The meeting was held in the ACIC training room at One Capitol Mall in Little Rock. Members present:

Chief Danny Bradley, Vice-Chairman  
Sergeant Lloyd White  
Hon. Dustin McDaniel by Mr. David Raupp  
Sheriff Larry Sanders  
Mr. Harold Pointer  
Mr. Ray Hobbs  
Judge Michael E. Irwin  
Ms. Debbie Wise  
Mr. J. D. Gingerich by Mr. John Stewart  
Colonel Winford Phillips by Sergeant Stuart Woodward  
Mr. Marc McCune  
Mr. David Guntharp

Also attending were: Danny Ormand, ACIC Director; Richard Selakovich, Administrator of the Administration Division; Letha Osborne, Administrator of the Information Services Division; Brad Cazort, Administrator of the Field Services Division; Bill Clinton, Administrator of the Operations Division; Ralph Ward, Administrator of the Criminal Justice Information Division; Paula Stitz, ACIC; Sharron Stallings, ACIC; Rick Stallings, ACIC; Warren Readnour; Angie Tatomin, ACIC; and Judy Lepper, ACIC.

Vice-Chairman Chief Danny Bradley called the meeting to order and asked for approval of the minutes of the December 3, 2010 regular meeting.

**MOTION:** That the minutes of the December 3, 2010 regular meeting be approved.

**MOTION BY:** Sheriff Larry Sanders  
**SECONDED BY:** Harold Pointer  
**VOTING:** Unanimous

**Introduction of new Board member and new Fiscal Administrator**  
Chief Bradley introduced Ms. Debbie Wise, Randolph County Circuit Clerk, who will be representing the Association of Arkansas Counties. Chief Bradley asked Ms. Wise to tell the Board a little bit about herself.

Ms. Debbie Wise said she is from Randolph County, Pocahontas and has been the Circuit Clerk in Randolph County since 1991. She worked as a Deputy eight years before that. She is also the
Legislative Chair of the Association of Arkansas Counties. Ms. Wise said she has worked with the Session for a long time and is honored to be here and to be able to work with the Board.

Danny Ormand introduced Richard Selakovich as the new Fiscal Administrator. Mr. Selakovich comes to ACIC with experience from the Department of Finance and Administration. He is in a learning curve with the Legislative Session and budgets, but he has a wealth of knowledge and we appreciate him being here.

Operations Committee Report

New Terminal Site Applications
Bill Clinton reported that the Operations Committee met prior to the Board meeting to consider three applications for direct access to ACIC, and those applications are included in the packet. The first application is Union Township Constable. We approved a constable for an MDT back some time ago and that constable was defeated in the last election, so he has turned his MDT back in and is off the system. We have Union Township Constable who has applied and is located in White County. The Committee noticed Question 19 on the second page where he asked if he would comply with training requirements. He didn’t answer that particular question, but other than that the Committee recommended approval with a stipulation that he comply with the training requirements.

Chief Bradley asked if the recommendation is to approve contingent upon him completing the training.

Bill Clinton responded that was correct.

MOTION: That the application for Union Township Constable be approved, with the stipulation that he complete the training before installation.

MOTION BY: Harold Pointer
SECONDED BY: Ray Hobbs
VOTING: Unanimous

Bill Clinton said that the next application was the 21st Judicial District Drug Task Force located in Van Buren and the Committee recommended approval.

MOTION: That the application for the 21st Judicial District Drug Task Force be approved.

MOTION BY: Sheriff Larry Sanders
SECONDED BY: John Stewart
VOTING: Unanimous

Bill Clinton said that the third and final application was the Prosecuting Attorney’s Office, 11th Judicial District East, located in Stuttgart. The Committee recommended approval.
MOTION: That the application for the Prosecuting Attorney’s Office, 11th Judicial District East, be approved.

MOTION BY: Marc McCune
SECONDED BY: Sheriff Larry Sanders
VOTING: Unanimous

Division Status Reports

Operations Division

On-Line System
Sharron Stallings reported and included a handout of her report. She stated that most of this information is similar to the information you get each month. These things are done daily, weekly, monthly, etc. along with updating our message switch to include new ORI’s and new work stations. Handout also includes new workstation installs and installing additional workstations at different departments throughout the state, offline search information, which includes how many searches we have processed each month. Ms. Stallings said that ACIC assisted the FBI in Forth Smith in running $160,000 in one-hundred dollar bills that was left in a backpack along with a gun at Red Lobster. They were trying to determine if the money was stolen or bank money and they sent us a spreadsheet with all of the serial numbers. The FBI and ACIC was running them and did not come up with any hits. However, they did discover that the man had committed two robberies, one in Missouri and one in Oklahoma. He was out spending the money and living high on the hog and his family was destitute. He had left his wife and children in Missouri and they were barely scraping by.

