



Advisory Board Meeting Minutes
June 14, 2016 – 9:00 AM - 10:00 AM
AG's Conference Room, 17th Floor
State Capitol

- The meeting was called to order at 9:03 am.
- Attendance
 - ND CJIS Advisory Board Members present: Dallas Carlson, Russ Buchholz, Sally Holewa, Alan Ibach, Rick Majerus (phone), Kara Schmitz-Olson (phone), Amy Vorachek (phone), Mike Ressler (phone), Mike Lynk (phone)
 - ND CJIS Advisory Board Members Absent: Dean Frantsvog, Keith Schroeder, Brandon Solberg
 - Visitors Present: Douglas Hill (phone), Jeanette Persons (phone)
 - ND CJIS Staff present: Molly Goebel, Heidi Smith, Misty Curn
- Motion to approve Agenda: Sally Holewa; second: Alan Ibach; unanimous approval
- User Access Appeal – Douglas Hill
 - Dallas Carlson stated that he denied Douglas Hill's application for ND CJIS access based on ND Admin Rules Article 10-18-01-05.2.
 - Members of the ND CJIS Advisory Board asked clarifying questions about police reports and charges related to Douglas Hill's incidents.
 - Motion to recommend granting Douglas Hill access to the ND CJIS Portal: Sally Holewa; second: Kara Schmitz-Olson; roll call vote:
 - In support: Russ Buchholz, Sally Holewa, Alan Ibach, Mike Lynk, Rick Majerus, Mike Ressler, Kara Schmitz-Olson, Amy Vorachek
 - Opposed: Dallas Carlson
 - The recommendation to grant access will be communicated to the Attorney General. The Attorney General will make the final determination.
- Molly Goebel will schedule the upcoming regular meeting, likely near the end of July.
- Meeting Adjourned at 9:29 am: Motion to Adjourn: Sally Holewa; second: Russ Buchholz; unanimous approval.