

TIJIS Steering Committee Minutes
Wednesday, April 20, 2005
Texas Criminal Justice Information Users Group
Omni Bay Front Hotel
Corpus Christi, Texas

I. CALL TO ORDER

- A. The meeting was called to order at 9:00 a.m. by Kirk Greene. Roll call confirmed presence of a quorum.
- B. Members of the committee introduced themselves to the TCJIUG audience.
- C. Motion was made by Charles Gray, seconded by Robert Canterbury, and unanimously approved to accept the minutes of the January 13, 2005 meeting.

II. REPORTS

All reports were given after the official adjournment of the TIJIS Steering Committee Meeting.

III. UNFINISHED BUSINESS:

Motion was made by Stan Reid and seconded by Steve Moore to adopt the new Texas Integrated Justice Information Systems (TIJIS) Program Charter and By-Laws. It was unanimously approved without discussion.

IV. NEW BUSINESS

- A. TIJIS Meetings: Motion was made by Robert Canterbury that the one (1) required yearly TIJIS Steering Committee meeting would be held in conjunction with the TCJIUG annual conference. The motion was seconded by Al Garcia and unanimously approved.
- B. TCJIUG-IJIS Steering Committee Subcommittees: Kirk Greene brought forth for discussion the question as to whether or not the GIS and Radio Operability subcommittees of the TCJIUG-IJIS Steering Committee must stay with TCJIUG or may be brought into TIJIS. Stan Reid suggested that the GIS subcommittee should be a part of the newly formed TIJIS, and questioned whether the subcommittee may serve both TCJIUG and TIJIS. Stan suggested acceptance of the TCJIUG subcommittee as the advisory group for TIJIS and amended his motion to add that Mike Ouimet be a liaison with the chairman of the GIS subcommittee. Following discussion, the issue was tabled pending receipt of more information.

There being no other business, on motion made by Jeff Nicholson and seconded by Robert Canterbury, the meeting was adjourned at 9:47 a.m.