

State of Illinois
Rod R. Blagojevich, Governor

Illinois Criminal Justice Information Authority
Lori Levin, Executive Director



Illinois Integrated Justice Information System (IIJIS) Summit

Thursday, June 9, 2005 • Hilton Lisle / Naperville



Enhancing Timely Decision Making Through Statewide Information Sharing



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ILLINOIS INTEGRATED JUSTICE INFORMATION SYSTEM SUMMIT

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THURSDAY, JUNE 9, 2005



SUMMIT AGENDA

ILLINOIS INTEGRATED JUSTICE INFORMATION SYSTEM SUMMIT

- 8:00AM REGISTRATION & CONTINENTAL BREAKFAST
- 9:00AM WELCOME ADDRESS
Jesse White, Illinois Secretary of State
- 9:15AM KEYNOTE—GLOBAL PRINCIPLES OF JUSTICE INFORMATION SHARING
Dave Roberts, Global Justice Consulting
- 9:40AM LESSONS LEARNED—THE BUSINESS CASE FOR JUSTICE INTEGRATION
Lawrence Webster, SEARCH
- 10:30AM MORNING BREAK / *VISIT WITH EXHIBITORS*
- 10:45AM THE HISTORY AND CURRENT STATUS OF IIJIS
Lori Levin, Illinois Criminal Justice Information Authority / Dorothy Brown, Clerk of the Circuit Court of Cook County / Kenneth Bouche, Illinois State Police / Marjorie O’Dea, Cook County Sheriff’s Office / Cathy Maras O’Leary, Cook County Bureau of Information Technology & Automation
- 11:30AM *VISIT WITH EXHIBITORS*
- 12:00PM LUNCH BREAK / *VISIT WITH EXHIBITORS*
- 12:30PM LUNCH PRESENTATION—ILLINOIS CITIZEN & LAW ENFORCEMENT ANALYSIS AND REPORTING (I-CLEAR)
Kenneth Bouche, Illinois State Police / James Hickey, Chicago Police Department
- 1:30PM PRIVACY CONCERNS IN SHARING OF JUSTICE INFORMATION
Robert Boehmer, Illinois Criminal Justice Information Authority / Wil Nagel, Illinois Criminal Justice Information Authority
- 2:15PM STRATEGIC PLANNING WORKSHOP
Mark Myrent, Illinois Criminal Justice Information Authority / Carol Gibbs, Illinois State Police
- 3:00PM AFTERNOON BREAK / *VISIT WITH EXHIBITORS*
- 3:15PM PANEL DISCUSSION-COORDINATING STATE, COUNTY AND LOCAL INTEGRATION EFFORTS
Dave Roberts, Global Justice Consulting / Mark Myrent, Illinois Criminal Justice Information Authority / Carol Gibbs, Illinois State Police / Craig Wimberly, Cook County Circuit Court Clerk’s Office / Craig Nelson, McLean County / James Hickey, Chicago Police Department
- 4:15PM CLOSING REMARKS
Kenneth Bouche, Illinois State Police
- 4:30PM *VISIT WITH EXHIBITORS*

THURSDAY, JUNE 9, 2005



WELCOME MESSAGE

ILLINOIS INTEGRATED JUSTICE INFORMATION SYSTEM SUMMIT

Dear IIJIS Summit Participants:

Welcome to the 2005 Illinois Integrated Justice Information System (IIJIS) Summit. We appreciate your participation in this event, and look forward to sharing with you the efforts under way to integrate justice data among agencies and across jurisdictional borders.



We are very interested in hearing your input on ways to effectively coordinate justice integration planning at the local, county, state, and national levels. This initiative is important not only in terms of the day-to-day operational needs of justice agencies, but it has also become a national security imperative.

The IIJIS Board and other stakeholders share a vision in which public safety and homeland security is enhanced through cross-jurisdictional coordination of strategies to share justice information. This summit is intended to provide a non-technical overview of integration planning efforts that have taken place over the past several years and that continue to progress. We will discuss best practices and universal principles of integrated justice information sharing from a global perspective, as well as the justification for integration. We also will provide a workshop to assist your efforts in the strategic planning of specific data sharing projects.

In addition, since the integration planning process must also determine whether the risks of privacy intrusion change in the context of justice information sharing, we will present our nationally recognized work in privacy policy development.

I hope you enjoy the 2005 IIJIS Summit and that you find it applicable to the needs of your organization and jurisdiction.

Lori G. Levin
Chair, IIJIS Implementation Board

THURSDAY, JUNE 9, 2005



ABOUT THE IMPLEMENTATION BOARD

Created in 2003 by Executive Order No. 16, the IIJIS Implementation Board is an intergovernmental effort dedicated to improving the administration of justice in Illinois by facilitating the electronic sharing of justice information throughout the state. It is a collaborative effort charged with enhancing public safety by making complete, accurate, and timely offender based information available to all justice decision makers.

The executive order directs the Implementation Board to address the challenges identified in the IIJIS Strategic Plan and to set goals and objectives for future justice information systems. The Implementation Board promotes the electronic sharing of justice information by coordinating the development, adoption, and implementation of plans for systems designed to make justice information readily accessible to justice agencies. The responsibilities of the IIJIS Board center on promoting the integration of justice information systems and include: coordinating the development of systems that enhance integration; establishing standards to facilitate the electronic sharing of justice information; protecting individual privacy rights related to the sharing of justice information; and coordinating the funding of integration efforts.

POWERS, DUTIES & RESPONSIBILITIES

- (a) To promote the integration of justice information systems in Illinois;
- (b) To coordinate the development, adoption and implementation of plans and strategies for sharing justice information;
- (c) To coordinate the development of systems that enhance integration;
- (d) To establish standards to facilitate the electronic sharing of justice information;
- (e) To promulgate policies that protect individuals' privacy rights related to the sharing of justice information;
- (f) To apply for, solicit, receive, establish priorities for, allocate, disburse, grant, contract for, and administer funds from any source to effectuate the purposes of the executive order;
- (g) To promulgate rules or regulations as may be necessary to effectuate the purposes of this executive order;
- (h) To report annually, on or before April 1st of each year to the Governor and the General Assembly, on the Implementation Board's activities in the preceding fiscal year; and
- (i) To exercise any other powers that are necessary and proper to fulfill the duties, responsibilities, and purposes of this executive order and to comply with the requirements of applicable federal or state laws or regulations.



IIJIS IMPLEMENTATION BOARD

BOARD MEMBERSHIP

Lori G. Levin

Executive Director, Illinois Criminal Justice Information Authority & Chair, IIJIS Implementation Board

Ken Bouche

Vice Chair, IIJIS Implementation Board, Serving on behalf of Larry Trent, Director of the Illinois State Police

Ellen Mandeltort

Serving on behalf of Attorney General Lisa Madigan

Irene Lyons

Serving on behalf of Secretary of State Jesse White

James Matthews

Serving on behalf of Michael Rumman, Director of the Illinois Department of Central Management Services

Sharon Shipinski

Serving on behalf of Roger Walker, Director of the Illinois Department of Corrections

Ellen Scrivner

Serving on behalf of Phillip Cline, Superintendent of the Chicago Police Department

Adrienne Mebane

Serving on behalf of Richard A. Devine, Cook County State's Attorney

Marjorie O'Dea

Serving on behalf of Michael Sheahan, Cook County Sheriff

Dorothy Brown

Clerk of the Circuit Court Cook County, Illinois

Catherine Maras O'Leary

Cook County Chief Information Officer

Edwin Burnette

Cook County Public Defender

Rod Ahitow

Representing the Illinois Juvenile Justice Commission

Gary O'Rourke

Representing the Illinois Association of Chiefs of Police

Robert Howlett

Representing the Illinois Sheriffs' Association

Michael Waller

Representing the Illinois State's Attorneys Association

Pamela McGuire

Representing the Illinois Association of Court Clerks

Michael Torchia

Representing the Illinois Probation & Court Services Association

Ronald Lewis

Representing the Illinois Public Defender Association

Michael Tardy

Judicial Branch Liaison

Skip Robertson

Judicial Branch Liaison

Katherine Kirby

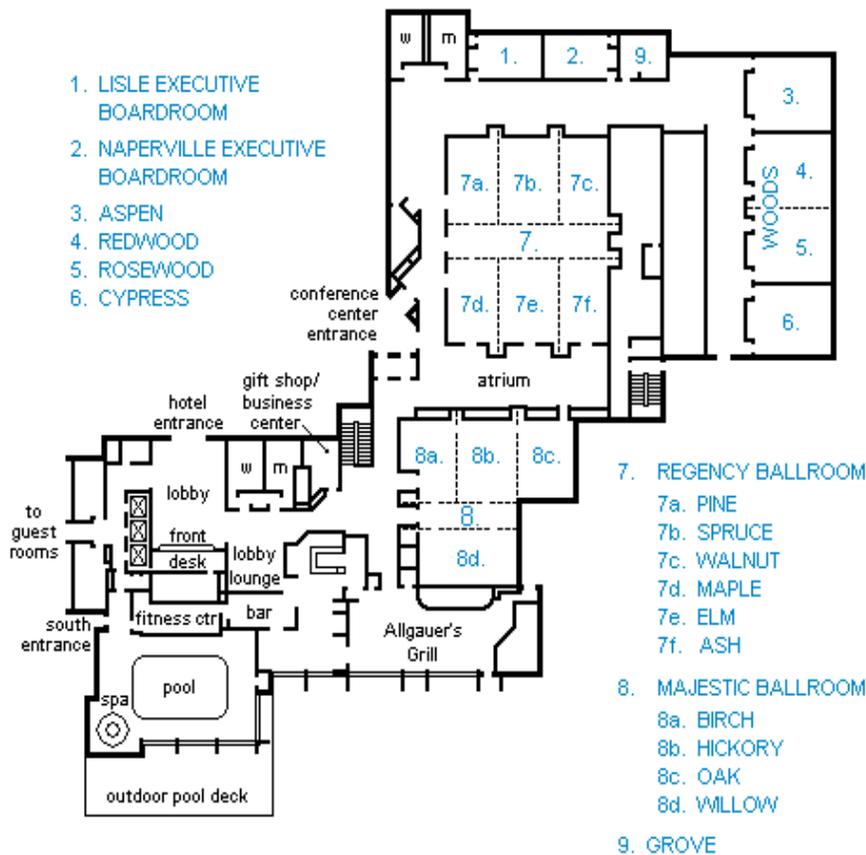
Representing the Chicago Crime Commission

THURSDAY, JUNE 9, 2005

HOTEL FLOORPLAN

3003 Corporate West Drive • Lisle, Illinois 60532 • Telephone: 630-505-0900
www.lislenaperville.hilton.com

HILTON LISLE / NAPERVILLE - LOBBY LEVEL



KEY LOCATIONS FOR IIJIS SUMMIT

General Sessions
 9:00AM-4:30PM
 Regency Ballroom

Exhibitor Area
 8:00AM-5:30PM
 Majestic Ballroom



SUMMIT EXHIBITORS

ILLINOIS INTEGRATED JUSTICE INFORMATION SYSTEMS



EXHIBITOR AREA
8:00AM - 5:30PM
MAJESTIC BALLROOM

Computer Projects of Illinois, Inc. ("CPI"), with its headquarters in Westmont, Illinois has been an acknowledged leader in message switching, data communications and database systems since its incorporation in 1989. CPI's primary focus has been on Law Enforcement Message Switching and Database software at the State and Federal agency level.

