

MICHIGAN STATE POLICE
Criminal Justice Information Systems (CJIS)
Board Meeting Minutes
February 17, 2023
Michigan State Police Headquarters

Members Present

<u>Name</u>	<u>Agency</u>
Lt. Col. Chris A. Kelenske	Michigan State Police (MSP)
Sheriff Troy Bevier	Lenawee County Sheriff's Office, Michigan Sheriffs' Association (MSA)
Undersheriff Ryan Schiller	Oceana County Undersheriff, Michigan Sheriff's Association (MSA)
Undersheriff Chuck Dewitt (Proxy for Sheriff Michelle Young)	Kent County Sheriff's Office, MSA
Ms. Michelle Kleckler	Division Director, MSP, Criminal Justice Information Center (CJIC)
Ms. Angie Yankowski	Division Director, MSP, Biometrics and Identification Division
Ms. Bobbi Morrow	State Court Administrative Office (SCAO)
Chief Darin Dood	Lakeview Police Department, Michigan Association of Chiefs of Police (MACP)
Mr. Jeremy Ludwig (Proxy for Ms. Lisa Hall)	Midland County 911, Michigan Communications Directors Association
Mr. Chris Elsworth (Proxy for Ms. Julie Nakfoor Pratt)	Barry County Prosecutor's Office, Prosecuting Attorneys Association of Michigan (PAAM)
Mr. James Jordan (Proxy for Mr. David Gilbert)	Calhoun County Prosecutor's Office, PAAM
Mr. Warren Wilson	Michigan Department of Corrections (MDOC)
Mr. Darryl Hill	Michigan Secretary of State (SOS)
Mr. Brian Pillar	Michigan Department of Technology, Management and Budget (DTMB)
Mr. David Russell	Michigan Department of Health and Human Services (MDHHS)
Captain Shelley Holderbaum	Detroit Police Department

Guests

Sgt. Travis Fletcher, MSP	Mr. Wayne Aldrich, MSP	Mr. Kevin Collins, MSP
Ms. Mitzi Goldstein, MSP	Ms. Ashley Alvarado, MSP	Ms. Tonya Nobach, MSP
Ms. Sherry Rosin, MSP	Ms. Kristin Forester, MSP	Ms. Krystal Howard, MSP
Ms. Jaala McClain, MSP	Ms. Cherish Nunez, MSP	

Welcome

(Lt. Col. Chris Kelenske) called the meeting to order.

Lt. Col. Chris Kelenske welcomed the newest members of the CJIS Board, Director Timothy Kozal, Muskegon Public Safety representing the MACP and Undersheriff Ryan Schiller, Oceana County Undersheriff representing the MSA.

Nomination of Vice Chair

Sheriff Troy Bevier identified himself as nominee for CJIS Board Vice Chair.
 Motion: To approve Sheriff Troy Bevier (Lt. Col. Chris Kelenske)

Support: (Chief Darin Dood)

Motion passed unanimously. Sheriff Troy Bevier nominated as CJIS Board Vice Chair.

Last Meeting Minutes Approval

Motion: To approve previous meeting minutes. (Chief Darin Dood)

Support: (Sheriff Troy Bevier)

Motion passed unanimously. Last meeting minutes approved.

Approval of Agenda

No motion made; no vote held.

Legislative Update: Sgt. Travis Fletcher

Moving Legislation:

HB 4045/4069 – VECHS

- Would create the Volunteer Employee Criminal History System program.
- Provides MSP/CJIC authority through state legislation to establish certain non-governmental agencies as qualified entities.
- Would provide authority to conduct national and state background checks for individuals seeking caregiver role is, through qualified entities.

Introduced Legislation:

SB 76 – Weapons: Background Check

- Amends PA 372 of 1927 which regulates and licenses the selling, purchasing, possession, and carrying of firearms.
- Amends language making it more inclusive, replaces pistol with firearm.

SB 83 – Extreme Risk Protection Order Act

- A temporary court order prohibiting an individual's right to possess a firearm or ammunition.
- Managed through Law Enforcement Information Network (LEIN) much like Personal Protective Order.

Sgt. Fletcher reported on the Address Confidentiality Program, discussed in past. The tentative go-live date is May 2023.

- As a joint effort of multiple state agencies, IDs of victims of domestic violence would be held confidential and not made public, for the protection of these individuals.
- In an emergency, law enforcement and emergency personnel would have access to the IDs through specific channels.

Law Enforcement Information Network Updates: Mr. Kevin Collins

Mr. Collins presented the following LEIN related topics:

Nlets XML Project:

- Requires LEIN to communicate in XML between the LEIN switch and Nlets. The timeline for completion is through May or June 2023.

Mental Health Orders:

- In October 2019, MSP LEIN took over entry and maintenance of all mental health orders into LEIN and the National Instant Criminal Background Check System (NICS).
- Over 130,000 entries without required supporting documentation.
- Have completed a pilot project with six courts/counties. Obtained documentation for all but three percent.

Bipartisan Safer Communities Act:

- On November 14, 2022, NICS began additional outreach to law enforcement agencies requesting juvenile prohibitor information on firearms purchasers under 21.
- On January 3, 2023, NICS began additional outreach to probate and juvenile courts requesting juvenile prohibitor information on firearms purchasers under 21.
- LEIN Field Services provided the following field notifications/training bulletins:
 - [NICS Under 21 Enhanced Firearms Background Checks \(Law Enforcement\)](#).
 - [NICS Under 21 Enhanced Firearms Background Checks \(Probate/Juvenile Courts\)](#).
 - [NICS Expanded Outreach Handout](#).

Open discussions were held.

Criminal History Records Updates: Ms. Sherry Rosin

Ms. Rosin presented to the Board updates on the Automatic Set Aside project.

