

Valcour Gov Board

8/4/2021

Attendees: Adam Cohen, Mark Anderson, Ryan Brady, Craig Gardner, Nathan Harvey, Michelle Hunt, Lori Malloy, Robert McKenna, Amy Messier, Kim Prior, Eric Shepard, Steve Laroche, Darwin Thompson, Vegar Boe, Jen Beane, Betty Wheeler, Matt Sullivan

Missing: Tammy LaCourse, Justin Stedman, Larry Eastman

Call to order @ 1001

No one is at the public space per Ryan

Approve minutes from 7/23/2021

Motion by Vegar, 2nd by Michelle

Passed unanimously

Reports

User Agreement committee

Meeting held and have tentative agreement. May need to be flexible as new polices are formed. Per Mark Anderson, many of the old polices are covered by CJIS policy

Agency Agreement committee

This was also the license agreement you had with Crosswind. Went with less is more. Point is to tie the agencies into a relationship with the VGB, signed agreement to say the agency will abide by all VGB policies.

Policy Exploration committee

Valcour captured majority of its policy within agreement, VIBRS policies were separate documents.

Breaking down the VIBRS policies to determine what is still viable.

No need for email policy under VIBRS, blocking of internet services (ADS handles, VGB doesn't need to be a part of)

Policy for NIBRS compliance – main thought is that everyone on Valcour needs to be complying with NIBRS as part of the agency agreement and not a standalone policy.

Seal and Expungement policy should fall under names policy

Training policy – user agreement

Enforcement protocol – similar experience and take away from both VIBRS and VGB will continue to work on

Code change – PM operations

Alert codes – PM group

Admin tech liaisons – agency policy

Data sharing – need more conversation to make sure to follow laws and guidance that all agencies are comfortable with while following legal requirements

Enhancement procedures – falls into PM

Rest fall into CJIS or another policy

Hoping to have some policies ready to vote on next month and be ready for go live.

Adjournment @ 1018

Motion by Eric, 2nd by Matt

Passed unanimously