The OpenFox™ system is the latest version of CPI's user friendly, message switching software that supports on-line configuration through a Graphical User Interface and allows a system administrator to add, change or delete network elements and NCIC/NLETS message keys. The OpenFox™ system has been deployed in 24 States, 6 Federal Agencies, NYPD and the Center for Rural Development.

Database applications include NCIC mirror files in-state warrants, Hot Files, Archive & Retrieval, Sex Offender Repository, Validations, Criminal History Records Information Systems, and the OpenFox™ Desktop Messenger.

REPRESENTATIVE: Thom Mitney (tmitney@openfox.com)
6416 South Cass Avenue
Westmont, Illinois 60559
Phone: (630) 968-0244 x47
www.openfox.com



JANO
Justice Systems

Jano Justice Systems, Inc. (formally Jano Data Systems) was founded in 1989, when the two principals left Fortune 100 companies with the intent of developing custom information solutions on the Micro- and Mini- computer platforms.

In 1991, the company began to specialize in Clericus Magnus and has focused attention on developing the preeminent **Totally Integrated Criminal Justice System** on the market. The excellent and dedicated team of software developers, systems engineers, and support staff provides customers with outstanding service for the feature-rich software.

Jano Justice Systems is a certified IBM Business Partner and the systems are totally compatible with IBM equipment. As a business partner, they are backed by the full resources and services of the world's largest developer and marketer of computer hardware.

Equally as important as our product, is the professionalism Jano's staff presents. The attention to detail and total commitment to customer satisfaction propels Jano above the competition. Take a look around the website, and let Jano Justice Systems demonstrate our superiority.

REPRESENTATIVE: Vasco Bridges (vasco@janojustice.com)
4798 McWillie Dr. Suite D
Jackson, MS 39206
Phone: (601) 362-7601
www.janojustice.com

THURSDAY, JUNE 9, 2005



SUMMIT EXHIBITORS

ILLINOIS INTEGRATED JUSTICE INFORMATION SYSTEMS

EXHIBITOR AREA
8:00AM - 5:30PM
MAJESTIC BALLROOM

MAXIMUS
HELPING GOVERNMENT SERVE THE PEOPLE®

MAXIMUS provides a sole source solution for court automation and integrated justice systems. The solution is CourtView®. It supports browser-based or client server applications and n-tier implementations. CourtView® is scalable, serving the smallest to largest courts in the country. CourtView® provides a solution for civil, criminal, probate, juvenile, and family and traffic cases with the capability to integrate to the Prosecutor, Public Defenders, and Jail systems.

With more than 500 installations nationally and over 12,000 users, CourtView® has a proven track record of satisfied customers. MAXIMUS also provides integrated document management, web applications, jury management, land records, and jail management solutions.

REPRESENTATIVES: Shelia Stith (sheliastith@maximus.com)
& Darthula Young (darthulayoung@maximus.com)
5399 Lauby Road, Suite 200
North Canton, OH 44646
Phone: (330) 497-0033
www.maximus.com/justice/



Since 1987, **Solution Specialties, Inc.** has provided Tracker® case management software to agencies that work with criminal and juvenile offenders. Licensed by 62 Illinois counties, and many others from coast to coast, our integrated systems address: probation, detention/jail, parole, community corrections, pretrial, courtroom, prosecutor, public defender, drug courts, domestic violence, diversion programs, halfway houses, home detention/house arrest, investigation, intake, Interstate Compact, community service, victim assistance, financial case management, restitution, community-based services, residential services, risk/needs, classification, research, evidence-based practices, case management, case notes, appointments, routine correspondence, and much more.

REPRESENTATIVE: Dan Reese (tracker@solutionspc.com)
45 North Lake Avenue
Grayslake, Illinois 60030
Phone: (847) 356-8820
www.solutionspec.com

THURSDAY, JUNE 9, 2005



SUMMIT EXHIBITORS

ILLINOIS INTEGRATED JUSTICE INFORMATION SYSTEMS



EXHIBITOR AREA
8:00AM - 5:30PM
MAJESTIC BALLROOM

SPSS Inc. is a provider of predictive analytics software to government law enforcement, intelligence, defense, and civil agencies. SPSS technologies enable agencies to access, analyze data and unstructured text from multiple sources, and uncover trends, patterns and anomalies. Predictive analytics connects the dots between data and security risks by identifying patterns and possible threats, isolating unusual events, and characterizing illegal or suspicious activity. With predictive analytics, you can provide deeper insight to the constituencies who need it—first responders, the criminal justice system and even the judicial system. As a result, agencies assess risk, better manage caseload, deploy investigative resources and respond faster.

REPRESENTATIVE: Gina Capinegro (gcapinegro@spss.com)
233 South Wacker Drive, 11th Floor
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Phone: (312) 651-3720
www.spss.com



VisionTEK provides software to enable mobile data, message switching and database integration solutions. Our software is designed to cost-effectively enable the sharing of real-time information within or across jurisdictional boundaries via wireless and wired networks. Our platforms are highly configurable, relying on pre-defined adapters that reduce custom development requirements, shorten deployment timeframes, and mitigate risks. VisionTEK's standards based solutions are reliably enabling interoperability and data sharing for the following agencies and consortiums: Los Angeles (CA) Police Department, Colorado Bureau of Investigation, Oakland (CA) Police Department, Colorado State Patrol, Sacramento Justice Information Sharing Program, and the Kentucky Center for Rural Development.

REPRESENTATIVE: Jonathan Epstein (jepstein@visiontekinc.com)
1000 McCaslin Blvd. #310
Superior, CO 80027
Phone: (800) 595-8835 x276
www.visiontekinc.com

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SUMMIT EXHIBITORS

ILLINOIS INTEGRATED JUSTICE INFORMATION SYSTEMS

EXHIBITOR AREA
8:00AM - 5:30PM
MAJESTIC BALLROOM



AmCad is a full service company offering court and public records solutions. AmCad's integrated CASE MANAGEMENT SYSTEM (AiCMS) is a .NET person based (centric) web based solution based on national court standards for data collection and sharing including Justice XML Web standards. AiCMS Integrated Solution provides consistency across widely varying business units within the Justice community. AiCMS Integrated Justice Solution Incorporates: Case Progress Docket; Event Management; Master Calendaring; Case Receipting; Financial Processing; Full General Ledger; Check Writing and Reconciliation; Systems Utilities; Systems Administration; User Defined Tables; Provides Image-Enable Case Documents; and Full In-Court Processing Functionality; as well as Electronic Filing.

REPRESENTATIVE: Kevin Deeley (kdeeley@amcad.com)
15867 North Mountain Road
Broadway, VA 22815
Phone: (727) 736-7008
www.INTEGRATED-COURTS.com



Information Driven. **Oracle's** business is information—how to manage it, use it, share it, protect it. For nearly three decades, Oracle, the world's largest enterprise software company, has provided the software and services that let organizations get the most up-to-date and accurate information from their business systems.

The 2005 combination of Oracle and PeopleSoft marks a major turning point in the evolution of the software industry. The combined companies are now positioned to deliver a more competitive offering in the enterprise applications market and increase innovation with a larger applications R&D budget.

Today, Oracle is helping more governments and businesses around the world become information-driven than any other company. Read more about the [three principles](#) that let companies use high-quality information to collaborate, measure results for continuous improvement, align their stakeholders, and communicate a single truth to all their constituents.

REPRESENTATIVE: Maggie Kuhlmann (Maggie.kuhlmann@oracle.com)
233 South Wacker Drive
Chicago, Illinois 60606
Phone: (312) 651-8020
www.oracle.com

THURSDAY, JUNE 9, 2005



SUMMIT EXHIBITORS

ILLINOIS INTEGRATED JUSTICE INFORMATION SYSTEMS

EXHIBITOR AREA
8:00AM - 5:30PM
MAJESTIC BALLROOM



MTG provides highly specialized business and information technology planning and project management to local, state, and federal government justice and public safety organizations. We focus on many services, including project management, needs assessment, and technical design, for our clients in the United States and Canada. Our consultants guide and assist with future technological and business visions, including planning, developing designs, and implementing new applications that are consistent with organizational goals and strategies. As a quality- and results-oriented firm, we are proud of the reputation we have achieved in service to our government clients.

REPRESENTATIVE: Robert Kaelin (rkaelin@mtgmc.com) & Paul Zeigler (pzeigler@mtgmc.com)
1111 Third Avenue, Suite 2700
Seattle, Washington 98101
Phone: (206) 442-5010
www.mtgmc.com

NORTHROP GRUMMAN

Northrop Grumman has advanced the integration of information systems in the public safety and justice communities for more than a decade. A leading provider of advanced information systems, the company helps customers at all levels of government meet their mission-critical requirements by applying industry-standard solutions and commercial best practices to data communications and interoperability challenges. Visit the Northrop Grumman exhibit for more information and a demonstration of Northrop Grumman's E*Justice System. E*Justice is a fully integrated COTS product, offering modules for law enforcement records, jail management, prosecutor case management, court case management, and probation case management.

REPRESENTATIVE: Todd Thompson (todd.thompson@ngc.com)
104 West Front Street, RM 305D
Phone: (309) 888-5721
www.it.northropgrumman.com/home.asp?bid=1589

THURSDAY, JUNE 9, 2005



SUMMIT EXHIBITORS

ILLINOIS INTEGRATED JUSTICE INFORMATION SYSTEMS



Computer Associates®

EXHIBITOR AREA
8:00AM - 5:30PM
MAJESTIC BALLROOM

Computer Associates International, Inc. (NYSE: CA) is a leading worldwide provider of solutions and services for the management of IT Infrastructure, business information and application development.

CA's solutions address a uniquely extensive range of management challenges across the full range of heterogeneous distributed and mainframe platforms found in today's government environments. CA provides leading management software solutions in asset optimization, operations management, storage management, security and life cycle management.

