

2023 WINTER MEMBERSHIP GROUP MEETING

January 24–26, 2023 | Seattle, Washington

Hyatt at Olive 8 | 1635 Eighth Ave.

TUESDAY, JANUARY 24

7:30A–8:00A <i>Ballroom Foyer</i>	Continental Breakfast
8:00A–8:30A <i>Ballroom</i>	<p>Welcome and Introductions</p> <p>Pledge of Allegiance</p> <p>Member Roll Call</p> <p>Host Jurisdiction Welcome</p> <p>Assistant Chief Marc Lamoreaux Investigative Service Bureau Washington State Patrol</p>
8:30A–9:00A	<p>SEARCH Business Meeting</p> <ul style="list-style-type: none"> A. Approval of Minutes: 2022 Annual Membership Group Meeting B. SEARCH Standing Committees C. Outlook for 2023: Board of Directors Agenda <p>Mr. Jason Bright (<i>SEARCH Member–MT</i>) Chair, SEARCH</p> <p>Ms. Lisa Voss (<i>SEARCH Member–DE</i>) Vice Chair, SEARCH</p> <p>Mr. David J. Roberts Executive Director, SEARCH</p>
9:00A–10:00A	<p>Government Affairs Update</p> <p>This session provides the SEARCH Membership with an awareness and understanding of the legislative activities of the 118th Congress, which convenes January 3, 2023. Members are encouraged to ask questions and share reactions and experiences as to how the Federal legislation discussed affects them at the state level.</p> <p>Mr. Ben Bawden Partner Brooks Bawden Moore</p>
10:00A–10:30A	BREAK – Sponsored by Mainstream Technologies
10:30A–12:00P	<p>SEARCH Member Roundtable</p> <p>The Roundtable provides SEARCH Members with an opportunity to share critical information on key topics, projects, and programs. This session is facilitated to foster organic discussion of priority issues and topics, and is organized to enable Members to share common experiences and lessons learned.</p> <p>Facilitator: Mr. Adam Dean (<i>SEARCH Member–NY</i>) Deputy Commissioner of Operations and Innovation New York State Division of Criminal Justice Services</p>

12:00P–1:30P	LUNCH (on your own)
1:30P–2:00P	<p>Bureau of Justice Statistics Briefing The Bureau of Justice Statistics provides an overview of the strategic vision for the Bureau and investments in critical national programs such as NIBRS, NCHIP and NARIP, and the National Crime Victimization Surveys (NCVS).</p> <p>Dr. Kevin Scott Deputy Director, Statistical Operations Bureau of Justice Statistics, U.S. Department of Justice</p>
2:00P–2:45P	<p>Discussion of the Bipartisan Safer Communities Act and FY 2023 NCHIP Supplemental Funding This session features a discussion of the BSCA and the FY 2023 NCHIP Supplemental Funding solicitation, which provides \$80 million. This funding will assist state record repositories, state courts, and tribes with finding ways to make a greater share of eligible records available to NICS, including records in NCIC, criminal history record information available through the Interstate Identification Index (III), and records in the NICS Indices. Applications are due February 21, 2023.</p> <p>Ms. Devon Adams Deputy Director, Policy Division Bureau of Justice Statistics, U.S. Department of Justice</p>
2:45P–3:00P	BREAK – Take this opportunity to meet with our sponsors
3:00P–3:30P	<p>The Evolution of the Criminal History Record: Critical Findings from the 2020 Survey of State Criminal History Information Systems This session presents an overview of the evolution of criminal history information systems from the 1989 survey through highlights and critical findings from the 2020 survey. This workshop leverages data from the 16 surveys SEARCH and BJS have conducted over the past 31 years and sets the stage for further discussions throughout the meeting.</p> <p>Ms. Becki Goggins Director of Law and Policy, SEARCH</p>
3:30P–4:15P	<p>SEARCH Directors Briefing Directors of SEARCH Program areas highlight key projects and accomplishments from their programs.</p> <p>Mr. Mark Perbix Director of Programs and Director of Information Sharing Programs</p> <p>Mr. Timothy Lott Director of Operations and Director of Cybercrime and Digital Forensics</p> <p>Ms. Becki Goggins Director of Law and Policy</p> <p>Mr. Yogesh Chawla Director of Software and Data Engineering</p>
4:15P–5:00P	<p>Industry Briefing 1 Industry solution providers are a critical and indispensable partner in building effective and efficient solutions for justice and public safety operations, particularly at the state level. In this session, SEARCH Members hear from and interact with Industry Representatives on topics related to designing, procuring, implementing and managing computerized criminal history (CCH) records systems, AFIS and Live-Scan systems, and other critical information-sharing systems and infrastructure.</p> <p>Representatives of: NEC Corporation of America IDEMIA Identity & Security USA Tailored Solutions Corporation</p>
6:00P–7:30P (Reception) <i>Ballroom Foyer</i>	<p>Networking Reception The day’s activities conclude with a hosted Networking Reception. This is an excellent opportunity for SEARCH Members, Speakers, Sponsors, Staff, and invited guests to meet and socialize.</p>

