

ILETS Board Meeting #140 - Meeting Agenda

The Riverside Hotel, 2900 W Chinden Blvd, Boise, ID 83714

04/29/24 2:00 pm - 4:00 pm

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- I. Opening
- 1) Call to Order
 - 2) Silent Roll Call of Board Members
 - 3) Approve minutes from the November 1, 2023 meetings
 - a) Action Item—Vote to approve minutes from November 1, 2023 meetings

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- II. Informational
- Updates on Non-ILETS Projects
- 1) Criminal Justice Subscription Notification Service update
 - 2) Criminal History Record Sealing
 - 3) Biometric Image Comparison functionality through ABIS
 - 4) Missing Persons Clearinghouse and Endangered Missing Person Alert

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- III. Old Business
- 1) Circuit “last mile” contracts/SD WAN, router replacement project update
 - 2) 2024 FBI Audits
 - 3) Violent Person File
 - 4) Disaster Recovery for ILETS

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- IV. New Business
- 1) ILETS budget analysis
 - 2) Fee restructure discussion

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- V. Executive Session
- 1) Convene Executive Session to consider records that are exempt from public disclosure as provided in chapter 1, title 74, Idaho Code. IdC 74-206(d).