A key challenge experienced in public sector IT is making the most effective use and sharing of information known within and between departments and agencies. CA has been creating management software solutions for more than 28 years that enable the systems of different government agencies to work together across platforms. So the entire government can serve all citizens as efficiently and effectively as possible. The flexibility, intelligence and platform-neutrality of CA's solutions make them ideal for optimizing the return on technology investments, reducing the cost of technology ownership, and transforming IT into an on-demand utility that can dynamically adapt to the ever changing needs of government.

REPRESENTATIVE: Jeffrey Quaglia (Jeffrey.quaglia@ca.com)
2400 Cabot Drive
Lisle, Illinois 60532
Phone: (630) 505-6000
www.ca.com

THURSDAY, JUNE 9, 2005



SUMMIT EXHIBITORS

ILLINOIS INTEGRATED JUSTICE INFORMATION SYSTEMS

EXHIBITOR AREA
8:00AM - 5:30PM
MAJESTIC BALLROOM

NxLight Government Solutions

NxLight Government Solutions (NxGS) is one of the nation's leading government integration authorities, helping to bridge the information gaps that exist between and among government agencies at local, state and federal levels.

Using technology proven in financial, government, healthcare, insurance and other large corporate environments, NxGS solutions provide real-time, secure sharing and accessing of information. Integrated justice applications being delivered in Illinois include the **xWarrant System**, providing real-time, paperless warrant management, and connecting to existing law enforcement, prosecutor and court case management systems so as to maintain agency independence, data security, shared information policy enforcement, process audits and more.

REPRESENTATIVE: Arthur Berry (abrady@nxgcs.com)
33 South 520 West, Suite 320
Lindon, UT 84042
Phone: (801) 805-3520
www.nxgcs.com

THURSDAY, JUNE 9, 2005



SUMMIT AGENDA

ILLINOIS INTEGRATED JUSTICE INFORMATION SYSTEM SUMMIT

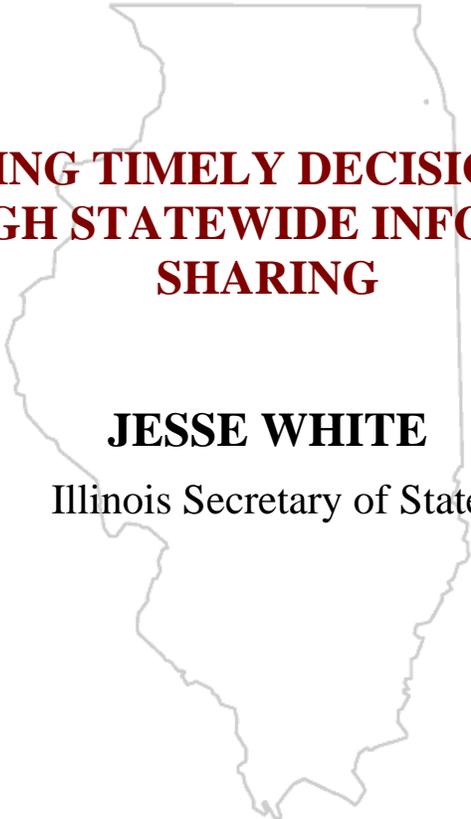
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|---------|--|
| 8:00AM | REGISTRATION & CONTINENTAL BREAKFAST |
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| 4:30PM | <i>VISIT WITH EXHIBITORS</i> |

THURSDAY, JUNE 9, 2005



WELCOME ADDRESS

ILLINOIS INTEGRATED JUSTICE INFORMATION SYSTEM SUMMIT



ENHANCING TIMELY DECISION MAKING THROUGH STATEWIDE INFORMATION SHARING

JESSE WHITE

Illinois Secretary of State

GENERAL SESSION
9:00AM-9:15AM
REGENCY BALLROOM

THURSDAY, JUNE 9, 2005



WELCOME ADDRESS

ENHANCING TIMELY DECISION MAKING THROUGH STATEWIDE INFORMATION SHARING

GENERAL SESSION
9:00AM – 9:15AM
REGENCY BALLROOM

ILLINOIS SECRETARY OF STATE

Jesse White was elected the 37th Illinois Secretary of State in November 1998. In November 2002, he was reelected by winning all 102 counties and garnering more than 2.3 million votes — the largest vote total by any candidate for Illinois statewide office in a quarter of a century.

Jesse White brought integrity and innovation to the Illinois Secretary of State's office. During his first term, he created a strong, independent Inspector General's office, managed the largest distribution of new Illinois license plates in the state's history, successfully fought for tougher DUI laws, reformed the state's Commercial Driver's License program, and created the office's first online services.

The Illinois Secretary of State's office is the largest and most diverse office of its kind in the nation, providing more direct services to the people of Illinois than any other public agency. White's office issues state ID cards, vehicle license plates and titles, registers corporations, enforces the Illinois Securities Act, administers the Organ Donor Program, and licenses drivers and maintains driver records. As State Librarian, Secretary White oversees the State Library and literacy programs, and as State Archivist, he maintains records of legal or historic value.

Prior to his election as Secretary of State, White served as Cook County Recorder of Deeds — a job he was first elected to in 1992 and re-elected in 1996. Before that, he served 16 years in the Illinois General Assembly, representing the most culturally, economically and racially diverse district in Illinois.

In 1959, White founded the internationally known Jesse White Tumbling Team to serve as a positive alternative for children residing in Chicago's Cabrini-Green and Henry Horner public housing communities. Since its inception, more than 8,400 young men and women have performed with the team. White has spent more than 44 years working as a volunteer with the team to help kids stay away from gangs, drugs, alcohol and smoking, and to help set at-risk youth on the path to success. The program has received international praise.

White served our country as a paratrooper in the U.S. Army's 101st Airborne Division and as a member of the Illinois National Guard. He played professional baseball with the Chicago Cubs organization, which was followed by a 33-year career with the Chicago public school system as a teacher and administrator.

Jesse White earned his Bachelor of Science degree from Alabama State College (now Alabama State University) in 1957, where he was a two-sport athlete earning all-conference honors in baseball and basketball. In May 1995, White was inducted into the Southwestern Athletic Conference Hall of Fame. He was an all-city baseball and basketball player at Chicago's Waller High School (now Lincoln Park Academy) and was inducted into the Chicago Public League Basketball Coaches Association Hall of Fame in June 1995. In 1999, he was inducted into the Alabama State University Sports Hall of Fame. Born in Alton, Illinois, he now lives on Chicago's near-north side.



JESSE WHITE
www.cyberdriveillinois.com

THURSDAY, JUNE 9, 2005



SUMMIT NOTES



THURSDAY, JUNE 9, 2005



KEYNOTE PRESENTATION

ILLINOIS INTEGRATED JUSTICE INFORMATION SYSTEMS SUMMIT

GLOBAL PRINCIPLES OF JUSTICE INFORMATION INTEGRATION

DAVE ROBERTS

Principal, Global Justice Consulting

GENERAL SESSION
9:15AM-9:40AM
REGENCY BALLROOM

THURSDAY, JUNE 9, 2005



KEYNOTE PRESENTATION

GLOBAL PRINCIPLES OF JUSTICE INFORMATION SHARING

GENERAL SESSION
9:15AM – 9:40AM
REGENCY BALLROOM



DAVE ROBERTS
djroberts@globaljustice.biz

Principal
Global Justice Consulting

David J. Roberts is Principal of Global Justice Consulting, focusing on IJIS planning and JIEM Analysis. He previously served as Director of the Justice & Public Safety Practice, Global Public Sector for Unisys Corporation (2003-2005), and as Deputy Executive Director of SEARCH, The National Consortium for Justice Information and Statistics (1986-2002). He has provided technical assistance to a host of state and local jurisdictions in planning and implementing integrated justice information sharing (including Illinois), and directed a series of national conferences, most notably the 2002, 1999 and 1996 BJA/SEARCH Symposia on Integrated Justice Information Systems. Mr. Roberts has served as director of a variety of federally funded justice IT projects, including the OJP/BJA-funded project to identify and define the information exchanges that enable integration of justice information systems (JIEM project), and a joint BJS/FBI project on NIBRS implementation among law enforcement agencies. He is a frequent speaker and published author on justice information technology and integration. Mr. Roberts holds graduate degrees in Criminal Justice from the SUNY/Albany and Oklahoma City University.

THURSDAY, JUNE 9, 2005



KEYNOTE PRESENTATION

GLOBAL PRINCIPLES OF JUSTICE INFORMATION SHARING

The integration of justice information systems, and information sharing generally are not entirely new ideas. Agencies and jurisdictions throughout the nation have long recognized the importance of sharing critical data at key points in the justice process where decisions must be made. State and local jurisdictions throughout the United States are actively engaged in building programs to enable broad information sharing across the whole of the justice and public safety enterprise. Federal and national information sharing initiatives have taken on a new sense of urgency in light of the September 11th terrorist attacks, and similar initiatives are actively in development in other nations all around the world.

Integrated justice information sharing improves the quality of information, and thereby the quality of decisions, by eliminating error-prone redundant data entry. In addition, by sharing data between systems, integration typically improves the timely access to information, a critical factor at many justice decision points. Moreover, integration enables the sharing of crucial information without regard to time or space; multiple users can access the same records simultaneously from remote locations around the clock.

Integration also substantially improves the consistency and reliability of information. Errors in justice information can be greatly reduced by eliminating redundant data entry, which not only results in lower labor costs, but also significantly improves the quality of justice — an intangible that too often is measured by the size of civil suits resulting from improper confinement, improper release or other errors traceable to poor data quality or untimely access to critical information.

This session will feature a discussion of best practices and universal principles of integrated justice information sharing from a global perspective. The discussion will include research on IJIS programs in state and local jurisdictions throughout the United States, and reference to significant initiatives presently underway in jurisdictions around the world. Featured initiatives include a nationwide program in the United Kingdom (where IJIS is referred to as "Joined-up Justice") currently funded at more than \$4 billion, and a variety of Pan-European initiatives to enable real-time sharing of criminal records, arrest warrants and other legal instruments throughout the European Union (which is comprised of 25 member nations and growing).

