**DELAWARE CRIMINAL JUSTICE INFORMATION SYSTEMS**

**BOARD OF MANAGERS**

**EXECUTIVE COMMITTEE**

**MEETING MINUTES**

**March 27, 2014**

**CALL TO ORDER**

Meeting was called to order by Captain Potts at 9:06 a.m. which was held on Thursday, March 27, 2014, at the Commission of Veteran Affairs Conference Room.

Those in attendance were:

 Captain Potts Newark PD Peggy Bell DELJIS

 Nancy Dietz DYRS Lynn Gedney DELJIS

 Marian Bhate PDO Nicole Wilson DELJIS

 Earl McCloskey DOJ Lisa Morris DOJ

 Phillip Winder DOC Pat Davis Oliva DOJ

 Michael McDonald DSP

**EXECUTIVE SESSION**

A motion to go into Executive Session to discuss content of investigate files was made by Ms. Bhate and seconded by Mr. McCloskey at 9:08 a.m.; with a vote that was unanimous.

A motion to approve the January 23, 2014 meeting minutes was made by Mr. McDonald and seconded by Ms. Bhate; with a vote that was unanimous. Motion carried.

A motion to go into Closed Session was made by Ms. Bhate and seconded by Ms. Dietz at 9:14 a.m.; with a vote that was unanimous. Motion carried.

The committee returned back to Open Session based on a motion that was made in Closed Session at 9:24 a.m.; with a vote that was unanimous. Motion carried.

**CASE # 20130776**

A motion was made by Mr. McDonald and seconded by Ms. Bhate at 9:23 a.m. to reinstate access to the user immediately with no conditions. A vote was made with unanimous approval. Motion carried.

**ADJOURNMENT**

A motion to adjourn was made by Ms. Bhate and seconded by Mr. McDonald at 9:42 a.m.