Automatic Set Aside:

- Implementation is on track for April 11, 2023.
- As of February 7, 2023, convictions eligible to be set aside automatically are roughly, 1.2 million state-wide, both misdemeanor and felony convictions.
- Discussed three main components developed for the project.
 - Rules engine (eligibility calculator based on criteria)
 - Have been testing for several months. Continuing to optimize this process.
 - Estimated first rules engine run will be 5 to 6 hours.
 - Once the rules engine runs daily, it should take 1 to 2 hours. Information will be provided to the courts each morning at approximately 8 a.m.
 - To ensure all eligible convictions are received, development of a web service between MSP and the MDOC was established.
 - Felonies are eligible 10 years from date of conviction or release of incarceration from MDOC, whichever is later.
 - MDOC will retrieve the record, match it by conviction, not person.
 - MDOC will provide release date.
 - Once conviction is set aside, MDOC will be notified.
 - Court notification establishment.
 - Utilization of an existing application (CJIC Reporter) behind the MiCJIN portal.
 - Alternative method, the secure File Transfer Protocol website (FTP).
 - Judicial Information System (JIS) will utilize the FTP for more than 80% of the courts.
- Regular scheduled meetings continue with the development teams, MDOC, SCAO and JIS programmers to ensure we are on track.
- Issues identified encountered includes, but have worked through:
 - Matching information with MDOC.
 - Old records with missing data.
 - Court date or file number not matching court records.
 - Records prior to using Prosecuting Attorney's Coordinating Council codes.
- Mitigation of incomplete records began in 2015.
 - About 880,000 open arrests were in back log for records between 2004 and 2015.

- 600,000 of the back log was cleaned up.
- Open records continued to come in after 2015 and staff are working with agencies to clean those up, as well.
- Regional Trainings with courts are scheduled to ensure agencies understand the importance of complete records.

Open discussions held.

Ms. Rosin reported to the Board on the Federal Bureau of Investigation (FBI) Rap Back.

FBI Rap Back:

- Is an optional service that allows noncriminal justice agencies to receive subsequent criminal activity on individuals who hold positions of trust.
- Michigan's intent is to enroll in the FBI's program and pilot it with Michigan Department of Licensing and Regulatory Affairs (LARA) for childcare background checks.
 - Federal requirement: Childcare background checks every five-years.
- Submitted the request to the FBI to participate. All the coding is complete and has been tested.
- Once approved, implementation will take place.
 - LARA will receive notification for any childcare worker fingerprinted for employment in Michigan who is subsequently arrested or convicted in another.

Once implemented, we will review lessons learned and develop a rollout plan for other approved fingerprint-based background check reasons.

Open discussions held.

Ms. Rosin provided follow-up to the Board on VECHS legislation:

- Michigan currently utilizes the National Child Protection Act to perform some background checks in Michigan.
- VECHS legislation would allow background checks for non-governmental entities, while still allowing us to continue conducting the current background checks and complying with the federal requirements.

Automated Fingerprint Identification System Updates: Ms. Jaala McClain

Ms. McClain reported nothing pertaining to the Automated Fingerprint Identification System (AFIS) is currently taking place that would impact CJIS policy.

Automated Fingerprint Identification System:

- Preparing to update the Michigan AFIS from the current Multi-Biometric Identification System 4.2 to Multi-Biometric Identification System 5.
 - Better metrics.
 - Better algorithms.
 - Migration of fingerprints.
 - Providing better matches.
- Changing the way LiveScans are submitted into the AFIS system to a webservice platform.
 - This will allow for easier LiveScan transaction submission.
 - Smaller agencies will maintain current LiveScan submission platform for now.
- Testing mobile ID. A new form of mobile ID, which is a touchless fingerprint, mapping the fingerprint.
 - Working with the FBI throughout their testing to determine if accepted for use.

Open discussions held.

Statewide Network of Agency Photos Updates: Ms. Krystal Howard

Ms. Howard reported nothing pertaining to the Statewide Network of Agency Photos (SNAP) is currently taking place that would impact CJIS policy.

Statewide Network of Agency Photos:

- New training modules and an update to the SNAP application will take place.
 - Upon entering SNAP, the training modules will be mandatory.
 - The length of time to complete a module depends on the license type.
 - Express license – 20 minutes.
 - Plus license – 45 minutes.
 - The roll out is April or May 2023.
 - Cloud storage update will take place in June or July 2023.
 - Project completion is tentatively 2026.

Open discussions held.

Crime Dashboard Presentation: Ms. Tonya Nobach

Ms. Nobach provided a demonstration to the Board of the Crime Dashboard. (visualizations displayed)

- Internal MSP Crime in Michigan dashboard created and deployed February 2023.
- We will be working with the MSA and the MACP to compile a list of local agencies to view dashboard before deployment.
- The Crime in Michigan Dashboard will be rolled out to local law enforcement by the end of summer/early fall 2023.

Open discussions held.

Board Round Table

Mr. Darryl Hill commented to the Board on the new driver's license card design. The Michigan driver's license and state ID is being redesigned. The new cards will no longer contain the magnetic strip on the back, agencies still using magnetic strip readers will either need to update their technology to accommodate a 2-D barcode or enter the license and ID data manually. Changes will take effect in 3 or 4 months; additional notifications will be provided.

Public Comment

No comments.

Motion: To adjourn (Mr. Darryl Hill)

Support: (Mr. Brian Pillar)

Motion passed unanimously. Meeting Adjourned.

**2023 Upcoming CJIS Board meetings:
Friday, April 21, 2023 – 9:30 a.m. to 12 p.m.
Friday, July 21, 2023 – 9:30 a.m. to 12 p.m.
Friday, October 20, 2023 – 9:30 a.m. to 12 p.m.**