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TIJIS Steering Committee Meeting- Wednesday, July 11, 2007 10am – 1pm

Texas Integrated Justice Information Systems

A statewide advisory group organized to focus on cooperation regarding information system standards among justice, public safety and homeland security agencies throughout Texas.

Wednesday, July 11th, 2007
10:00 a.m. to 1:00 p.m.
Texas Department of Safety Headquarters
5805 North Lamar Blvd.
1st Floor Conference Room, Building G
Austin, Texas

10AM

I. CONVENING SPECIAL MEETING (Charter: Section F) CALL TO ORDER¹

- A. TIJIS Steering Committee – Role Call of Members Present (Les Smith)
- B. Introduction of visitors

II. REPORTS AND BUSINESS

- A. Nomination and Election of TIJIS Chairperson (Charter: Section G) – (Gayle Latham)
- B. TIJIS Governance Structure (Kirk Green)

The Interlocal Agreement Strategy – The development a formal governance structure for TIJIS in order to support the Texas TIJIS Path to NIEM project. Kirk Green with Galveston County will introduce a strategy that includes Interlocal Agreements between Local Governments of the State of Texas pursuant to and under authority of the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code. An example of a similar ILA structured by the CUC will be provided to the group.

III. COMMITTEE UPDATES: ⁴

IV. Unfinished Business

V. New Business

VI. Comments/ Announcements

VII. ADJOURNMENT

1:00PM

¹ Agenda categories identified as Update(s) will be considered standing agenda items and presented at the discretion of the organization or individual.

⁴ Briefing items must be scheduled in advance by contacting the Chairperson