Ms. Stallings stated that ACIC continued to process hot file checks on vehicles. The number of missing persons in Arkansas as of February 28 was 548. We still have 92 unidentified in NCIC. We continually monitor the ACIC network to ensure that all of our sites are up and operational and try to keep service downtime to a minimum. We have added some offense/court codes to the Message Switch. We weekly add updates to the ACIC dictionary. Sandra Blue, retired January 31st after 30 years at ACIC. We are definitely going to miss her knowledge.

Larry Cole has included some information in your packet. Mr. Cole is our Information Security Officer and he has been traveling throughout the state. We have a lot of departments that are looking at Mobile Data Systems and he checks to make sure these people meet the security guidelines. We just received a new security update from NCIC and the CJIS security policy is out and he makes sure these people meet those security requirements before he approves a Mobile Data System.

Field Services Division

Training and Legal
Brad Cazort stated that for the first quarter of this year ACIC has given 621 tests to Level I, Level II and Level II refreshers and the pass and fail rate is listed on the handout. Note that since
the last Board meeting besides having classes here, our Mobile Classroom has been out to give classes in Conway, Jonesboro, Batesville and Sheridan. Next week they will be in Monticello. The Mobile Classroom is very popular with law enforcement agencies throughout the state.

Mr. Cazort reported ACIC was currently not involved in any litigation.

Chief Bradley asked what levels of training is being done online.

Mr. Cazort answered the Level I’s are online, and the Level II refresher can also be done online. Level II initials are not online. Mr. Cazort stated that he didn’t put on the training report the time needed to take the tests. He said that Level II live testing takes about 1-1/2 hours. To take the Level II refresher online takes approximately 19 minutes.

Chief Bradley stated that was a good service.

**Vine/JusticeXchange**

Rick Stallings reported for Vine, JusticeXchange, AlertXpress, LeadsOnLabs and Field Agents, etc. He stated that they were awarded the 2010 SAVIN grant and have been working to get advertising for Vine started. We have ads in the Arkansas Times and El Latino to target the Hispanic population in Arkansas. On February 25, 2011 we had ads starting in 17 theatres throughout the state. They will run for 42 weeks and we’re estimating to reach around 2.1 million people, so hopefully we’re getting the word out about the Vine system. Mr. Stallings said that Vine will be airing on the radio on 94.1, so we’re reaching most of Arkansas there as well. We’re going to be running some ads on Comcast. They have worked with us to cover just about every corner of the state.

Mr. Stallings said they will be applying for the 2011 SAVIN grant to upgrade the architecture of the Vine systems that we have out in the state. Many of the interfaces that have been out there for years are outdated. He said that if it’s down for three hours and it’s not receiving data, it’s going to flag an alarm and we should get a quicker solution to the process, a more immediate response and turnaround to a lot of the issues that we are seeing now with data and downtime.

The end of March or first of April we are going to start upgrading our SOMS Lite booking software to DSI Lite booking software. That way it will keep the inmate and the information accurate and more up-to-date. Mr. Stallings said that if there is a hardware issue or the pc is down, that agency can log into another pc that has internet access and book that offender out or book an offender into our system.

Since January 1st to date, we have 5,132 new registrations in the system. This total includes all of the inmate population, courts and probation. There are about 40,000 persons registered for some sort of notification.

Mr. Stallings reported that JusticeXchange has 3,851 users. He also reported that we have a new field agent that started a few weeks ago. Her name is Sarah Cole and she is taking over the northeast Arkansas area. She’s alleviating some of that burden on our other field agents that have been covering that area. Monday we will have a new field agent starting in the southwest
corner of the state. His name is Cullen Madlock. That will alleviate some more of that stress. We’ve had field agents covering two corners of the state trying to meet in the middle somewhere to get everything accomplished. They are well into their audit schedule and training for this year.

