**AGENDA**

**DELJIS BOARD OF MANAGERS**

**Thursday, August 28, 2014**

**10:30 a.m.**

**Commission of Veteran’s Affairs**

**802 Silver Lake Blvd. Suite 100**

**Dover, DE 19904**

1. **REVIEW AND APPROVAL OF BOM AND** *Attachment A*

**EXECUTIVE SESSION JULY MINUTES**

1. **NETWORK MANAGEMENT**

* Nemours A.I DuPont Hospital *Attachment B*
* Tower Hill School *Attachment C*

1. **STRATEGIC ISSUES**
2. **COMMITTEE REPORTS**

* Planning Committee
* Police Complaint Access Committee
* Policy and Procedure Committee
* Review of August Executive Committee Hearings: The Board plans to enter Executive Session pursuant to 29 Delaware Code §10004 to discuss criminal files and criminal records, the disclosure of which would constitute an invasion of personal privacy.
  + - * Case # 20140713
      * Case # 201307109
      * Case# 20130729

**5. OLD BUSINESS**

* Automated System Usage Statistics*Attachment D*
* Project Status Report *Attachment E*
* Discussion of Rules and Regulations

**6. NEW BUSINESS**

* Discussion of Historical Records
* NCIC Security Policy

**7. PUBLIC COMMENT**

**8. ADJOURNMENT**

**The next meeting date is set for September 18, 2014 at 10:30 a.m.**