**DELAWARE CRIMINAL JUSTICE INFORMATION SYSTEM**

 **BOARD OF MANAGERS**

**PUBLIC SESSION MEETING MINUTES**

**JULY 18, 2016**

**OPENING AND ATTENDANCE**

The Board of Managers meeting was held at the Veteran’s Affairs office located in Dover, Delaware. Mr. McDonald called the meeting to order at approximately 2:04 p.m.

Those in attendance included:

**BOM MEMBERS**

Lt. Frederick Calhoun NCCPD

Robert Denton JIC

Marianne Kennedy JP Court

Leann Summa Family Court

Michael McDonald DSP

Chief William Bryson Camden PD

Phillip Winder DOC

**STAFF**

Peggy Bell

Lynn Gedney

Ray Sammons

Mary Hansen

Kelly Knutkowski

**PUBLIC AND NON-VOTING PARTIES**

Jennifer Noel

David Rhoades

Kerry Reinbold

1. **REVIEW AND APPROVAL OF JUNE 30TH MEETING MINUTES**
	* BOM Public Session Minutes- A motion was made by Ms. Summa to approve the BOM Public Session Meeting Minutes from June 30, 2016 and seconded by Lt. Calhoun. All approved. Motion carried.
	* BOM Executive Session Minutes- A motion was made by Lt. Calhoun to approve the BOM Executive Session Meeting Minutes from June 30, 2016 and seconded by Chief Bryson. All approved. Motion carried.
2. **HEARING**

A motion was made by Lt. Calhoun 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, and/or to discuss documents excluded from definition of public record where such discussion may disclose the contents of such documents, including pursuant to §10002 (I)(3)(5)(6)(9) and seconded by Mr. Winder. All approved. Motion carried.

* Case #201507122- A motion was made by Ms. Summa to reinstate the Appellant’s access in Case #201507122 with the condition that the Appellant must re-sign the DELJIS Rules and Regulations and seconded by Ms. Kennedy. All approved. Motion carried.
1. **ADJOURNMENT**

A motion was made by Chief Bryson to adjourn the meeting and seconded by Lt. Calhoun at approximately 2:25 p.m.