GENERAL SESSION
9:15AM– 9:40AM
REGENCY BALLROOM

DAVE ROBERTS
djroberts@globaljustice.biz

THURSDAY, JUNE 9, 2005



SUMMIT NOTES

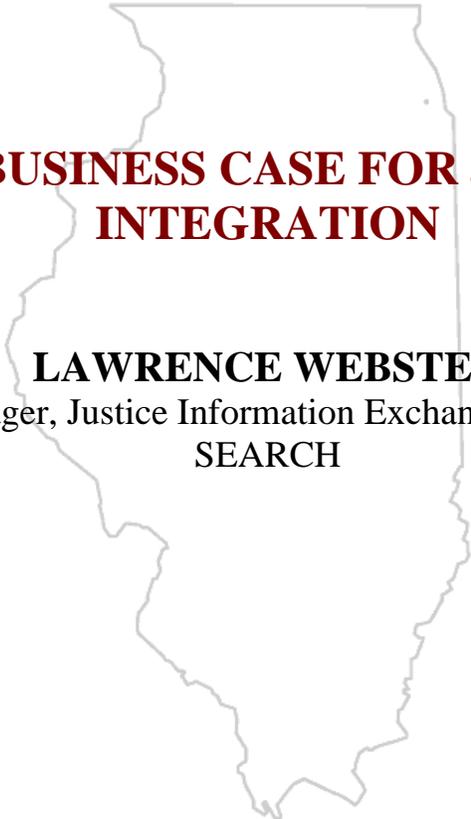


THURSDAY, JUNE 9, 2005



LESSONS LEARNED

ILLINOIS INTEGRATED JUSTICE INFORMATION SYSTEMS SUMMIT



THE BUSINESS CASE FOR JUSTICE INTEGRATION

LAWRENCE WEBSTER

Project Manager, Justice Information Exchange Model (JIEM)
SEARCH

GENERAL SESSION
9:40AM-10:30AM
REGENCY BALLROOM

THURSDAY, JUNE 9, 2005

THE BUSINESS CASE FOR JUSTICE INTEGRATION

GENERAL SESSION
9:40AM – 10:30AM
REGENCY BALLROOM



LAWRENCE WEBSTER

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Project Manager
Justice Information Exchange Model (JIEM)
SEARCH

Lawrence Webster manages the Justice Information Exchange Model (JIEM) project for SEARCH. He previously served as Delaware's State Court Administrator; Executive Director of Court Technology Programs at the National Center for State Courts; Director of Data Processing for the Utah courts; System Manager for the U.S. Attorney, District of Colorado; and Manager of Operations and Systems Development for the Colorado District Attorney's Council. He has delivered numerous seminars, presentations, and courses and has headed or participated in research, education, and consulting projects related to technology in the justice system. He was the principle author of *Roadmap for Integrated Justice: A Guide for Planning and Management* (SEARCH, 2004), *Information Technology Management Core Competency Curriculum Guideline* (NACM, 2003), *How Can Court Leaders Use Technology to Address the Justice Needs of a Multicultural Society in the 21st Century?*, (A commissioned paper for NACM, 2000), *A Guidebook for Electronic Court Filing* (West Group, Inc., 1998), *Automating Court Systems* (NCSC, 1996), and *Planning, Acquiring, and Implementing Court Automation* (NCSC, 1993), and has prepared or assisted with more than one hundred other books, articles, technical reports, and papers on similar topics. He holds a Master of Science in Judicial Administration degree from the University of Denver College of Law, is a fellow of the Institute for Court Management, and is a graduate of ICM's Court Technology Certificate Program.



LESSONS LEARNED

THE BUSINESS CASE FOR JUSTICE INTEGRATION

Justice system officials need complete, accurate, and timely information to make appropriate decisions. Paper, as a medium for exchanging this information, cannot deliver it far enough or fast enough to meet this need. Other industries have successfully adapted modern computer and communication technologies to provide nearly instantaneous, global access to information, but the justice system has lagged far behind.

This session will provide a clear and convincing business case for electronic sharing of information between courts and justice system agencies, mixing anecdotal and statistical information in a manner that will educate and entertain.

GENERAL SESSION
9:40AM – 10:30AM
REGENCY BALLROOM

LAWRENCE WEBSTER
larry.webster@search.org

THURSDAY, JUNE 9, 2005



SUMMIT NOTES



THURSDAY, JUNE 9, 2005



HISTORY & CURRENT STATUS

ILLINOIS INTEGRATED JUSTICE INFORMATION SYSTEMS SUMMIT

THE HISTORY & CURRENT STATUS OF THE IIJIS IMPLEMENTATION BOARD

LORI LEVIN

Chair, IIJIS Implementation Board

KENNETH BOUCHE

Vice Chair, IIJIS Implementation Board
Chair, IIJIS Planning & Policy Committee

DOROTHY BROWN

Chair, IIJIS Outreach Committee
Chair, IIJIS Summit Planning Committee

MARJORIE O'DEA

Chair, IIJIS Funding Committee

CATHERINE MARAS O'LEARY

Chair, IIJIS Technical Committee

GENERAL SESSION
10:45AM-11:30AM
REGENCY BALLROOM

THURSDAY, JUNE 9, 2005



HISTORY & CURRENT STATUS

ILLINOIS INTEGRATED JUSTICE INFORMATION SYSTEMS

GENERAL SESSION
10:45AM – 11:30AM
REGENCY BALLROOM



LORI LEVIN
llevin@icjia.state.il.us

Executive Director

Illinois Criminal Justice Information Authority
Chair, IIJIS Implementation Board

Lori G. Levin is Executive Director of the Illinois Criminal Justice Information Authority. The Illinois Criminal Justice Information Authority is a state agency dedicated to improving the administration of criminal justice by bringing together key leaders from the justice system and the public to identify critical issues facing the criminal justice system in Illinois, and to propose and evaluate policies, programs, and legislation that address those issues. As Executive Director, she serves on the Illinois Sex Offender Management Board, the Illinois Violence Prevention Authority, the Illinois Family Violence Coordinating Council, and Redeploy Illinois' Executive Steering Committee. She was also elected Chair of the Illinois Integrated Justice Information Systems Implementation Board. Prior to being appointed to this position by Governor Rod Blagojevich in August 2003, Lori was on the Governor's Transition Team as Vice-Chair of the Social Services Committee and Co-Chair of the Aging Subcommittee. Previously, Lori was Supervisor of the Cook County State's Attorney's Office's Seniors and Persons with Disabilities Division, where she oversaw the prosecution of felonies against the elderly and disabled in the Criminal Division and the handling of involuntary commitment and treatment cases in the Mental Health Courts of the County Division. Lori is a graduate of the Georgetown University Law Center. She holds a Bachelor of Science in Journalism from the University of Illinois at Champaign-Urbana. Lori is immediate past President of the Women's Bar Association of Illinois.



DOROTHY BROWN
www.cookcountyclerkofcourt.com

Clerk of the Circuit Court

Cook County, Illinois
Chair, IIJIS Outreach Committee & Summit Planning Committee

Dorothy Brown made history when she was elected as the Clerk of the Circuit Court of Cook County in November 2000, becoming the first African American to hold that Office. Re-elected to a second term in November 2004, she won both elections by overwhelming margins, illustrating voter confidence in her abilities. As the official keeper of records for all judicial matters brought into one of the largest unified court systems in the world, Clerk Brown is responsible for managing an annual operating budget of over \$100 million and has a workforce of over 2,300 employees.

Clerk Brown is the Chair of the Illinois Integrated Justice Information System (IIJIS) Outreach Committee, established to communicate the goals, objectives, and vision of the IIJIS initiative. Consequently, the IIJIS Summit is a product of the Outreach Committee. In addition, the Cook County Board of Commissioners appointed Clerk Brown Chair of the Cook County Integrated Criminal Justice Information Systems Committee. The Committee developed and issued its Integrated Criminal Justice Information Systems Strategic Plan in 2003 and is currently gearing up for the creation of a detailed plan of action.

Clerk Brown currently serves on the Illinois Criminal Justice Information Authority Board and is vice chair of its respective Information Systems Committee. In 2002, she served as vice chair of the Crime, Terrorism and Homeland Security Transition Committee for Governor Blagojevich and co-chaired its respective Integrated Justice Subcommittee.

Clerk Brown has earned her Jurist Doctorate of Law degree from Chicago-Kent College of Law and a Master's of Business Administration degree from DePaul University (Chicago). She is also a Certified Public Accountant and holds a Bachelor's degree from Southern University (Louisiana).

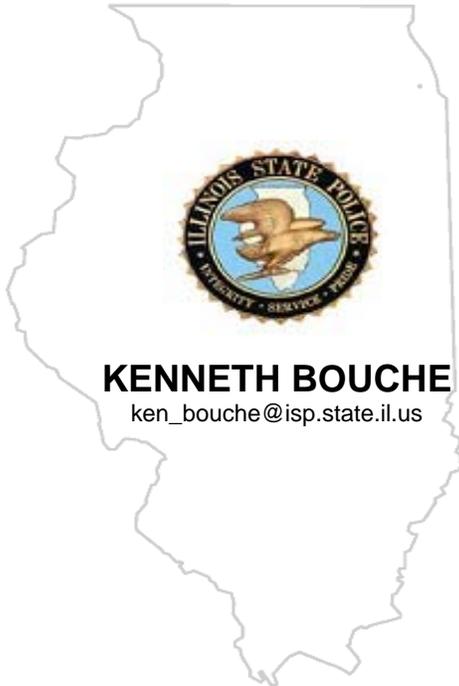
THURSDAY, JUNE 9, 2005



HISTORY & CURRENT STATUS

ILLINOIS INTEGRATED JUSTICE INFORMATION SYSTEMS

GENERAL SESSION
10:45AM – 11:30AM
REGENCY BALLROOM

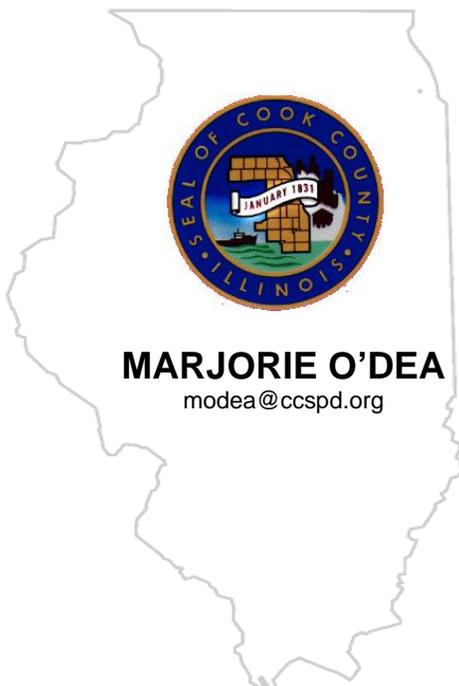


Deputy Director

Information and Technology Command, Illinois State Police
Vice Chair, IIJIS Implementation Board
Chair, IIJIS Planning & Policy Committee

Colonel Kenneth A. Bouche has served with the Illinois State Police for 21 years. During his career, he has performed in a wide variety of roles ranging from a trooper and a supervisor, to a commander in a variety of patrol and investigative assignments. Presently, Colonel Bouche is the Deputy Director of the Information and Technology Command. He oversees the technological, information, research, criminal history, and strategic management functions of the Illinois State Police. Colonel Bouche serves on several committees and boards including: the vice-chair to Illinois Integrated Justice Information System (IIJIS) Implementation Board, the Chair of the IIJIS Planning Committee, the Chair of the LEADS Board, and the Illinois Terrorism Task Force Technology Committee.

