

# CJLEADS Federal Criminal Information Progress Report



*Information Technology*

Keith Werner

State Chief Information Officer

Department of Information Technology

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### Legislative Request:

Session Law 2015-241, Section 7.21.(d) requires the Department of Public Safety and the State CIO to ensure CJLEADS obtains access to federal criminal information deemed to be essential in managing CJLEADS to support criminal justice professionals in accordance with G.S. 143B-1344(d)(1)a. The Department of Public Safety and the State CIO shall provide a progress report to the Joint Legislative Oversight Committee on Information Technology and the Fiscal Research Division on or before February 1, 2016, and quarterly thereafter, until the necessary federal criminal information access has been obtained.

### Summary:

The North Carolina Department of Public Safety (NCDPS) and the State CIO have partnered in the submission this report, but more importantly, have partnered to achieve a common goal of inclusion of federal criminal information within CJLEADS. The objective of integrating federal criminal information with CJLEADS is to protect citizens, law enforcement officers, and efficiently provide a single view of an offender with the most critical information needed to make real-time decisions.

This report briefly outlines actions performed to date towards implementation of this legislative mandate.

- A Management Control Agreement (MCA) was signed by NCDPS Secretary Frank Perry, North Carolina State Highway Patrol (NCSHP) Commander Colonel William Grey and State CIO Chris Estes on November 19, 2015. This is a requirement to leverage NCSHP's existing Originating Agency Identifier (ORI).
- Project planning meetings with GDAC and SBI staff members began early December 2015 to address timeline considerations, FBI Criminal Justice Information Services (CJIS) compliance and security policies, discuss project assumptions, multi-factor authentication, and other design considerations.
- Established that all CJLEADS project team members and vendor partner employees who have access (interface, server, network, database, etc.) must be in compliance with both CJIS Security Requirements and rules in 12 NCAC 04.
- SBI provided Division of Criminal Information Network (DCIN) training for CJLEADS team members and vendor partner team. Training was conducted January 5-7, 2016.
- Agreed the first delivery of federal data in CJLEADS will include wanted persons and stolen vehicle information which is congruent with data available to DCIN mobile users (DCIN Module One).

Next steps will include including the following key milestones:

- Per Federal Bureau of Investigation, add addendum to the signed MCA to reflect clear language stating the Highway Patrol stipulates they will allow and be responsible for local law enforcement using CJLEADS as a conduit to federal data. (1QCY16)
- Development of detailed design document. (1QCY16)
- Begin technical development activities. (1QCY16)
- Establish funding recommendations and a funding model.(2QCY16)
- Integrate with a multi factor authentication service. (2QCY16)
- User acceptance testing of the new service and potential pilot user group. (3QCY16)
- Target delivery of service by (4QCY16).

As required by Session Law 2015-241, Section 7.21.(d) the Department of Public Safety and the State CIO will report quarterly on progress of the integration of federal criminal information in CJLEADS. The next quarterly report will be delivered to the Joint Legislative Oversight Committee on Information Technology and Fiscal Research Division on or before May 1, 2016.