**DELAWARE CRIMINAL JUSTICE INFORMATION SYSTEM**

**BOARD OF MANAGERS**

**EXECUTIVE COMMITTEE**

**MEETING MINUTES**

**September 19, 2013**

**CALL TO ORDER**

Meeting was called to order by Captain Potts at 9:02 a.m. which was held on Thursday, August 22, 2013, at the Delaware State Police Museum Conference Room, Dover, Delaware.

Those in attendance were:

Captain Potts Newark PD Peggy Bell DELJIS

Major Jamison NCCPD Mary Hansen DELJIS

Marian Bhate PDO Nicole Wilson DELJIS

Mike McDonald DSP Lynn Gedney DELJIS

Leann Summa Family Court Earl McCloskey DOJ

**EXECUTIVE SESSION**

A motion to go into Executive Session to discuss content of investigative files and to review and approve minutes of previous Executive Sessions, was made by Ms. Bhate and seconded by Major Jamison at 9:04 a.m.; with a vote that was unanimous. A motion to approve the minutes from August 22, 2013 was made by Mr. McDonald and seconded by Ms. Summa. A motion to approve the minutes from September 6, 2013 was made by Ms. Bhate and seconded by Ms. Summa; with a vote that was unanimous. Motion carried.

A motion to go into Closed Session was made by Major Jamison seconded by Mr. McDonald at 9:06 a.m.; with a vote that was unanimous. Motion carried.

The committee returned back to Open Session based on a motion made in Closed Session at 9:12 a.m.; with a vote that was unanimous. Motion carried.

**Case# 201304**

Announcement of the decision was made and resulted in a motion by Ms. Bhate and seconded by Mr. McDonald at 9:14 a.m. to have access restored based on a sponsorship from an agency. A vote was made with approval from all except one abstention made by Ms. Summa.

A motion to go into Closed Session was made by Mr. McDonald and seconded by Ms. Summa at 9:16 a.m.; with a vote that was unanimous. Motion carried.

The committee returned back to Open Session based on a motion made in Closed Session at 9:48 a.m.

**Case# 201303**

Announcement of the decision was made and resulted in a motion by Mr. McCloskey and seconded by Major Jamison at 9:50 a.m. that access is reinstated but only at the conclusion of the criminal court case and letter from employer stating that they are in support of indirect access. A vote was made with approval from all.

**ADJOURNMENT**

A motion to adjourn was made by Ms. Bhate and seconded by Major Jamison at 10:50 a.m.