

CRIMINAL JUSTICE COORDINATING COUNCIL
CITY OF ST. LOUIS
INFORMATION SHARING GOVERNANCE COMMITTEE
MEETING MINUTES

May 23, 2019

A meeting of the CJCC Information Sharing and Governance Committee was held at 2:00 pm on Tuesday, April 30, 2019 in the Court en banc room of the Circuitry Court at 10 N. Tucker Blvd., St. Louis, MO

Committee members in attendance:

Nathan Graves – Court Administrator, 22nd Judicial Circuit
Sherry Schaefer – Systems Development Manager, St. Louis Metropolitan Police Department
Maj. Michael Sack – Commander, St. Louis Metropolitan Police Department
Chuck Crofts – Information Systems Manager, 22nd Judicial Circuit
Thomas Kloeppinger, Circuit Clerk, 22nd Judicial Circuit
Tammy Ross – Program Specialist II, Division of Corrections
Whitney Windom – Deputy, Sheriff’s Department
Sonja Pelli – Manager of Internet Services and Community Information Network, City of St. Louis
The Honorable Newton McCoy – Municipal Court Judge
Richard Torack – Municipal Court Administrator
Chris Hinckley – Chief Warrant Officer, Circuit Attorney’s Office
Debbie Allen – FUSE Fellow, ex officio

Other attendees:

Wil Pinkney – FUSE Fellow
Mark Lawson – City Counselor’s Office
Lt. Benoist – SLPD
Eric Gorham – REJIS
Jorie Shelley – REJIS

I. Improve Criminal History Information - Live Scans

Debbie explained an opportunity for NCHIP funding which would allow for the purchase of equipment. Discussion ensued on whether to recommend to the CJCC to pursue funding to purchase four (4) Live Scan Machines or explore the matter more deeply first to understand the needs. Work Group created to explore the topic consisting of: Lt. Benoist, Chris Hinckley, Newton McCoy, Sherry Schaefer, Jorie Shelley, and Debbie Allen.

II. MSHP Traffic Citations

Update on this ongoing project. Discussion ensued on how to implement mandated PA portal program in the 22nd within the limits of volume and technical capability and what our local decision would be. A workgroup has been convened to explore the two options including the PA portal and the REJIS product, PAM.

III. Status of the State and Local Warrants Projects

Debbie Allen and Sherry Schaefer will work on project charter for Local Warrants Project. Discussion of the charges properly going up to MULES. Warrant process & inmate intake process fieldtrip scheduled for May 17 to observe intake process. Also meeting with Judge Lynch, Chair of the Court Automation Committee regarding ShowMe Courts is set for the same day.

IV. Justice Information Sharing

Discussion on the collaborative information sharing and governance framework and the need to have charters for projects.

V. Mission, Vision and Goals Statement

Open discussion on the draft of the current document. Changes suggested. Debbie will send draft to committee for feedback. Would like receive feedback by May 10 to provide formal recommendation to the CJCC at the June 3 meeting.

VI. Ordinance

Copy of the Board Bill establishing the CJCC was distributed to group. The Board Bill would enable named agencies to execute an Intergovernmental Agreement along with an Intergovernmental Information Sharing Agreement and would provide funding for staff to support the activities of the CJCC. This was introduced by Alderman Jeffrey Boyd and will have its first reading on May 3.

VII. Status Report on Nolle Prosequi

Group update on nolle report run by the Circuit. Tom Kloepfinger and Chuck Crofts reported no issues. Whitney Windom reported she was tracking nolle's for the Sheriff's Department and sees a few examples of the nolle being delayed. Discussion ensued. Nathan Graves asks Chris Hinckley, Tom Kloepfinger, Chuck Crofts, Whitney Windom, Tammy Ross to stay after meeting adjournment to discuss. They will provide update to committee at next meeting.

VIII. Next meeting set for Tuesday, May 28, 2019, 2pm, Court en banc room. Meeting was adjourned at 4:20pm.

Respectfully submitted,

Sally Schade
Court Administrator's Office

APPROVED BY:

Nathan M. Graves, Committee Chair
DATED: _____