WEDNESDAY, JANUARY 25

<p>7:30A–8:00A <i>Ballroom Foyer</i></p>	<p>Continental Breakfast</p>
<p>8:00A–9:00A <i>Ballroom</i></p>	<p>Washington State Patrol Criminal History Improvements Workshop This session profiles the Washington State Patrol’s experiences in completing a replacement of their computerized criminal history system, which has resulted in upgraded functionality for users and improvements in their state rap sheet.</p> <p>Ms. Kristina Davis Manager, Criminal History Records Section Washington State Patrol</p> <p>Ms. Cynthia Kreitzberg IT Project Management Specialist Washington State Patrol</p>
<p>9:00A–10:00A</p>	<p>Investigating Crimes with Digital Evidence Through Public-Private Partnerships Cybercrime is often associated with hackers who attempt to extort money or other resources from victims. However, most cybercrimes are “traditional” crimes that have digital evidence components. How to effectively acquire, authenticate, and analyze this digital evidence has become a significant challenge for law enforcement over the past 25 years. These challenges include hiring and training appropriate staff, retaining personnel, and keeping them up-to-date on skills that rapidly change. This session discusses how to solve these challenges through a public-private partnership for agencies seeking to manage digital evidence and how partnerships with the private sector can be a cost-effective solution.</p> <p>Mr. Timothy Lott Director of Cybercrime and Digital Forensics, SEARCH</p> <p>Ms. Julie Basco Assistant Bureau Chief California Department of Justice Division of Medi-Cal Fraud and Elder Abuse</p> <p>Mr. Kris Lyle Special Agent in Charge San Diego and Orange County Regional Offices California Department of Justice Division of Medi-Cal Fraud and Elder Abuse</p>
<p>10:00A–10:30A</p>	<p><i>BREAK – Take this opportunity to meet with our sponsors</i></p>
<p>10:30A–11:00A</p>	<p>Implementation of Public Law 92-544 and Issues Surrounding Review and Approval by the FBI Office of General Counsel The authority of the FBI to conduct a criminal record check for a noncriminal justice licensing or employment purpose is based upon Pub. L. 92-544. Pursuant to this law, the FBI is empowered to exchange identification records with officials of state and local governments for purposes of licensing and employment if authorized by a state statute that has been approved by the U.S. Attorney General. This session addresses the status of issues surrounding the review and approval process of the FBI’s Office of General Counsel, Criminal Justice Information Law Unit (CJILU).</p> <p>Facilitator: Mr. Jeff Avey (<i>SEARCH Member-NE</i>) Director, Criminal Identification Division Nebraska State Patrol</p> <p>Facilitator: Ms. Leila McNeill (<i>SEARCH Member-ID</i>) Chief, Criminal Identification Bureau Idaho State Police</p> <p>Ms. Becki Goggins Director of Law and Policy, SEARCH</p>