**Sex Offender Registry**
Paula Stitz reported and included a chart of numbers. We’re well over 10,000 sex offenders that we have registered since August 1, 1997. We’ve added a new staff member, Denise Gaynor. We’re excited about this new program that our IT people are working on and testing and training on that. The Sex Offender Registry has moved to new offices after 11 years in the basement of this building. The only thing that is happening more and more is testifying in court. Brad Cazort and I trade off trying to cover the state testifying. I’ve got to go to Boone County on Monday, Lonoke County on Tuesday and Jefferson County on Wednesday of next week. As keepers of the records for sex offenders testifying in failure to comply cases. Ms. Stitz has noticed a real upsurge in the last year of law enforcement charging the sex offenders that have failed to comply with either changing or verifying their address in prosecuting these cases. They are calling me all the time asking me about how best to prosecute them. Since the U. S. Marshals have been involved, they’ve helped a lot of task forces that have been formed across the state. Detective Cook from North Little Rock is involved in that as is Detective Harrelson with the Little Rock Police Department.

With all of the publicity, there was a two-hour special on the Oprah Winfrey Show recently about sex offenders. When they do that we start getting calls from the public all the time. All of a sudden they discover there’s a sex offender in their neighborhood and they don’t want them there.

Ms. Stitz said that she has a couple of speaking engagements. One is with UALR for the Criminal Justice Department on sex offenders and the sex offender registry. Arkansas State Hospital invites me every year to talk to their social workers that take care of the sex offenders that have been admitted to the State Hospital.

Ray Hobbs asked who the lead agency was when you deport a sex offender.

Ms. Stitz answered ICE. There is a gentleman that we discovered not too long ago that heads that up in northwest Arkansas. She said she can email him and in two minutes have a response back as to who has been deported and documentation regarding that. A lot of sex offenders from the DOC get picked up by ICE and deported. Everybody knows that by the time we put them in our system as deported, they’re usually back somewhere in northwest Arkansas. We have status now for deported sex offenders.

**Criminal Justice Information Division**

**Arkansas Incident Based Reporting System (AIBRS)**
Ralph Ward provided a handout and reported on the current program status for NIBRS. There are 272 agencies that are required or requesting to report to NIBRS. 264 of those agencies have been cleared to report NIBRS. We have two agencies that are currently testing. One is working
with their vendor and one is still trying to acquire a vendor. Regarding the NIBRS repository upgrade, we are auditing the 2009 data submission that we processed in the new repository. We are also finalizing the collection of the 2010 NIBRS submissions.

Criminal History Division
Ralph Ward provided a handout for the Criminal History Division and included the totals for 2010. The number of records was 80,466, documents imaged were over 206,000 and the total AFIS transmissions worked was over 107,000 records. For 2010 the Criminal History Division processed over 600,000 major records. Mr. Ward reported that for the first time in 2010 there was no backlog. We are also conducting task-oriented team meeting to formulate a Criminal History SOP.

Administrative Division
Richard Selakovich reported for the Administrative Division and included a two page handout. It is based on the report that Rhonda Richardson gave. It reflects the activities of our agency through February 28, 2011. At this time we’re looking at watching funding and appropriation between now and the end of the fiscal year to make sure we don’t run out of those. One of the things Mr. Selakovich changed in the report is including fund centers. The second page shows the activity of our different grants. As you have heard, we are probably applying for at least two 2011 grants to continue some of this. Mr. Selakovich will continue to include this information until that grant is inactive. The 2008 NCHIP is inactive and will probably drop off the report.

David Guntharp asked Mr. Selakovich if the money on the 2008 NCHIP grant was expended or turned back.

Mr. Selakovich stated that roughly $31,000 was returned. The main reason is we were able to get the vendor to do the work for free. Normally, we’re going to try to expend most of that to do all the work that we can.

Mr. Guntharp said the total grant showed $412,000 with $65,000 expended, and a balance of $346,000.

Mr. Selakovich said that’s not been expended and will carry-over.

David Raupp had a follow-up question. This grant was described as going inactive for 2008. Mr. Raupp asked what that means when there is still money to be expended.

Mr. Selakovich answered there is an actual process and Buck Ward stated that there are some people that are hired for those positions. They have moved from that grant to the next grant and there was some work done on the INA website, and they did that for free. We had a large amount of money left over since INA did it for free. There are limits that you can only use it for certain things. We did do a change in scope on that last year. We’re looking to see if we can do another change in scope to expend some more of that money. If we can, we’ll do it and if not we’ll return it.