Additionally, Illinois Governor Rod Blagojevich appointed Colonel Bouche as Illinois' representative to SEARCH, The National Consortium for Justice Information and Statistics, where he serves as both a member and has been elected to the SEARCH Board of Directors. He is the SEARCH representative to the Global Justice Information Sharing Initiative, where he has been elected Chair and serves as Chair of the Global Intelligence Working Group. He is also co-chair of the Criminal Intelligence Coordinating Council. Ken has earned a Master of Public Administration degree from the University of Illinois at Chicago, and a Bachelor of Arts degree from Northeastern Illinois University. He also graduated from Senior Management Institute for Police at Police Executive Research Forum in 2000 and the Police Administration Training Program at Northwestern University in 1992.



Chief of Police

Cook County Sheriff's Police Department
Chair, IIJIS Funding Committee

Marjorie H. O'Dea was named the first-ever female Chief of Police of the Cook County Sheriff's Police Department by Sheriff Michael F. Sheahan in April 2003 after serving for two years as the Department's Deputy Chief of Administration.

Chief O'Dea came to the Sheriff's Police after a 27-year career with the Chicago Police Department. She joined the police ranks there in 1974 at a time when female officers held the rank of "policewoman."

During Chief O'Dea's law enforcement career, she has worked as an investigator in the fields of child abuse, juvenile, prostitution and child exploitation crimes; as a tactical unit decoy; a youth officer; a violent crimes homicide detective; a Patrol Division Sergeant; the Administrative Sergeant for the Deputy Chief of Detectives; and the Management and Special Projects Sergeant for the Chief of Detectives. In 1998, upon his appointment as Superintendent of the Chicago Police Department, Terry Hillard named her the Administrative Sergeant for the Office of the Superintendent.

Chief O'Dea holds a bachelor's degree from St. Xavier University, a Master's Degree from the University of Chicago and is a graduate of the FBI National Academy.

THURSDAY, JUNE 9, 2005



HISTORY & CURRENT STATUS

ILLINOIS INTEGRATED JUSTICE INFORMATION SYSTEMS

GENERAL SESSION
10:45AM – 11:30AM
REGENCY BALLROOM



Chief Information Officer

Bureau of Information Technology and Automation—Cook County, Illinois
Chair, IIJIS Technical Committee

As Chief Information Officer, Cathy Maras O'Leary is responsible for reviewing all information technology projects on behalf of the Cook County Board President to maintain an enterprise approach to our systems, and to fulfill the Board President's vision: that Cook County has state of the art information systems; that common information is shared through networks throughout the county in a manner that restricts access to data when necessary but insures access when needed; that users have confidence in the systems and their information needs are addressed expeditiously.

Previously, Ms. Maras O'Leary worked in accounting and information technology for General American Transportation Company for twelve years. She left to join Cook County Government in March 1997.

Ms. Maras O'Leary holds a Bachelor of Science degree in Marketing from Northern Illinois University; a Master of Business Administration degree in Finance and Marketing, and a Master of Science degree in Accounting, both from DePaul University. She completed numerous courses in the Information Technology curriculum at Northwestern University.

THURSDAY, JUNE 9, 2005



HISTORY & CURRENT STATUS

ILLINOIS INTEGRATED JUSTICE INFORMATION SYSTEMS

The history of the Illinois Integrated Justice Information Systems (IIJIS) project began with the Criminal Justice Planning Assembly hosted by the Illinois Criminal Justice Information Authority (ICJIA) in 2000. An Information Systems and Technology Work Group identified several critical issues facing Illinois, including the need to improve data sharing across justice agencies. As a result of those discussions, an informal Justice Integration Committee was formed to begin developing strategies to address these needs. Through a Governor's Executive Order, the first IIJIS Governing Board was formed, comprised of representatives from all facets of the criminal and juvenile justice system. At the end of 2002, the work of that Board culminated in the creation of the *IIJIS Strategic Plan*.

In 2003, Governor Rod Blagojevich created the IIJIS Implementation Board, which is the current governance structure for the project. The work of the Implementation Board has been divided among four committees. The *Planning and Policy Committee* is focused on developing the IIJIS Privacy Policy, identifying high-level business issues, and prioritizing the resulting projects. The *Technical Committee* has set about the process of adopting standards for interagency exchanges of justice information. The *Outreach Committee* was established to communicate the goals, objectives, and vision of the IIJIS initiative. This Summit is one such activity. The *Funding Committee* is continuing to identify potential sources of revenue.

In 2004, to ensure that specific project implementation efforts were properly focused on the state's most critical integration needs, the Board invited technical support from a team of national experts employed by two organizations sponsored by Department of Justice: SEARCH, The National Justice Consortium for Justice Information and Statistics, and the IJIS Institute. Based upon their analysis, the consultants made several recommendations, including the need for a tactical plan to provide a bridge between the strategic plan and the implementation of specific integration projects.

The first stage in strategic planning calls for the creation of "business cases" for addressing specific needs identified in the Strategic Plan. The business cases are structured to provide a systematic approach to justify funding and allocating resources for particular integration solutions. The Planning and Policy Committee has selected three high-priority needs and assigned business planning work groups for each. The three needs are: 1) development of a standard police report as a preliminary step toward creating an incident reporting process in Illinois; 2) improving the quality of orders of protection and warrant information contained in the Law Enforcement Agency Data System (LEADS); and 3) analyzing the manner in which arrest booking information is collected and managed in order to improve criminal history record information. These business cases will be incorporated into a tactical plan that prioritizes integration solutions having a high ratio of practical and fiscal benefit compared to risk.

GENERAL SESSION
10:45AM – 11:30AM
REGENCY BALLROOM

LORI LEVIN
llevin@icjia.state.il.us

DOROTHY BROWN
www.cookcountyclerkofcourt.org

KENNETH BOUCHE
ken_bouche@isp.state.il.us

MARJORIE O'DEA
modea@ccspd.org

CATHY MARAS O'LEARY
cmaras@cookcountygov.com

THURSDAY, JUNE 9, 2005



SUMMIT NOTES



THURSDAY, JUNE 9, 2005



LUNCHEON PRESENTATION

ILLINOIS INTEGRATED JUSTICE INFORMATION SYSTEM SUMMIT

ILLINOIS CITIZEN & LAW ENFORCEMENT ANALYSIS AND REPORTING (I-CLEAR)

KENNETH BOUCHE

Deputy Director of Information and Technology Command
Illinois State Police

JAMES HICKEY

Project Manager of the Criminal Justice Integration Project
Chicago Police Department

GENERAL SESSION
12:30PM-1:15PM
REGENCY BALLROOM

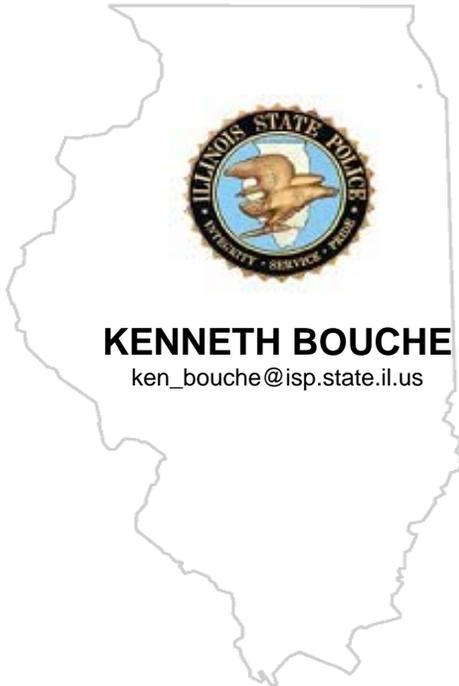
THURSDAY, JUNE 9, 2005



LUNCHEON PRESENTATION

ILLINOIS CITIZEN & LAW ENFORCEMENT ANALYSIS & REPORTING

GENERAL SESSION
12:30PM – 1:15PM
REGENCY BALLROOM

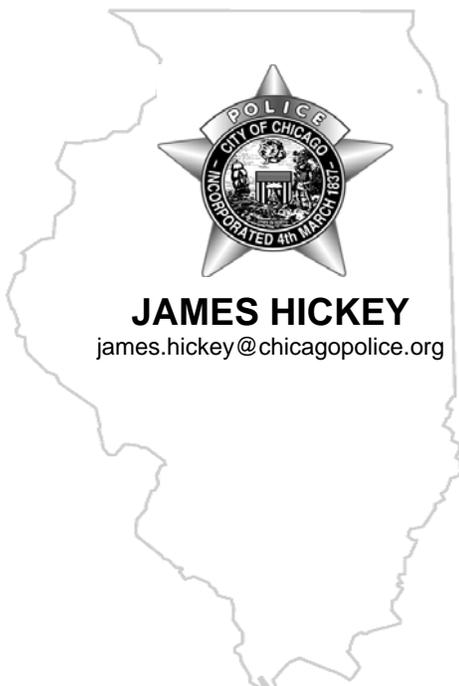


Deputy Director

Information and Technology Command, Illinois State Police
Vice Chair, IIJIS Implementation Board
Chair, IIJIS Planning & Policy Committee

Colonel Kenneth A. Bouche has served with the Illinois State Police for 21 years. During his career, he has performed in a wide variety of roles ranging from a trooper and a supervisor, to a commander in a variety of patrol and investigative assignments. Presently, Colonel Bouche is the Deputy Director of the Information and Technology Command. He oversees the technological, information, research, criminal history, and strategic management functions of the Illinois State Police. Colonel Bouche serves on several committees and boards including: the vice-chair to Illinois Integrated Justice Information System (IIJIS) Implementation Board, the Chair of the IIJIS Planning Committee, the Chair of the LEADS Board, and the Illinois Terrorism Task Force Technology Committee.

Additionally, Illinois Governor Rod Blagojevich appointed Colonel Bouche as Illinois' representative to SEARCH, The National Consortium for Justice Information and Statistics, where he serves as both a member and has been elected to the SEARCH Board of Directors. He is the SEARCH representative to the Global Justice Information Sharing Initiative, where he has been elected Chair and serves as Chair of the Global Intelligence Working Group. He is also co-chair of the Criminal Intelligence Coordinating Council. Ken has earned a Master of Public Administration degree from the University of Illinois at Chicago, and a Bachelor of Arts degree from Northeastern Illinois University. He also graduated from Senior Management Institute for Police at Police Executive Research Forum in 2000 and the Police Administration Training Program at Northwestern University in 1992.



