



Governing Board Meeting

Thursday, October 17, 2013 at 1:30 PM

Location: Division of Criminal Justice

300 Corporate Place, Rocky Hill, CT 06067

Agenda

- I. **Welcome** Mike Lawlor / Judge Patrick Carroll

- II. **Minutes** Mike Lawlor / Judge Patrick Carroll
 - a. Approval of Minutes from August 15th Governing Board Meeting
 - b. Approval of Minutes from September 20th Governing Board Special Session

- III. **CISS Project Update** Rick Hegwood / Sean Thakkar

- IV. **Independent Verification and Validation Update** Bob Kaelin

- V. **Other Business:** Mike Lawlor / Judge Patrick Carroll

- VI. **Next Meeting Dates for the Year 2014:** Mike Lawlor / Judge Patrick Carroll
 - ❖ Thursday, January 17, 2014 at Division of Criminal Justice, Rocky Hill
 - ❖ Thursday, April 17, 2014 at Division of Criminal Justice, Rocky Hill
 - ❖ Thursday, July 17, 2014 at Division of Criminal Justice, Rocky Hill
 - ❖ Thursday, October 16, 2014 at Division of Criminal Justice, Rocky Hill