BCA – MNJIS
Resources and Information Sharing Initiatives

MCPA CLEO AND COMMAND ACADEMY
DECEMBER 4TH, 2014
CAMP RIPLEY, MINNESOTA
AGENDA TOPICS

• Overview of MNJIS
• Product Managers
  • Role and Purpose
• Information Systems Overview
  • Highlights of Changes Coming
• Crime Reporting System and NIBRS
• Training and Auditing
1993: Criminal Justice Information Policy Group and Task Force created by Legislature
- Identify and prioritize information sharing needs
- First Project – OFP Database

2000 – 2001: Legislature approves first dedicated funding for criminal justice information sharing and creates CriMNet program office to coordinate integration
- Livescans first deployed – Electronic fingerprints

2008 – CriMNet and BCA CJIS division combined
WHAT IS MNJIS?

The State’s “gateway” to criminal justice information (local, state and federal)
To deliver **accurate**, **timely** and **complete** information to our criminal justice partners (and others) to provide the big picture for **better** decision-making.
MEETING BUSINESS NEEDS
PRODUCT MANAGER ROLE

BCA Products

“The Voice” of Business

Futurist
Strategic planner

Advocate for Customers

Responder Investigator

Gate Keeper

Marketer
THE “VOICE OF BUSINESS”

- Representing business needs
- Liaison – Point of Contact
  - Business to MNJIS
  - MNJIS to Business
ADVOCATE FOR CUSTOMERS

• Criminal Justice
  • LE
  • Courts
  • Corrections
  • Prosecutors/Public Defenders
  • BCA Internal Staff

• Non Criminal Justice
  • Citizens
  • State Agencies
ADVOCACY

• Build Relationships to Build Trust
  • “I’ve got a contact at the BCA”

• End User Needs
  • Prioritization
  • Planning
MARKETER

- Educate Users on Available Products
- Functionality and Features
- Resources of MNJIS
- Best Practices
- “Face” of MNJIS (BCA)
RESPONDER / INVESTIGATOR

- Respond to Customer Issues
  - Service Desk (SDE) tickets
  - Phone / E-mail
- Investigate “Themes”
  - Recurring SDE
  - Technical Solutions
  - Identify User Training Needs
- Product Enhancement Requests
FUTURIST - STRATEGIC PLANNER

• Forecast Needs
  • End of Life Projections
  • Replacement Planning
  • What Can We Do Better?

• Environmental Changes
  • Mandates
  • Technology
  • Public Expectations
GATEKEEPER

- Management of Products
  - Backlog of Bugs and Requested Changes
  - Prioritize
  - Accepts/Rejects Work Results
THE APPROACH

• Customer Contacts
  • Customer Conferences
  • Regional User/Investigator/Police Meetings
    • Regional Chiefs Meetings

• User Focus Groups

• Development of Specific Product User Groups
THE PRODUCT MANAGER TEAM

Carla Duellman
carla.duellman@state.mn.us  651.793.2424

• All Products Related to Criminal History and Biometrics

Impending Issues/Changes

• Criminal History Replacement
• Livescan Replacement
• Booking Images and Facial Recognition
Gary Kalsthabakken

gary.kalsthabakken@state.mn.us  651.793.2736

• Consolidated Search Systems, Guns, and Other Stuff

Impending Issues/Changes

• Investigative Search and Reporting
• Firearms Permits Background Checks Project
Jeff Schwiesow

jeffery.schwiesow@state.mn.us 651.793.2425

- Products Related to LEMS/Portals

Impending Issues/Changes
- PS Portals Conversion to Portals XL
- MyBCA – Single Sign On
- OFP Replacement Project
THE PRODUCT MANAGER TEAM

Kent Therkelsen
kent.therkelsen@state.mn.us 651.793.2446

- All Products Related to eCharging
- Impending Issues/Changes
- MIRS
- Juvenile Petitions (Potential Court Rule Change)
- Search Warrants
CRIME REPORTING SYSTEM AND NIBRS

Patti Zafke

patricia.zafke@state.mn.us  651.793.2453

• NIBRS Liaison
• Assist law enforcement agencies
• Collaborate with other states, vendors and FBI
CRS PROJECT GOALS

