National Background Check Program

Panel Discussion: CJIS Systems Officer/ State Identification Bureau Lessons Learned

Moderated by: Ernest Baumann

Third Training Meeting

May 10, 2012

Overview

- Panelists
- Discussion Topics
- Questions and Discussion

Purpose of the panel discussion: to identify and discuss lessons learned from CSO-SIB partner agencies in four NBCP grantee States

Panelists

- Connecticut
  - Cynthia Powell, Office Supervisor, Division of State Police-Reports and Criminal Records, Department of Emergency Services and Public Protection

- Florida
  - Chris Johnson, Operations and Management Consultant Manager, Florida Department of Law Enforcement

Panelists (continued)

- Illinois
  - Darrin Turner, Application Development Manager for Criminal History, Division of Administration, Information Services Bureau, Illinois State Police

- Nevada
  - Liza Paulino, Criminal History Repository Manager, Division of Records and Technology, Department of Public Safety

Discussion Topics

- Required changes to set up applicant programs
  - Automated Fingerprint Identification System (AFIS)
  - Computerized criminal history (CCH)
  - Interface to FBI (originating agency identification (ORI) number, reason-fingerprinted (RFP) code)

Discussion Topics (continued)

- Criminal history report dissemination process and data protection
    - Criminal Justice Information Services (part of the FBI) security policy and audit
    - State criminal history report

Discussion Topics (continued)

- Interface with long term care background check State agency
  - Lead time
  - Scope to be addressed
  - Memorandums of understanding: service levels, reimbursements

Discussion Topics (continued)

- A centralized determination model
  - Applications submitted directly to the Department of Public Safety (DPS)
  - Determinations of eligibility made by DPS
  - Notifications sent to employers from DPS

Questions and Discussion