

**DELAWARE CRIMINAL JUSTICE INFORMATION SYSTEM
BOARD OF MANAGERS SUBCOMMITTEE
PUBLIC SESSION MEETING MINUTES
December 27, 2017**

I. Call To Order / Welcome Public Session

The Board of Managers Selection Committee meeting was held at the Veteran's Affairs office located in Dover, Delaware. Ms. Bhate called the meeting to order at approximately 9:40 a.m.

Those in attendance included:

BOM MEMBERS

Renee Rigby	DSP
Marianne Kennedy	JP Court
Lt. Frederick Calhoun	NCCPD
Marian Bhate	ODS

INTERESTED PERSONS

Erin Goldner
Earl McCloskey

STAFF

Alyssa Huenke DELJIS

II. Personnel Matters

A motion was made by Ms. Kennedy to enter Executive Session pursuant to 29 Delaware Code §10004 to discuss personnel matters, 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 (l)(1) and seconded by Ms. Rigby. Motion carried. At which point, Ms. Erin Goldner was dismissed from the room.

III. Return to Public Session

Lt. Calhoun made a motion to bring the candidate for the Executive Director position before the Board of Managers Voting Members on January 5th, 2018. The motion was seconded by Ms. Rigby.

Lt. Calhoun also made a motion to approve the meeting minutes from the Board of Managers Subcommittee Meeting that was held on December 20th, 2017. That motion was seconded by Ms. Bhate.

IV. Adjournment

A motion was made by Lt. Calhoun to adjourn the meeting and seconded by Ms. Kennedy at approximately 11:20 a.m.