**DELAWARE CRIMINAL JUSTICE INFORMATION SYSTEM**

**BOARD OF MANAGERS**

**SPECIAL MEETING OF THE EXECUTIVE COMMITTEE**

**MEETING MINUTES**

**September 6, 2013**

**CALL TO ORDER**

Meeting was called to order by Captain Potts at 10:00 a.m. which was held on Friday, September 6, 2013, at Newark City Hall, Council Chambers, Newark, Delaware.

Those in attendance were:

Captain Potts Newark PD Peggy Bell DELJIS

Earl McCloskey DOJ Mary Hansen DELJIS

Marian Bhate PDO Nicole Wilson DELJIS

**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 Ms. Bhate at10:02 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 10:03 a.m.

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

**Case# 20130705(A)**

Announcement of the decision was made and resulted in a motion made by Mr. McCloskey and seconded by Ms. Bhate at 10:20 a.m. to reinstate access after to have the subject re-read and sign DELJIS Policy 4 and attend security training. The motion carried.

**Case# 20130705(B)**

Announcement of the decision was made and resulted in a motion made by Mr. McCloskey and seconded by Ms. Bhate at 10:21 a.m. to reinstate access after to have the subject re-read and sign DELJIS Policy 4 and attend security training. The motion carried.

**ADJOURNMENT**

A motion to adjourn was made by Mr. McCloskey and seconded by Ms. Bhate at 10:22 a.m.