Project Manager

Criminal Justice Integration Project
Chicago Police Department

James Hickey currently serves as the Project Manager for the Criminal Justice Integration project for the Office of Information and Strategic Services. He is the point of contact for criminal justice agencies seeking access to the Illinois Citizen & Law Enforcement Analysis and Reporting (ICLEAR) computing applications.

For more than 20 years, Mr. Hickey served as a police officer for a multitude of CPD units, including: Patrol (Englewood, Grand Crossing, Harrison Street districts and HQ), Youth Division Juvenile Court, Detective Division (Area 1 Homicide/Sex Section), Detective HQ, Crime Laboratory, Airport Law Enforcement, Random Drug Testing Unit, Bureau of Investigative Services and the Research and Development's Policy and Procedures Section. Held ranks of Police Officer, Detective, Sergeant and Lieutenant.

Since 1999, Mr. Hickey has worked as a civilian employee in the following division of the CPD: Research and Development Division, Records Division, Office of Information and Strategic Services, and the Office of the Bureau of Administrative Services

Mr. Hickey was a Senior lecturer at Loyola University Chicago, Department of Criminal Justice, from 1975 – 1999. He is the author of numerous articles and has given various lectures at various colleges, universities, and professional associations.

THURSDAY, JUNE 9, 2005



LUNCHEON PRESENTATION

ILLINOIS CITIZEN & LAW ENFORCEMENT ANALYSIS & REPORTING

On January 9, 2004, Illinois Governor Blagojevich and Chicago Mayor Daley announced an exciting new partnership to create the Illinois Citizen and Law Enforcement Analysis and Reporting System (I-CLEAR). The Chicago Police Department (CPD) and the Illinois State Police (ISP) have been working over the past year to develop a partnership that will significantly impact the quality of public safety. This partnership seeks to leverage the existing financial, technological, and human resources of the CPD and the ISP to develop an integrated system for the collection, maintenance, and dissemination of criminal justice data in Illinois.

In this joint effort, CPD and ISP seek to overcome the traditional barriers to information sharing by migrating to a common integrated system by building on the power of CPD's existing Citizen and Law Enforcement Analysis and Reporting System (CLEAR) and the ISP's Law Enforcement Agencies Data System (LEADS) to create one integrated technology solution to support all law enforcement in the state.

The I-CLEAR project advances the goals of the Governor's Illinois Integrated Justice Information System (IIJIS) Implementation Board. Integrating Illinois' vast criminal justice system provides an important cornerstone to arm our justice agencies with the information they need to solve crimes faster, remove criminals from our streets more quickly and protect the innocent. An effective information sharing strategy that meets the needs of all justice stakeholders will lead to the electronic sharing of critical data – data needed by criminal justice practitioners – in order to improve decision making, enhance the quality of justice in Illinois and, with the proper safeguards, ensure the privacy and confidentiality of the information. I-CLEAR is the first step of that strategy set forth by Governor Blagojevich.

GENERAL SESSION
12:30PM – 1:15PM
REGENCY BALLROOM

KENNETH BOUCHE
ken_bouche@isp.state.il.us

JAMES HICKEY
james.hickey@chicagopolice.org

THURSDAY, JUNE 9, 2005



SUMMIT NOTES



THURSDAY, JUNE 9, 2005



PRIVACY CONCERNS

ILLINOIS INTEGRATED JUSTICE INFORMATION SYSTEMS SUMMIT

PRIVACY CONCERNS IN SHARING OF JUSTICE INFORMATION

ROBERT BOEHMER

General Counsel / Secretary

Illinois Criminal Justice Information Authority &
Illinois Motor Vehicle Theft Prevention Council

WIL NAGEL

IIJIS Integration Analyst

Illinois Criminal Justice Information Authority

GENERAL SESSION
1:30PM-2:15PM
REGENCY BALLROOM

THURSDAY, JUNE 9, 2005



PRIVACY CONCERNS

SHARING OF JUSTICE INFORMATION

GENERAL SESSION
1:30PM – 2:15PM
REGENCY BALLROOM



General Counsel / Secretary

Illinois Criminal Justice Information Authority &
Illinois Motor Vehicle Theft Prevention Council

Mr. Boehmer has been the General Counsel and Secretary for the Illinois Criminal Justice Information Authority (ICJIA) and the Illinois Motor Vehicle Theft Prevention Council since 1993. In that position, he is a member of the ICJIA's executive staff, manages the legal affairs of the agency, and directs its legislative program, including drafting legislative initiatives and advocating on behalf of those initiatives before the Illinois General Assembly. Mr. Boehmer is the chair of the Illinois Integrated Justice Information System Implementation Board's Privacy Workgroup. He is currently a Regional Representative to the National Criminal Justice Association (NCJA) Advisory Council and member of the NCJA Board of Directors and Executive Committee. He represents the NCJA on the Global Advisory Committee and is vice chair of the Global Privacy and Information Quality Work Group. Prior to being appointed General Counsel, Mr. Boehmer was the legal advisor for the ICJIA's federal and state grants unit. While at the ICJIA, Mr. Boehmer has directed Illinois' Criminal Alien Identification and Intervention Program, assisted in the drafting of Illinois' Drug Asset Forfeiture Procedure Act, and provided support to the Illinois Truth-in-Sentencing Commission. Before coming to the ICJIA, Mr. Boehmer was a Chicago police officer.



Integration Analyst

Illinois Integrated Justice Information Systems
Illinois Criminal Justice Information Authority

Wil Nagel holds a Bachelor of Science in Criminal Justice from Loyola University Chicago and is a Juris Doctor Candidate at the John Marshall Law School. He is also an analyst with the Illinois Criminal Justice Information Authority working on the Illinois Integrated Justice Information System (IIJIS) initiative. His work on the IIJIS initiative centers on the development of a privacy policy intended to guide the sharing of information throughout Illinois' justice system.

THURSDAY, JUNE 9, 2005



PRIVACY CONCERNS

SHARING OF JUSTICE INFORMATION

As the state of Illinois moves toward the integration of its justice information systems, the increased sharing capabilities of integration technology have raised significant privacy concerns. These concerns not only impact those who become involved in the justice system, they also affect the privacy interests of every citizen of Illinois. The State of Illinois has convened a workgroup to identify privacy issues and develop privacy policy guidance for the State.

The presenters will discuss the need for privacy policies and the process by which the IIJIS initiative is developing privacy policy guidance. The presenters will also discuss efforts at the national level to address issues regarding privacy in an integrated justice environment.

GENERAL SESSION
1:30PM – 2:15PM
REGENCY BALLROOM

ROBERT BOEHMER
rboehmer@icjia.state.il.us

WIL NAGEL
wnagel@icjia.state.il.us

THURSDAY, JUNE 9, 2005

IJIS Privacy Policy

Phase One: the sharing of traditional justice information

Title I. Preamble

[This section will briefly discuss the importance of privacy in the integrated justice environment and explain what this document is trying to accomplish.]

The Illinois justice system has been collecting, analyzing, using, and disseminating information since its inception. However, as the State moves toward the integration of its justice information systems, the accelerated access and transfer of this information combined with the analytical capabilities of integration technology has raised significant privacy concerns. These concerns not only impact those who become involved in the justice system, they also affect the privacy interests of every citizen of Illinois.

In order to address these concerns, this privacy policy sets forth sound principles of responsible collection, use, and sharing of justice information. It should be regarded as a best practice by every justice agency in the State and compliance with its provisions will ensure that agencies are conforming to federal and state requirements concerning the proper treatment of justice information.

Title II. General principles

[This section will outline the philosophical underpinnings of the privacy policy; it will provide a statement of the general policy requirements to aid in the resolution of issues not specifically addressed in the Guidance section]

- (First)** Justice information sharing policies, procedures, and practices will comply with all laws protecting individuals' privacy and civil rights regarding the collection, use, dissemination, and retention of their information.
- (Second)** Justice information sharing policies, procedures, and practices will be made available to the public to ensure accountability for complying with privacy and civil rights laws.
- (Third)** All instances of justice information sharing will be recorded to ensure accountability for the transactions.
- (Fourth)** Every reasonable effort will be made to ensure that justice information is complete, accurate, and timely.
- (Fifth)** Individuals are entitled to know, with limited and narrowly defined exceptions, whether information about him has been collected and maintained by the justice system and to review and challenge that information.
- (Sixth)** ...

Title III. Guidance

[This section will provide specific guidance concerning the handling of particular types of justice information; issues to be addressed include the collection, access, use, disclosure and quality of justice information.]

Article 100. Definitions

- (101)** “Personally identifiable information”
- (102)** “Accurate information”
- (103)** “Criminal history record information”
- (104)** “Conviction information”
- (105)** ...

Article 200. Information about individuals

- (201) Information concerning suspects --**
 - (a)** Purposes for collection
 - (b)** Justice system access
 - (c)** Public access
 - (d)** Others’ access
 - (e)** Retention of suspect information

- (202) Information concerning arrestees --**
[[**(a)** through **(e)** in Section 201 are repeated in all sections of Article 200.]

- (203) Information concerning convicted persons --**

- (204) Information concerning probationers --**

- (205) Information concerning prisoners --**

- (206) Information concerning parolees --**

- (207) Information concerning victims of crime --**

- (208) Information concerning witnesses --**

- (209) Information concerning jurors --**

- (210) Information concerning justice officials --**

- (211) Members of the general public --**

Article 300. Information about incidents

- (301) Information about non-criminal incidents --**
 - (a) Purposes for collection
 - (b) Justice system access
 - (c) Public access
 - (d) Others' access
 - (e) Retention of non-criminal incident information

- (302) Information about criminal incidents --**
[(a) through (e) in Section 301 are repeated in all sections of Article 300.]

- (303) Information about arrest incidents --**

- (304) Contact card information --**

Article 400. Special Circumstances

- (401) Officer safety information --**
 - (a) Purposes for collection
 - (b) Justice system access
 - (c) Public access
 - (d) Others' access
 - (e) Retention of officer safety information

- (402) Warrant information --**
[(a) through (e) in Section 401 are repeated in all sections of Article 400.]