Chief Danny Bradley asked Buck Ward what the scope of the NCHIP grant was.
Mr. Ward answered it’s the National Criminal History Improvement Program and it’s mainly anything that deals with criminal history. It would provide information to NICS, to the Criminal History Repository, agencies reporting to us, etc.

Mr. Guntharp asked if it could be used to purchase equipment or to upgrade.

Mr. Ward answered that it could.

Brad Cazort said that for 20 years the NCHIP grant was used to pay for twenty employees in the Criminal History Division. When that money started drying up, the state took those employees over and NCHIP quit giving out large amounts of money and they started giving out more limited amounts of money for specified projects. It wasn’t for ongoing operating dollars. You had to submit a project and justify the budget. It’s been that way for the last five years.

Chief Bradley asked what the duration was of those grants.

Mr. Cazort stated that all federal grants are for one year, but they can always be extended.

Chief Bradley said that for the 2008 and 2009 grants, it appears that we’ve spent more of the 2009 as a percentage.

Mr. Ward said that we have three employees who are entering information into NICS and also entering mental commitments for national background gun checks. We have to identify any misdemeanor domestic violence and submit those to NICS FBI. Also, there was a notebook project that we sent personnel out to collect missing dispositions. That included equipment, programming and a few other things. There is some money left over from travel that wasn’t used.

Mr. Guntharp asked if the NCHIP 2008 and 2009 were two different grants.

Mr. Ward answered that they were two different grants.

**Information Services Division**

Letha Osborne reported for the ISD Division and provided a handout. She said ISD has been working on the new Sex Offender online web project and trying to clean up sex offender audit problems found last year. Ms. Osborne said they have also been working with Arkansas State Police, our vendor, CPI, and OPD to provide the Arkansas State Police notifications of missing juveniles.

David Guntharp asked if the Sex Offender web project was up and running yet and Ms. Osborne said that it was currently being tested.

Mr. Guntharp asked if that would be available to all of the public.
Letha Osborne said the Sex Offender web project would be available to all local law enforcement. ADC, DCC and all other vendors will be able to access it and enter anything to our website and it will populate our database.

Bill Clinton said that ACIC has a public website on ACIC.org where you can see where sex offenders are located.

Brad Cazort said that this system was for the entry of registrations and verifications as a law enforcement-only tool.

Danny Ormand referred to the testing phase that Letha Osborne was talking about. The system is sitting there and we’re going to get a couple of sites to step in and test that connection outside the agency. We’ve been talking internally with the system but we want to move it outside and try that next week. If that works well, we’re going to move out and try another test on it. During that time we’re also going to be training the field service staff to hook up the cameras and the pen pads that are going out into the field. We will then start to deploy that out to the local law enforcement officers.

Mr. Guntharp asked if that will be done electronically.

Mr. Ormand responded that the registration will be electronic, with different ways to register sex offenders. They can either do it through the online system, the online system through their vendor, by paper or through eOMIS. There will be various options and they can pick whatever option they want and we’ll furnish that equipment to them at no cost through that grant.

Mr. Guntharp asked if the registration was on paper does ACIC have to enter it.

Mr. Ormand said we will take that registration and scan it in and it will be in the system electronically. If at a later date they want to do this electronically, they can go in and enter that sex offender’s name to search for it and it will already be there.

Brad Cazort said that ACIC anticipates that very few agencies will want to continue to do paper. This is a pretty easy system to work. It may be a small agency that doesn’t have computer access and they may still be using paper. Mr. Cazort said he will be surprised within a year’s time if anyone is using paper because it is a very easy working system.

Mr. Guntharp asked if this system is tied in nationally.

Mr. Cazort answered that it is not and that everything comes to us. The system is for law enforcement to send the data to us. We then send the data to the FBI.

**Legislative Update**
Brad Cazort reported and stated that due to the fast and furious pace of bill filing and that Monday is the last day to file bills, his report is only valid as of 5:00 p.m. yesterday afternoon. Yesterday we passed the 1650 number of bills that have been filed so far this session.
Four bills have passed and are now law. HB 1007, which is now Act 64, was the one bill that we sponsored and supported which was part of the sex offender electronic system. This was to allow us to cease doing certified mail to all sex offenders for verification purposes and to allow them to get their verification dates in this electronic system. That finally got through both Houses and has now been signed by the Governor.

