

**Connecticut Justice Information Systems
Governing Board**

Tuesday, March 25, 2007, 2:00 PM

**Location: Training Room, Office of the Chief State' Attorney
300 Corporate Place, Rocky Hill**

Agenda

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| I. Welcome and Introductions | Lt. Gov. Fedele/ Judge Carroll |
| II. Minutes of Previous Meeting November 15, 2007 | Lt Gov. Fedele |
| III. Remarks by the Co-Chairs | Lt. Gov. Fedele/ Judge Carroll |
| IV. Public Act 08-01, Criminal Justice Reform a. Overview of the Legislation b. Study c. Executive Director | Undersecretary Austin |
| V. CJIS Overview, Enterprise and Agency Projects a. Vision and Goals | Lt. Gov. Fedele |
| VI. Other Business | Board Members or Designees |
| VII. Next Meeting April 29, 2008, 2:00 PM - 4:00 PM Location to be determined | Lt. Gov. Fedele |