



# Idaho State Police

Service Since 1939

Bureau of Criminal Identification



Colonel Bill Gardiner  
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 28, 2025 AT THE RIVERSIDE HOTEL, 2900 W CHINDEN BLVD., GARDEN CITY ID 83714 AT 2:00 PM.***

### **AGENDA**

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| I. Opening | 1) Call to Order<br>2) Silent Roll Call of Board Members<br>3) Welcome new Board Member, Chief Allen Fullmer from Rigby PD<br>4) Approve minutes from the October 28, 2024 and January 23, 2025 meetings <ul style="list-style-type: none"><li>a. Action Item—Vote to approve minutes from the October 28, 2024 and January 23, 2025 meetings</li></ul> |
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| II. Informational | Updates on Non-ILETS Projects <ul style="list-style-type: none"><li>1) 67-3008 language update</li><li>2) Disposition recovery project</li></ul> |
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| III. Old Business | 1) ILETS budget/fee structure review – BSU Finance Brian Knox and Allen Hartt <ul style="list-style-type: none"><li>a. Action Item—vote on fee structure proposal</li></ul> 2) ILETS circuits update (BLM, ITD, Buhl PD)<br>3) Disaster Recovery Budget update<br>4) State IT modernization of ISP and effect on ILETS |
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| IV. New Business | 1) ILETS Board By-laws discussion <ul style="list-style-type: none"><li>a. Action Item – vote on By-laws creation</li></ul> 1) ILETS manual addition of security policy language |
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| V. Executive Session | 1) ILETS Misuse Case - 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). <ul style="list-style-type: none"><li>a. Action Item – Vote on agency misuse response</li></ul> |
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**EQUAL OPPORTUNITY EMPLOYER**