11:00A–12:00P	<p>NICS and Firearms Background Checks A representative from the FBI’s National Instant Criminal Background Check System (NICS) provide an overview of the dramatic increase in firearms background checks in recent years and challenges for the FBI and Point of Contact states in meeting the demands placed on the national systems. NICS staff also provide an update on recent guidance from USDOJ in establishing when a person meets the NICS denial criteria under the Fugitive from Justice disqualifier and discuss how NICS will implement the NICS Denial Notification Act.</p> <p>Ms. JoAnn Garrison Liaison Specialist, NICS Section FBI Criminal Justice Information Services Division</p>
12:00P–1:30P	<p>LUNCH (on your own)</p>
1:30P–2:30P	<p>SEARCH Member Roundtable: How States Use and Leverage their NARIP and NCHIP Grant Funds This session features an interactive discussion among SEARCH Members to discuss how states are using NARIP and NCHIP grant funds for past, present, or future projects and initiatives. SEARCH Members can share experiences, lessons learned, and successful strategies in leveraging NCHIP and NARIP funding to measurably improve criminal history data quality.</p> <p>Facilitator: Mr. Jeff Avey (SEARCH Member-NE) Director, Criminal Identification Division Nebraska State Patrol</p>
2:30P–3:00P	<p>Court Disposition Error Resolution Repositories are responsible for collecting court dispositions for arrests maintained on the criminal history record. There are many challenges to ensuring that records coming from the courts can be successfully matched or linked to the originating arrest record. Few courts have the capability to capture fingerprint records and associated these with defendants. While some courts have a reliable way to receive record matching data from law enforcement or prosecutors to include with the case disposition from the courts, many do not. This create a significant problem for the repository when trying to link court dispositions to the underlying arrest record. Two states, Connecticut and Maine, have been able to minimize court disposition reporting errors and discuss the strategies they followed to improve overall criminal history record accuracy and completeness by successfully matching court dispositions to arrests.</p> <p>Mr. Dane Silcox (SEARCH Member-CT) Manager, Bureau of Identification, Records and Crime Analysis Connecticut Department of Emergency Services and Public Protection</p> <p>Mr. Matthew Ruel (SEARCH Member-ME) Director, Maine State Bureau of Identification Maine, State Police</p>
3:00P–3:30P	<p>BREAK – Take this opportunity to meet with our sponsors</p>
3:30P–4:15P	<p>Key Findings from SEARCH’s Analysis of State Rap Sheets SEARCH recently completed a detailed analysis of the contents of rap sheets provided by 43 states. The purpose of this analysis was 1) to inventory data presented in state rap sheets to assess alignment with the Joint Task Force (JTF) on Rap Sheet Standardization specification and to identify any additional data elements being collected by the states, and 2) to explore potential enhancements in the content, structure, and format of criminal history data for review and discussion by the SEARCH Membership Group. This workshop is designed to highlight preliminary research findings and to foster discussion of potential enhancements to state criminal history records.</p> <p>Ms. Leila McNeill (SEARCH Member-ID) Chief, Criminal Identification Bureau Idaho State Police</p> <p>Ms. Becki Goggins Director of Law and Policy, SEARCH</p> <p>Ms. Karen Lissy Justice Information Services Specialist, SEARCH</p> <p>Mr. Michael Jacobson Information Sharing Specialist, SEARCH</p>

4:15P–5:05P

Industry Briefing 2

Private industry solution providers are a critical and indispensable partner in building effective and efficient solutions for justice and public safety operations, particularly at the state level. In this session, SEARCH Members hear from and interact with Industry Representatives on topics related to designing, procuring, implementing and managing computerized criminal history (CCH) records systems, AFIS and Live-Scan systems, and other critical information-sharing systems and infrastructure.

Representatives of:

Computer Projects of Illinois

Diverse Computing, Inc.

GCOM Software LLC

Mainstream Technologies, Inc.

