



Idaho State Police

Service Since 1939

Bureau of Criminal Identification



Colonel Kedrick R. Wills
Director

Brad Little
Governor

**** NOTICE of ANNUAL MEETING ****

PURSUANT TO TITLE 74, CHAPTER 2, IDAHO CODE, NOTICE IS HEREBY GIVEN THE IDAHO PUBLIC SAFETY & SECURITY INFORMATION SYSTEM (ILETS) BOARD WILL MEET ON APRIL 29, 2024 AT THE RIVERSIDE HOTEL, 2900 W CHINDEN BLVD, BOISE, ID 83714 AT 2:00 PM.

AGENDA

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| I. Opening | <ol style="list-style-type: none"> 1. Call to Order 2. Silent Roll Call of Board Members 3. Approve minutes from the November 1, 2023 meetings <ol style="list-style-type: none"> a. Action Item—Vote to approve minutes from November 1, 2023 meetings |
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| II. Informational | <p>Updates on Non-ILETS Projects</p> <ol style="list-style-type: none"> 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 | <ol style="list-style-type: none"> 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 | <ol style="list-style-type: none"> 1. ILETS budget analysis 2. Fee restructure discussion 3. Elect Chairperson <ol style="list-style-type: none"> a. Action item – Vote for Chair position |
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| V. Executive Session | <ol style="list-style-type: none"> 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). |
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700 South Stratford Drive, Suite 120 • Meridian, Idaho 83642-6251

EQUAL OPPORTUNITY EMPLOYER