**DELAWARE CRIMINAL JUSTICE INFORMATION SYSTEMS**

**BOARD OF MANAGERS**

**EXECUTIVE COMMITTEE**

**MEETING MINUTES**

**August 28, 2014**

**CALL TO ORDER**

Meeting was called to order by Captain Potts at 9:04 a.m. on Thursday, August 28, 2014 at the Commission of Veteran Affairs Conference Room.

Those in attendance were:

Executive Committee Members:

Nancy Dietz DYRS

Marian Bhate PDO

Earl McCloskey DOJ

Leann Summa Family Court

Capt. Potts Newark PD

Also present:

Lisa Morris DAG

Lawrence McCarthy Union Representative for Case # 20140713

Mr. Scott Obier Character Reference for Case # 20140713

Appellant Case # 20140713

Ray Sammons DELJIS

Peggy Bell DELJIS

Mary Hansen DELJIS

Kelly Knutkowski DELJIS

At approximately 9:04 a.m., a motion to go into Executive Session was made by Ms. Marian Bhate pursuant to 29 Delaware Code §10004 to discuss criminal files and criminal records, the disclosure of which would constitute an invasion of personal privacy and seconded by Ms. Leann Summa.

At the conclusion of the discussion, the executive session ended and the Executive Committee returned to public session.

**Case # 20140713**

A motion was made by Mr. McCloskey to restore immediate access with the condition that the Appellant in Case # 20140713 re-sign the DELJIS Directive One and re-sign the Acceptable Use Policy and seconded by Ms. Bhate. Motion carried.

**Case # 201307109**

A motion was made by Ms. Summa to permanently suspend DELJIS access for the Appellant in Case #201307109, contingent upon the Appellant having the case resolved and returning to the Board of Managers for review and seconded by Ms. Bhate. Motion carried.

**Case# 20130729**

A motion was made by Ms. Summa to permanently suspend DELJIS access for the Appellant in Case # 20130729, contingent upon the appellant returning to the DELJIS Board of Managers to have the case resolved and seconded by Ms. Bhate.

**EXECUTIVE COMMITTEE MINUTES**

A motion to approve the Executive Committee Executive Session and the Executive Committee Public Session for the July 24, 2014 meeting minutes was made by Ms. Bhate and seconded by Mr. McCloskey; Motion carried.

**ADJOURNMENT**

A motion to adjourn from Executive Committee was made by Ms. Bhate and seconded by Mr. McCloskey at 9:37 a.m.