

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

I.	Opening	<ol style="list-style-type: none">1) Call to Order2) Silent Roll Call of Board Members3) 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
II.	Informational	<p>Updates on Non-ILETS Projects</p> <ol style="list-style-type: none">1) Criminal Justice Subscription Notification Service update2) Criminal History Record Sealing3) Biometric Image Comparison functionality through ABIS4) Missing Persons Clearinghouse and Endangered Missing Person Alert
III.	Old Business	<ol style="list-style-type: none">1) Circuit “last mile” contracts/SD WAN, router replacement project update2) 2024 FBI Audits3) Violent Person File4) Disaster Recovery for ILETS
IV.	New Business	<ol style="list-style-type: none">1) ILETS budget analysis2) Fee restructure discussion
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).
