**DELAWARE CRIMINAL JUSTICE INFORMATION SYSTEM**

**BOARD OF MANAGERS**

**SPECIAL MEETING OF THE EXECUTIVE COMMITTEE**

**MEETING MINUTES**

**August 19, 2013**

**CALL TO ORDER**

Meeting was called to order by Captain Potts at 9:30 a.m. which was held on Monday, August 19, 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

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 Mr. McCloskey and seconded by Major Jamison at 9:31 a.m. There were no minutes pending approval.

A motion to go into closed session was made by Mr. McCloskey seconded by Ms. Bhate at 9:40 a.m.

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

**Case# 201302**

Announcement of the decision was made and resulted in a motion made by Mr. McCloskey and seconded by Major Jamison at 9:54 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.

**ADJOURNMENT**

A motion to adjourn was made by Mr. McCloskey and seconded by Ms. Bhate at 9:56 a.m.