HB 1009, which is Act 100, allows for local law enforcement to do public notification of out-of-state sex offenders who move here but have not yet been assessed. It really doesn’t affect us very much other than we’re the agency that would get that notification from another state that a sex offender is moving here and provide that information to local law enforcement.

HB 1278, which is now Act 143, authorizes and requires us to start collecting web addresses and email names for sex offenders. We anticipated that and preprogrammed that into our electronic system. Also, it’s one of the mandates of federal law that states collect that information. We were ready for that when it came and it will be in our new system.

David Guntharp asked how that will tie into sex offender information. He wanted to know if it would tie into that information if you pull that offender up by web address or email address.

Brad Cazort answered that it’s all there for law enforcement to see.

David Raupp stated that that was an Attorney General package bill and he would like to thank Brad Cazort for all of his work during this session. Mr. Raupp said that Mr. Cazort has been called to the table many times and the Board appreciates him.

HB 1342, which is now Act 83, is ACIC’s capital fund reappropriation. That sailed through without any questions, unlike our budget.

Mr. Cazort said there were a couple of bills that have passed one House so far but not both. One is HB 1015, which would mandate a $250.00 fee assessed to people who are convicted of a sex offense. Currently under state law, there is a $250.00 fee accessed to people who are convicted of a sex offense. That money goes into a fund. Half of that money goes to the Department of Correction to run the assessment program and half comes to us. The current law allows the judge to make it discretionary, but this bill would make it mandatory. Mr. Cazort said that currently we’re registering 800 new sex offenders a year and we’re collecting money on the equivalent of about 40 of those. It’s a fee that is not being assessed. That bill was to make it mandatory. It’s passed the House and it’s sitting in the Senate Judiciary Committee. Another sex offender fee bill, HB 1243, proposed assessing a fee to sex offenders who were late in verifying. These fees would be collected by local law enforcement and that fee would be divided 1/3 to local law enforcement to offset their cost and 1/3 to the DOC to run the assessment process and 1/3 to us to run the registry. That’s passed the House and is still sitting in the Senate Judiciary Committee.

Mr. Cazort said there were a couple of bills that have not passed one House yet that we are watching. HB 1029 and SB 1045 are both the prescription drug monitoring bills. We are
keeping our eye on that to make sure we are not named in there anywhere. So far, we are not and no obligations that will come from that appear to be headed that way.

HB 1188 is our budget and it is in a state of flux. There were three different representatives who wanted to make some changes to it. Representative Woods, who is sponsoring these bills to increase the fees to the sex offender, wanted to change our appropriation out of that sex offender fund in our bill. Currently, we have a $50,000 appropriation even though we’re not collecting that amount of money. He wanted to up that appropriation on the assumption that we will start collecting more money. Representative Darren Williams wanted to add an appropriation authorizing us to spend money for the scrap metal, which is a system that we do have and are responsible for but we’ve never been given appropriation to pay for it. He wanted to put that appropriation in our budget and then work on getting actual dollars to cover it. Senator Flowers wanted to take $60,000 out of our budget based upon the perception of the savings that we will have by no longer doing certified mail for sex offenders and put that $60,000 towards some other pet projects of hers. Yesterday in one fell swoop there was one amendment that included all three of those into our budget. That’s where it’s sitting right now, but it has not gone to either House at this point.

Brad Cazort said that there were some other sex offender bills that do not affect ACIC. These are policy questions, but he pointed them out because if they do pass they will require us to make some changes in our Sex Offender Acknowledgement form that offenders sign. It will impose additional restrictions on them. HB 1408 would impose some residential restrictions on the Level II sex offenders that are currently on the web page. HB 1504 would prevent Level III and IV sex offenders from going into any publicly owned water park, which would include swimming pools and city pools. HB 1415 would prevent any sex offender from working as an independent contractor at any place where children are present. That bill passed. HB 1494 would create a private cause of action against companies who are providing incorrect background check information. Mr. Cazort said he was in a meeting with Representative Nichols this morning and there were some concerns about that. I don’t know where all of that is going to go. Mr. Cazort said there are problems with background check companies and expungement laws. Representative Williams, who is Chair of the Judiciary Committee, is planning to have an interim study subcommittee of his committee study expungements and background information during the interim of the session. I don’t know if this bill is going to go anywhere.

