**DELJIS BOARD OF MANAGERS**

**AGENDA**

**Thursday, December 19, 2013**

**10:30 a.m.**

**Delaware Commission of Veteran Affairs**

**802 Silver Lake Blvd**

**Suite 100**

**Dover, DE 19904**

1. **REVIEW OF OCTOBER MINUTES Attachment A**
2. **NETWORK MANAGEMENT**
* US Immigration and Customs Enforcement **Attachment B**
1. **STRATEGIC ISSUES**
* DCAP
* Review of DCAP/CJIS Interface
* IT Consolidation
1. **COMMITTEE REPORTS**
* Planning Committee
* Police Complaint Access Committee
* Policy and Procedure Committee
* Review of Recommendation of Executive Committee
1. **OLD BUSINESS**
* Automated System Usage Statistics **Attachment C**
* Project Status Report **Attachment D**
1. **NEW BUSINESS**
* New Board Member DOC
1. **PUBLIC COMMENT**
2. **ADJOURNMENT**

**The next meeting is scheduled for January 23, 2014 at 10:30 a.m.**