- (403) Sex offender registration information --**

- (404) Social Security Numbers --**

- (405) Expunged and sealed records --**

- (406) Publicly available information --**

- (407) Fingerprints --**

- (408) DNA profiles --**

Article 500. Intelligence information

Title IV. Accountability and transparency

Article 600 Openness of information management practices

Article 700 Remedies available under Illinois law

Article 800. Compliance Audits

Title V. Quality of justice information

Article 900 Data quality provisions

Article 1000 Individuals' rights to access and review justice information

Title VI. Review and amendments

Article 1100 Continuing review

Article 1200 Amendment process



SUMMIT NOTES



THURSDAY, JUNE 9, 2005



STRATEGIC PLANNING

ILLINOIS INTEGRATED JUSTICE INFORMATION SYSTEMS SUMMIT

STRATEGIC PLANNING “HOW TO” WORKSHOP

MARK MYRENT

IIJIS Project Manager

Illinois Criminal Justice Information Authority

CAROL GIBBS

Bureau Chief of Field Services

Information and Technology Command

Illinois State Police

GENERAL SESSION
2:15PM-3:00PM
REGENCY BALLROOM

THURSDAY, JUNE 9, 2005

“HOW TO” WORKSHOP

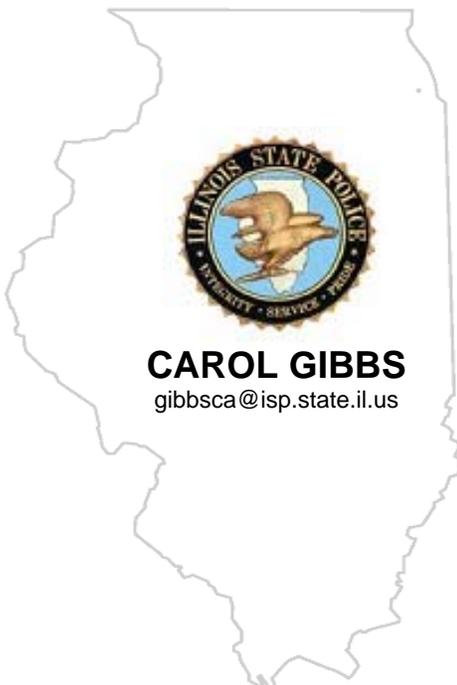
GENERAL SESSION
2:15PM – 3:00PM
REGENCY BALLROOM



Project Manager

Illinois Integrated Justice Information Systems Project
Illinois Criminal Justice Information Authority

Mark Myrent is Manager of the Illinois' integrated justice initiative at the Illinois Criminal Justice Information Authority. In this role, Mr. Myrent has overseen a statewide strategic plan for integrated justice in Illinois; conducted research on major state justice information systems and networks; produced a justice information exchange points model for Cook County; completed survey research on justice information management and interagency sharing practices; and collaborated with the Center for Technology in Government on implementation of the Capability Assessment Toolkit for justice integration planning. He has also managed a wide variety of research and evaluation projects over the past 25 years in areas such as victim services, criminal history system improvement, and disproportionate minority representation in the juvenile justice system. Mr. Myrent is also a part-time instructor in Loyola University's Department of Criminal Justice, and is currently a doctoral candidate in Criminal Justice at the University of Illinois at Chicago.



Bureau Chief of Field Services

Information and Technology Command
Illinois State Police

Carol Gibbs has been with the Illinois State Police (ISP) for 18 years, serving in the Communications Services Bureau, the Division of Operations, the Office of the Director, and the Information & Technology Command. Presently, Ms. Gibbs serves as Bureau Chief, Bureau of Field Services, Information and Technology Command. She oversees ISP's participation in several statewide information-sharing programs, including:

- Illinois Integrated Justice Information System (IIJIS).
- Illinois Citizen and Law Enforcement Analysis and Reporting System (ICLEAR)
- Law Enforcement Agencies Data System (LEADS)

Additionally, Ms. Gibbs serves on several committees that focuses on criminal justice information sharing: the FBI CJIS North Central Working Group, the IIJIS Executive Steering Committee, and the IIJIS Planning Committee.



STRATEGIC PLANNING

“HOW TO” WORKSHOP

The Illinois Integrated Justice Information System (IIJIS) Governing Board and IIJIS staff adopted the strategic planning process to develop an integrated justice plan for Illinois. Strategic planning methods include a wide variety of analysis and decision-making tools and techniques. They are a way of answering the question: “Where should we be going and how will we get there?” Strategic planning, as distinct from short-term planning, identifies the issues and challenges the organization must confront in the future. The plan is strategic in that it involves decisions and actions with major consequences extending over long periods of time.

The desired future state of justice integration (i.e., where we want to be) was determined by the *Scenario for Information Sharing in Illinois*. A gap analysis was then employed that examined the current state of justice information management and exchanges, and revealed the obstacles to achieving the desired future state. This work was carried out through discussion groups with justice practitioners, surveys of local justice agencies regarding their data management and exchange practices; examination of the major state justice information systems and networks; outreach to county-level integration planning efforts; and through detailed documentation of interagency justice information exchange points. These methods revealed the issues, goals, objectives, and outcomes that became the final IIJIS strategic plan (i.e., how we get there from here).

The Strategic Plan also contains performance measures that enable stakeholders to define interim milestones in objective and measurable terms, cautiously measure progress toward completion of specific project deliverables, consistently ensure that project deliverables are tightly coupled and relevant to overall program goals, and enforce accountability in individual projects and the overall program.

The strategic planning effort, which took place over a one-year period, involved numerous IIJIS staff and committee members and resulted in the *IIJIS Strategic Plan*, which is available on the IIJIS website: www.icjia.state.il.us/ijis.

The current IIJIS Board and its staff are now engaged in the next stage, *tactical* planning, which is a process that identifies high-level business issues, defines the business case for addressing these issues, and prioritizes resulting projects. A number of high-level issues emerged from the IIJIS Strategic Plan, and the Board selected three issues that they view as having critical importance to justice information sharing needs: 1) to develop a standardized arrest report and booking process, 2) to improve the quality and accessibility of Warrants and Orders of Protection, and 3) to promote interagency crime incident sharing.

GENERAL SESSION
2:15PM – 3:00PM
REGENCY BALLROOM

MARK MYRENT
mmyrent@icjia.state.il.us

CAROL GIBBS
gibbsca@isp.state.il.us

THURSDAY, JUNE 9, 2005



SUMMIT NOTES



THURSDAY, JUNE 9, 2005



PANEL DISCUSSION

ILLINOIS INTEGRATED JUSTICE INFORMATION SYSTEMS SUMMIT

COORDINATING STATE, COUNTY AND LOCAL INTEGRATION EFFORTS

DAVE ROBERTS, FACILITATOR

Principal, Global Justice Consulting

MARK MYRENT

IIJIS Project Manager
Illinois Criminal Justice Information Authority

CAROL GIBBS

Bureau Chief of Field Services
Information Technology & Command
Illinois State Police

CRAIG WIMBERLY

Chief Information Officer
Management Information Systems Bureau
Office of the Clerk of the Circuit Court of Cook County

CRAIG NELSON

Director of Information Services
McLean County

JAMES HICKEY

Project Manager
Criminal Justice Integration Project
Chicago Police Department

GENERAL SESSION
3:15PM-4:15PM
REGENCY BALLROOM

THURSDAY, JUNE 9, 2005

COORDINATING STATE, COUNTY AND LOCAL INTEGRATION

GENERAL SESSION
3:15PM – 4:15PM
REGENCY BALLROOM



DAVE ROBERTS
djroberts@globaljustice.biz

Principal
Global Justice Consulting

David J. Roberts is Principal of Global Justice Consulting, focusing on IJIS planning and JIEM Analysis. He previously served as Director of the Justice & Public Safety Practice, Global Public Sector for Unisys Corporation (2003-2005), and as Deputy Executive Director of SEARCH, The National Consortium for Justice Information and Statistics (1986-2002). He has provided technical assistance to a host of state and local jurisdictions in planning and implementing integrated justice information sharing (including Illinois), and directed a series of national conferences, most notably the 2002, 1999 and 1996 BJA/SEARCH Symposia on Integrated Justice Information Systems. Mr. Roberts has served as director of a variety of federally funded justice IT projects, including the OJP/BJA-funded project to identify and define the information exchanges that enable integration of justice information systems (JIEM project), and a joint BJS/FBI project on NIBRS implementation among law enforcement agencies. He is a frequent speaker and published author on justice information technology and integration. Mr. Roberts holds graduate degrees in Criminal Justice from the SUNY/Albany and Oklahoma City University.



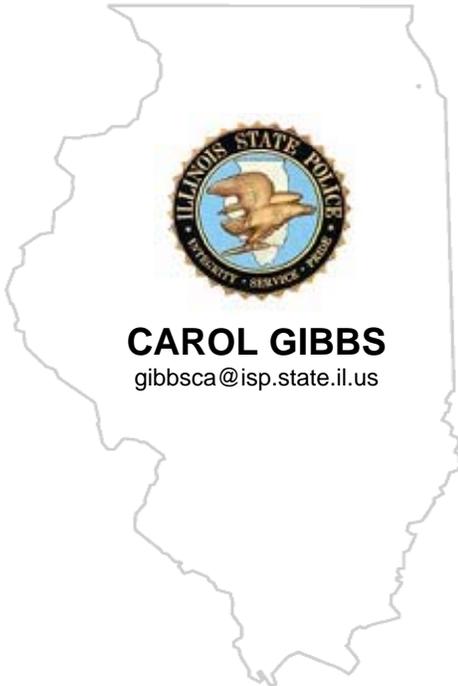
MARK MYRENT
mmyrent@icjia.state.il.us

Project Manager
Illinois Integrated Justice Information Systems Project
Illinois Criminal Justice Information Authority

Mark Myrent is Manager of the Illinois' integrated justice initiative at the Illinois Criminal Justice Information Authority. In that role Mr. Myrent has overseen a statewide strategic plan for integrated justice in Illinois; conducted research on major state justice information systems and networks; produced a justice information exchange points model for Cook County; completed survey research on justice information management and interagency sharing practices; and collaborated with the Center for Technology in Government on implementation of the Capability Assessment Toolkit for justice integration planning. He has also managed a wide variety of research and evaluation projects over the past 25 years in areas such as victim services, criminal history system improvement, and disproportionate minority representation in the juvenile justice system. Mr. Myrent is also a part-time instructor in Loyola University's Department of Criminal Justice, and is currently a doctoral candidate in Criminal Justice at University of Illinois at Chicago.