Mission Critical Partners

THURSDAY, JANUARY 26

7:30A–8:00A
Aspen Foyer

Continental Breakfast

8:00A–9:00A

Ballroom

Enhancing Private Sector Background Checks

The purpose of this session is to begin a dialogue between SEARCH and the Consumer Data Industry Association (CDIA) to identify common challenges and work together to develop solutions to improve the accuracy and quality of criminal history background checks across both public and private sector enterprises. Efforts could include identifying better methods to share governmental criminal justice data with the private sector in a manner that improves the efficiency and cost-effectiveness of background checks performed by CDIA members, while preserving consumer privacy and establishing automated procedures for disseminating information about sealed and expunged records.

Mr. Eric Ellman

Senior Vice President, Public Policy and Legal Affairs
Consumer Data Industry Association

Mr. Jay Harris

Outside Counsel
Consumer Data Industry Association

9:00A–10:30A

Update on Clean Slate Initiatives at State and Federal Levels

Clean Slate records relief legislation has been passed in 8 states — Pennsylvania (2019), Utah (2019), Michigan (2020), Connecticut (2020), Delaware (2021), Oklahoma (2022), Colorado (2022), and California (2022). In addition, there are active campaigns in at least 8 other states (Oregon, Texas, Missouri, Illinois, Kentucky, West Virginia, New York, and Rhode Island), and at the Federal level. This workshop highlights the current status of Clean Slate planning and implementation nationwide, and explores common experiences, challenges, and promising practices. In addition, the session addresses the work SEARCH has done for the State of Washington to research options in streamlining the records vacation process.

Facilitator: Mr. David J. Roberts

Executive Director, SEARCH

Ms. Erin Henry (SEARCH Member-OK)

Division Director, Information Services Division
Oklahoma State Bureau of Investigation

Ms. Michelle Kleckler (SEARCH Member-MI)

Division Director, Criminal Justice Information Center
Michigan State Police

Mr. Dane Silcox (SEARCH Member-CT)

Manager, Bureau of Identification, Records, Crime Analysis
Connecticut Department of Emergency Services & Public Protection

Ms. Lisa Voss (SEARCH Member-DE)

Assistant Director, State Bureau of Identification
Delaware State Police

	<p>Capt. Greg Willmore (<i>SEARCH Member-UT</i>) Director, Bureau of Criminal Identification Utah Department of Public Safety</p> <p>Mr. Ben Bawden Partner Brooks Bawden Moore LLC</p> <p>Mr. Samuel Sinyangwe Data Scientist Clean Slate Initiative</p>
10:30A–10:45A	<i>BREAK – Take this opportunity to meet with our sponsors</i>
10:45A–11:45A	<p>Criminal History Performance Reporting Tools The SEARCH/BJS <i>Survey of State Criminal History Information Systems, 2020</i> revealed that at least 31 states have implemented their own tools to monitor contributing agency submissions. In addition, the SEARCH CCH Metrics Working Group has focused on universal metrics that repositories can use to monitor criminal history reporting and data quality. This session explores common performance measures that states have implemented and features updates to SEARCH’s prototype CCH data quality tools.</p> <p>Mr. Mark Perbix Director of Programs, SEARCH</p> <p>Mr. Yogesh Chawla Director of Software and Data Engineering, SEARCH</p>
11:45A–12:00P	<p>Conclusion and Adjournment The 2023 SEARCH Winter Meeting concludes, with a look forward to expected activities in 2023, including the 2023 SEARCH Annual Meeting and SEARCH Symposium on Justice Information Technology, Policy and Research, which takes place July 24–26, 2023, at The Westin Long Beach in Long Beach, CA.</p> <p>Mr. Jason Bright (<i>SEARCH Member-MT</i>) Chair, SEARCH</p> <p>Ms. Lisa Voss (<i>SEARCH Member-DE</i>) Vice Chair, SEARCH</p> <p>Mr. David J. Roberts Executive Director, SEARCH</p>

ver. Jan 19, 2023