Brad Cazort mentioned speaking earlier about the scrap metal that is in our responsibility that we don’t have money for. We have three different bills trying to get us money for that. HB 1536 is the one from Representative Williams to add the appropriation that now apparently has been added to our budget. HB 1644 by Representative Webb in the Joint Budget Committee is to give us money to pay for the scrap metal log. HB 1721 is a separate bill by Representative Williams to try to get us funding for the scrap metal log into our budget.

SB 260 is to designate both of the training academies as a law enforcement agency. That only affects us in that if they are a designated law enforcement agency, they would have access to our system. Mr. Cazort said there are a couple of shell bills that have been filed. SB 320 proposes to eliminate all of the statute of limitations on all sex offender crimes. Currently, the only crime
that has no statute of limitations is murder. All other crimes have some statute of limitations, usually most felonies up to six years. This bill proposes to eliminate all the statute of limitations on all sex offenses. Mr. Cazort said he assumes that would include even misdemeanors. That bill is sitting in the Senate and has not gone anywhere. There were two different shell bills that were filed yesterday. HB 1850 is to amend the expungement laws that Representative Williams filed. Mr. Cazort said that he didn’t think that it’s going anywhere and will probably be in an interim study after the session. Late yesterday afternoon HB 1867 was filed. HB 1867 is a shell bill to amend the sex offender laws.

David Raupp asked Mr. Cazort who sponsored that last bill.

Mr. Cazort said he didn’t know. He said that he knows other bills are coming. Chief Bradley, last session we talked about a bill changing the penalty for misuse in ACIC. There’s a bill that’s been drafted as of 5:00 p.m. yesterday but it had not been filed. There was a bill filed last year by Representative Greenberg that would authorize the public to purchase background information and criminal history information on candidates, elected officials and agency directors. It didn’t go anywhere, but Representative Meeks of Conway is going to reintroduce that bill. It had not been filed as of 5:00 p.m. yesterday.

Chief Danny Bradley stated that Brad Cazort did a great job in working on the legislation to modernize the penalties for misuse of the system. David Raupp did a great job chairing that committee. We got the legislation drafted and it should be filed either today or Monday. Chief Bradley thanked everyone for their effort during the session.

David Guntharp asked Chief Bradley who was going to carry that.

Chief Bradley responded that he didn’t know but that the Chief’s Association was pushing that and our lobbyist will work on that.

**Board Meeting Dates for 2011**
Chief Bradley noted that the next item on the list is to review the 2011 meeting dates. The next Board meeting is June 3, followed by September 9 and December 2. Chief Bradley asked for the dates of the ACIC Conference.

Danny Ormand responded that the ACIC Conference is May 24-May 26 in Hot Springs, AR.

**Stipend Approval**
Chief Danny Bradley stated that the next item is the Stipend Approval. He said that apparently by code, this Board is required to vote.

Warren Readnour said that §25-16-902 is the mileage reimbursement. The state employees do not receive that.

**MOTION:** That the stipend of $85.00 be adopted.

**VOTING:** Unanimously approved by the Board
Other Business
Chief Danny Bradley asked Danny Ormand if he had anything to discuss.

Mr. Ormand said that he just wanted to thank the Board for being here and bragged on the ACIC staff. They’ve done an exceptional job and have stepped up in a lot of areas.

The ACIC System Conference has a lot going on and will be a faster pace this year. In the past we’ve had our Conference in different areas, at the Arlington and now at the Convention Center. Everything was all scattered out, but this year we were able to get those two big rooms that are in the middle of the Convention Center. So everything will be in that two room area. We’ll have it divided by a curtain, but you’ll have a speaking area where you will sit and listen to the different classes. Behind that curtain will be the vendor area where our break area will be. So that will be accessible in that one area this year. That way, if there’s some part in the Conference that someone is not totally interested in, they can step out for a few minutes. They won’t have to go very far to go back and forth to do things. That’s going to work out a lot better this year. We’ve had a lot of people calling and wanting to be vendors.

The first night of the registration ALETA is bringing their system down where you shoot the bad guy. They’re going to bring that down and set that up and have karaoke and a shoot-out. Everybody’s excited about getting to do that. They will let anybody that’s at the Conference try that.

Chief Bradley asked if it was permissible for any of the Board to stop in for any of the Conference.

Danny Ormand answered every Board member is invited to come to the Conference at any time without preregistration. He said that he would send a tentative agenda out and also any updates to that tentative agenda.

Chief Bradley asked if there was any other business.

There was no further business and the meeting was adjourned at 10:59 a.m.

________________________________________

ACIC Director

________________________________________

Date