**DELAWARE CRIMINAL JUSTICE INFORMATION SYSTEM**

**BOARD OF MANAGERS**

**EXECUTIVE COMMITTEE**

**MEETING MINUTES**

**August 22, 2013**

**CALL TO ORDER**

Meeting was called to order by Captain Potts at 9:04 a.m. which was held on Thursday, August 22, 2013, at New Castle County Police Department, New Castle, 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 Ray Sammons DELJIS

**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 Mr. McDonald and seconded by Major Jamison at 9:05 a.m. There were no minutes pending approval.

A motion to go into closed session was made by Major Jamison seconded by Mr. McDonald at 9:06 a.m.

The committee returned back to open session based on motion made in closed session.

**Case# 201301**

Announcement of the decision was made and resulted in a motion made by Mr. McDonald and seconded by Ms. Bhate at 10:26 a.m. to allow access pending the outcome of the court case, no access to the case involving the person or parties and no 3rd party access on your behalf. The motion carried.

**Case# 201304**

Announcement of the decision was made and resulted in a motion by Major Jamison and seconded by Mr. McDonald at 10:27 a.m. to continue the current suspension of access to the DELJIS system; pending outcome of court case. The motion carried.

**Case# 201303**

Announcement of the decision to reschedule current appeal from day to the following month’s date of September 19, 2013; was made by request from the individual.

**ADJOURNMENT**

A motion to adjourn was made by Ms. Bhate and seconded by Major Jamison at 10:28 a.m.