**DELAWARE CRIMINAL JUSTICE INFORMATION SYSTEM**

**BOARD OF MANAGERS**

**EXECUTIVE COMMITTEE**

**MEETING MINUTES**

**December 19, 2013**

**CALL TO ORDER**

Meeting was called to order by Captain Potts at 9:07 a.m. which was held on Thursday, December 19, 2013, at the Commission of Veteran Affairs Conference Room.

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

Thomas Ellis DOJ

**EXECUTIVE SESSION**

A motion to go into Executive Session to discuss content of investigative files was made by Major Jamison and seconded by Mr. McCloskey at 9:07 a.m.; with a vote that was unanimous.

A motion to go into Closed Session was made by Major Jamison seconded by Mr. McDonald at 9:07 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 9:33 a.m.; with a vote that was unanimous. Motion carried.

**Case# 201305**

A motion was made by Mr. McDonald and seconded by Mr. McCloskey at 9:34 a.m. to continue current suspension until the current court case has been adjudicated. A vote was made with approval from all except one abstention made by Ms. Bhate.

**ADJOURNMENT**

A motion to adjourn was made by Mr. McDonald and seconded by Major Jamison at 9:36 a.m.