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by e-mail, facsimile, or mail before, during, or after the meeting.)

For	IV.	Election of Vice
Possible		

Action

For Possible Action V. Review and Discussion of Legislation Creating the Subcommittee on Criminal Justice Information Sharing and Prescribing the Duties of the Subcommittee (Senate Bill Nos. 35 and 277 of the 2017 Legislative Session): Bryan Fernley, Subcommittee Counsel, Legislative Counsel Bureau

For

For Possible Action VI. Overview of the Nevada Criminal Justice Information System (NCJIS) Mindy Mckay, Records Bureau Chief, Records, Communications and Compliance

- Division of the Nevada Department of Public Safety Julie Butler, Division Administrator, Records, Communications and Compliance Division of the Nevada Department of Public Safety
- Suzie Block, IT Manager, Enterprise IT Services

Chair

For Possible Action VII. Overview of the Nevada Criminal Justice Information System (NCJIS) Modernization Program:

Laurie Sheehan, NCJIS Modernization Program Manager

For Possible Action

VIII. Presentation on the Advisory Commission on Criminal Justice Information Sharing as that Commission Existed Before the Enactment of Senate Bills Nos. 35 and 277 of the 2017 Legislative Session:

- Mindy Mckay, Records Bureau Chief, Records, Communications and Compliance Division of the Nevada Department of Public Safety
- Julie Butler, Division Administrator, Records, Communications and Compliance Division of the Nevada Department of Public Safety

For Possible Action	IX.	 Presentation on the Federal Bureau of Investigation's Advisory Policy Board Process: Mindy Mckay, Records Bureau Chief, Records, Communications and Compliance Division of the Nevada Department of Public Safety Julie Butler, Division Administrator, Records, Communications and Compliance Division of the Nevada Department of Public Safety
For Possible Action	X.	Discussion and Possible Appointment of Members to Working Groups to Consider Specific Issues Related to Criminal Justice Information Sharing
For Possible Action	XI.	Discussion of the Future of the Subcommittee on Criminal Justice Information Sharing and the Need for Bylaws for the Subcommittee
For Possible Action	XII.	Discussion of Potential Topics, Dates and Locations for Future Meetings
	XIII.	Public Comment (Because of time considerations, speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by e-mail, facsimile, or mail before, during, or after the meeting.)

XIV. Adjournment

Note: We are pleased to make reasonable accommodations for persons with disabilities who wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Jordan Haas of the Legal Division of the Legislative Counsel Bureau, by email to jordan.haas@lcb.state.nv.us, in writing, addressed to Jordan Haas, Legal Division, Legislative Council Bureau, 401 South Carson Street, Carson City, Nevada 89701-4747, or by phone at (775) 684-6891 as soon as possible.

Notice of this meeting was posted in the following Carson City and Las Vegas, Nevada, locations: Blasdel Building, 209 East Musser Street; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; Legislative Counsel Bureau, Las Vegas Office, Grant Sawyer State Office Building, 555 East Washington Avenue. <u>Notice of this meeting was e-mailed, faxed or hand delivered for posting to the following Carson City and Las Vegas, Nevada, locations:</u> Capitol Press Corps, Basement, Capitol Building, 101 North Carson Street; Clark County Government Center, Administrative Services, 500 South Grand Central Parkway; and Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue. <u>Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.</u>

Supporting public material provided to members of the Commission for this meeting may be requested from Jordan Haas of the Legal Division of the Legislative Counsel Bureau at (775) 684-6891. Any such material will be made available at the following locations: Meeting locations and the Nevada Legislature's website at www.leg.state.nv.us.