## Integrated Criminal Justice Information System Policy Board Meeting July 17, 2025 at 10:00am Governor's Office Press Room State Capitol Building, Baton Rouge, LA

## **Agenda**

- 1. Call to Order and Roll Call
- 2. Introductions
- 3. Old Business
  - a. Motion to approve meeting minutes from March 27, 2025
- 4. New Business
  - a. Financial Report
    - i. Four Parish Clerk CMS Grant Exclusion
    - ii. Increase Chair and Vice Chair Spending Approval Limit
  - b. Pilot Interface Status
    - i. Broker Production Server Status
    - ii. Clerk Exception and DA Reporting; UCO Submission Status
  - c. 2025 Legislation
    - i. HB 23 Policy Board Authority
    - ii. HB 445 Juvenile Records (JETS)
    - iii. HB 479 Vic/Wit Notification (incl. Juvenile RS 15:909)
  - d. Next Steps
    - i. RFP vs State Contract
    - ii. OTS Contract Project Technical Lead
  - e. Call for other New Business

## 5. Next Meeting

a. Fall 2025 date and location

## **Adjourn**