COORDINATING STATE, COUNTY AND LOCAL INTEGRATION

GENERAL SESSION
3:15PM – 4:15PM
REGENCY BALLROOM

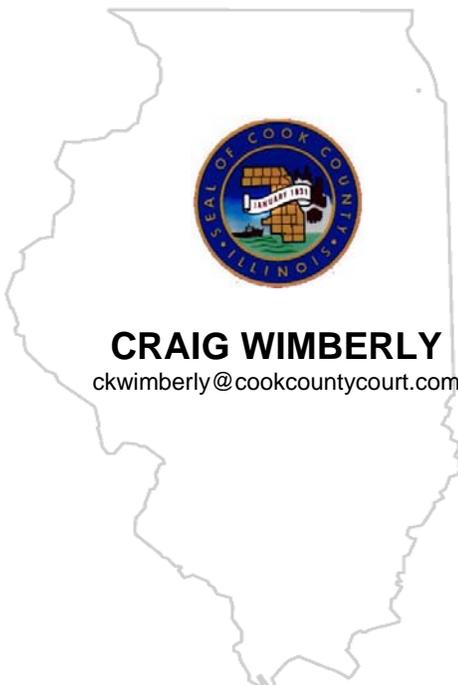


Bureau Chief of Field Services
Information and Technology Command
Illinois State Police

Carol Gibbs has been with the Illinois State Police (ISP) for 18 years, serving in the Communications Services Bureau, the Division of Operations, the Office of the Director, and the Information & Technology Command. Presently, Ms. Gibbs serves as Bureau Chief, Bureau of Field Services, Information and Technology Command. She oversees ISP's participation in several statewide information-sharing programs, including:

- Illinois Integrated Justice Information System (IIJIS).
- Illinois Citizen and Law Enforcement Analysis and Reporting System (ICLEAR)
- Law Enforcement Agencies Data System (LEADS)

Additionally, Ms. Gibbs serves on several committees that focuses on criminal justice information sharing: the FBI CJIS North Central Working Group, the IIJIS Executive Steering Committee, and the IIJIS Planning Committee.



Chief Information Officer
Management Information Systems Bureau
Office of the Clerk of the Circuit Court of Cook County

Craig Wimberly currently serves as the Office of Dorothy Brown, Clerk of the Circuit Court of Cook County's Chief Information Officer. He directs and manages all computing and information technology strategic plans, personnel, policies, programs, budgets and schedules.

Mr. Wimberly has worked in the Information Technology (IT) field for nearly 30 years with over 20 years of experience in leading successful information technology organizations. He spent the majority of his IT career with the Amoco Corporation where he served as a member of the Information Technology Shared Services (ITSS) leadership team. In one of his positions at Amoco, Manager of ITSS Account Management, he was responsible for negotiating and providing oversight for the delivery of a full portfolio of IT products and services. In addition to ensuring customer satisfaction, Mr. Wimberly had overall development and management responsibility for an IT budget totaling \$450 million.

Mr. Wimberly received a bachelor's degree in Computer Science at Roosevelt University and completed the Executive MBA Program at the University of Chicago.

COORDINATING STATE, COUNTY AND LOCAL INTEGRATION

GENERAL SESSION
3:15PM – 4:15PM
REGENCY BALLROOM



Director of Information Services
McLean County

Craig Nelson is currently the Director of Information Services for McLean County, IL. He joined McLean County in 1997, the year McLean County first went live with its Integrated Justice Information System. He has been a part of that project ever since then, in roles of contractor, Oracle DBA and project manager. Prior to McLean County, Mr. Nelson worked as a software programmer for 10 years, and then served for 2 years as VP of I.S. for Personal Creations, a then Inc 500 company. Mr. Nelson's undergraduate was a double major, receiving his B.A. (Computer Science/Psychology) from Judson College in Elgin, IL in 1986. He is currently in his last year of MBA work at Illinois State University in Normal, IL. Mr. Nelson enjoys promoting intergovernmental cooperation, and has been a session speaker at the SEARCH symposium.



Project Manager
Criminal Justice Integration Project
Chicago Police Department

James Hickey currently serves as the Project Manager for the Criminal Justice Integration project for the Office of Information and Strategic Services. He is the point of contact for criminal justice agencies seeking access to the Illinois Citizen & Law Enforcement Analysis and Reporting (ICLEAR) computing applications.

For more than 20 years, Mr. Hickey served as a police officer for a multitude of CPD units, including: Patrol (Englewood, Grand Crossing, Harrison Street districts and HQ), Youth Division Juvenile Court, Detective Division (Area 1 Homicide/Sex Section), Detective HQ, Crime Laboratory, Airport Law Enforcement, Random Drug Testing Unit, Bureau of Investigative Services and the Research and Development's Policy and Procedures Section. Held ranks of Police Officer, Detective, Sergeant and Lieutenant.

Since 1999, Mr. Hickey has worked as a civilian employee in the following division of the CPD: Research and Development Division, Records Division, Office of Information and Strategic Services, and the Office of the Bureau of Administrative Services

Mr. Hickey was a Senior lecturer at Loyola University Chicago, Department of Criminal Justice, from 1975 – 1999. He is the author of numerous articles and has given various lectures at various colleges, universities, and professional associations.



PANEL DISCUSSION

COORDINATING STATE, COUNTY AND LOCAL INTEGRATION

This session will outline the general roles and responsibilities of municipal, county, state, and federal agencies and jurisdictions in supporting the broad objectives of integrated justice information sharing. These responsibilities are not limited, however, to jurisdictional interests but are instead reciprocal in nature. For example:

- Municipal and county agencies have primary responsibility to establish and enable the sharing of day-to-day information that serves as the operational “currency” of locally integrated systems (e.g., sharing of defendant demographics, arrest charges, general case information, court scheduling, etc.), while still participating in critical statewide integrated systems planning efforts.
- States have primary responsibility to provide leadership for statewide information technology planning and development for integrated justice while building information repositories and systems that support the information needs of municipal and county users.
- The federal government has responsibility for ensuring integration of national systems while providing funding for statewide information technology and integrated justice initiatives (that will help build information sharing capabilities nationwide).

Following a brief overview of these roles and responsibilities, Summit participants will have an opportunity to ask questions to panel members representing integration initiatives at the state, county, and municipal levels – and to the facilitator who can speak to the federal role. The focus of this discussion is intended to help identify opportunities for collaboration between officials operating at these different jurisdictional levels of integration planning.

GENERAL SESSION
3:15PM – 4:15PM
REGENCY BALLROOM

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THURSDAY, JUNE 9, 2005



SUMMIT NOTES



THURSDAY, JUNE 9, 2005



CLOSING REMARKS

ILLINOIS INTEGRATED JUSTICE INFORMATION SYSTEMS SUMMIT

WHERE DO WE GO FROM HERE?

KENNETH BOUCHE

Deputy Director of Information and Technology Command
Illinois State Police

GENERAL SESSION
4:15PM-4:30PM
REGENCY BALLROOM

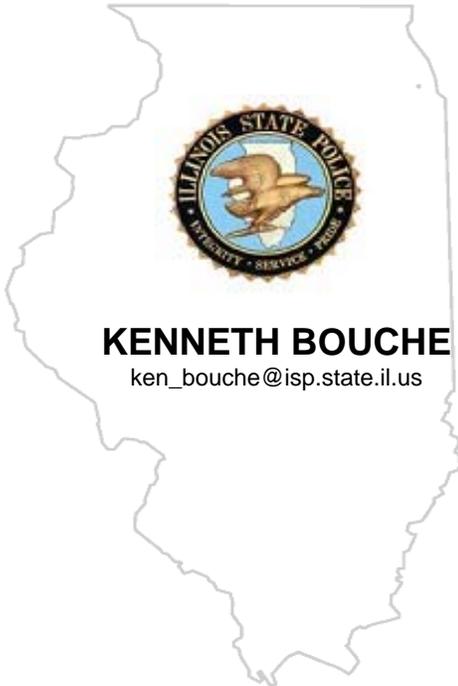
THURSDAY, JUNE 9, 2005



CLOSING REMARKS

WHERE DO WE GO FROM HERE?

GENERAL SESSION
4:15PM – 4:30PM
REGENCY BALLROOM



Deputy Director

Information and Technology Command, Illinois State Police
Vice Chair, IIJIS Implementation Board
Chair, IIJIS Planning & Policy Committee

Colonel Kenneth A. Bouche has served with the Illinois State Police for 21 years. During his career, he has performed in a wide variety of roles ranging from a trooper and a supervisor, to a commander in a variety of patrol and investigative assignments. Presently, Colonel Bouche is the Deputy Director of the Information and Technology Command. He oversees the technological, information, research, criminal history, and strategic management functions of the Illinois State Police. Colonel Bouche serves on several committees and boards including: the vice-chair to Illinois Integrated Justice Information System (IIJIS) Implementation Board, the Chair of the IIJIS Planning Committee, the Chair of the LEADS Board, and the Illinois Terrorism Task Force Technology Committee.

Additionally, Illinois Governor Rod Blagojevich appointed Colonel Bouche as Illinois' representative to SEARCH, The National Consortium for Justice Information and Statistics, where he serves as both a member and has been elected to the SEARCH Board of Directors. He is the SEARCH representative to the Global Justice Information Sharing Initiative, where he has been elected Chair and serves as Chair of the Global Intelligence Working Group. He is also co-chair of the Criminal Intelligence Coordinating Council. Ken has earned a Master of Public Administration degree from the University of Illinois at Chicago, and a Bachelor of Arts degree from Northeastern Illinois University. He also graduated from Senior Management Institute for Police at Police Executive Research Forum in 2000 and the Police Administration Training Program at Northwestern University in 1992.

THURSDAY, JUNE 9, 2005



SUMMIT NOTES



THURSDAY, JUNE 9, 2005



RECOGNITION

ILLINOIS INTEGRATED JUSTICE INFORMATION SYSTEM SUMMIT

The following individuals and organizations made special contributions in making the 2005 Illinois Integrated Justice Information System (IIJIS) Summit a success and the IIJIS Implementation Board gratefully acknowledges their support of this important event, important initiative:



Dorothy Brown

Clerk of the Circuit Court of Cook County
Chair, IIJIS Summit Planning Committee



Lori Levin

Executive Director of the Illinois Criminal Justice Information Authority
Chair, IIJIS Implementation Board

Nicole Sims
IIJIS Summit Coordinator
Office of the Clerk of the Circuit Court of Cook County

COMMITTEE MEMBERS

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Office of the Cook County Public Defender

Alan Levin

Office of the Clerk of the Circuit Court of Cook County

DiAna McCarter

Illinois Emergency Management Agency

Mickey Lombardo

Illinois Criminal Justice Information Authority

Rosalie Castillo

Illinois Criminal Justice Information Authority

Dennis McNamara

Office of the Clerk of the Circuit Court of Cook County

Kim Donahue

Illinois State Police

Adrienne Mebane

Office of the Cook County State's Attorney

Cristin Evans

Illinois Criminal Justice Information Authority

Mark Myrent

Illinois Criminal Justice Information Authority

James Hickey

Chicago Police Department

Wil Nagel

Illinois Criminal Justice Information Authority

Robert Howlett

Illinois Sheriff's Association

Bryant Payne

Office of the Clerk of the Circuit Court of Cook County

Laura Lane Ferguson

Office of the Clerk of the Circuit Court of Cook County

Lawrence Webster

SEARCH

Katherine Kirby

Chicago Crime Commission

THURSDAY, JUNE 9, 2005



SUMMIT NOTES



THURSDAY, JUNE 9, 2005