



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 | <ul style="list-style-type: none">1) Call to Order2) Silent Roll Call of Board Members3) Welcome new Board Member, Chief Allen Fullmer from Rigby PD4) Approve minutes from the October 28, 2024 and January 23, 2025 meetings<ul style="list-style-type: none">a. Action Item—Vote to approve minutes from the October 28, 2024 and January 23, 2025 meetings |
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| II. Informational | <p>Updates on Non-ILETS Projects</p> <ul style="list-style-type: none">1) 67-3008 language update2) Disposition recovery project |
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| III. Old Business | <ul style="list-style-type: none">1) ILETS budget/fee structure review – BSU Finance Brian Knox and Allen Hartt<ul style="list-style-type: none">a. Action Item—vote on fee structure proposalb. Budget analysis review2) ILETS circuits update (BLM, ITD, Buhl PD)3) Disaster Recovery Budget update4) State IT modernization of ISP and effect on ILETS |
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| IV. New Business | <ul style="list-style-type: none">1) ILETS Board By-laws discussion<ul style="list-style-type: none">a. Action Item – vote on By-laws creation1) ILETS manual addition of security policy language |
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| V. Executive Session | <ul style="list-style-type: none">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">a. Action Item – Vote on agency misuse response |
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EQUAL OPPORTUNITY EMPLOYER