• Move from Summary to NIBRS reporting statewide
• Replicate existing CJRS System off of mainframe
• Complete new BCA (CRS) system
• Complete new NIBRS/investigative adapters with major RMS systems in the state
• Create new website for agencies without an RMS for submission of NIBRS/investigative data
• Statewide Deployment – Starting 2016/2017
PROJECT TIMELINE

✓ Project Approved – July, 2013

✓ Project Kick-Off – October, 2013

• Project Development – 2013 to 2016
  • Summary Reporting – Present to 2016
  • Adapter Specifications – End of 2014

• Pilot(s) – Mid 2015

• Statewide Deployment – Starting 2016/2017
  • Hybrid Reporting – 2017
  • Full NIBRS – TBD
WHAT IS NIBRS?

**National Incident Based Reporting System**

Collects data on each offense for

- Crimes Against Persons
- Crimes Against Property
- Crimes Against Society

Data is collected in segments for

- 23 Group A offense categories containing 49 specific crimes
- 10 Group B offense categories
# NIBRS VS. SUMMARY

<table>
<thead>
<tr>
<th>NIBRS</th>
<th>Summary</th>
</tr>
</thead>
<tbody>
<tr>
<td>One electronic specification</td>
<td>12 separate reports</td>
</tr>
<tr>
<td>Data produced as a CAD/RMS byproduct</td>
<td>Data manually tracked and collected or a CAD/RMS byproduct</td>
</tr>
<tr>
<td>10 offenses per incident</td>
<td>Aggregated offense data/Hierarchy Rule</td>
</tr>
<tr>
<td>49 Group A offense classifications</td>
<td>10 Part I offense classifications</td>
</tr>
<tr>
<td>UCR offense codes</td>
<td>MOCs</td>
</tr>
</tbody>
</table>
SUMMARY VS. NIBRS EXAMPLE

Incident 1: Murder
Incident 2: Drug, Rape, Murder
Incident 3: Burglary, Murder

Reported in Summary:
- 3 murders

Totals Only

Reported in NIBRS:
- 3 murders
- 1 rape
- 1 drug offense
- 1 burglary

Totals & Detailed Data

[Logo: Bureau of Criminal Apprehension]
UCR PARTICIPATION TODAY

UCR PROGRAM - NATIONAL INCIDENT-BASED REPORTING (NIBRS) PARTICIPATION STATUS

NIBRS Participation by State UCR Program
April 2014

- **NIBRS** = 15
  - Developing – DC, IN, MN, NC and NJ

- **Hybrid** = 21
  - Summary = 15
PARTICIPATION BENEFITS

- Modern RMS are incident based
- Represents best practices in contemporary law enforcement and operations
- Increases data quality and quantity
- Improves crime analysis
- Reduces work and cost
PLANNING FOR NIBRS

- RMS Vendor Collaboration
  - Is the system NIBRS compliant?
  - What support does the vendor provide?
  - Is there vendor NIBRS training?
  - What is the process for user acceptance testing?
  - Any contractual considerations for new or existing systems?
PLANNING FOR NIBRS

- Change Management
  - Command staff support
  - Buy in from end users
  - Impacts on business process

- Training
  - Agency staff training
  - Public awareness
  - Media awareness
NIBRS RESOURCES

• Patti Zafke, BCA NIBRS Liaison
• BCA CRS Project page
  https://dps.mn.gov/divisions/bca/bca-divisions/mnjis/Pages/crime-reporting-system.aspx
• MNJIS Newsletters
• FBI Website Uniform Crime Reports Page
  http://www.fbi.gov/about-us/cjis/ucr/
  • NIBRS Technical Specification
  • NIBRS User Manual
TRAINING & AUDITING OVERVIEW

- **Resources**
  - Trainers/Auditors
  - Online – Training, Documents, Certifications, Links
  - Biannual Conference
  - BCA Service Desk
  - TAC – Terminal Agency Coordinator
  - LASO – Local Agency Security Officer
- Auditing
- System Use
RESOURCES

• Trainers
  • Information Resource
  • Classroom Training
  • Biannual Conference

• Online
  • CJIS Launch Pad
  • CJDN Secure
  • MNJIS Connection Newsletter

• BCA Service Desk
CJIS LAUNCH PAD

Applications

- nexTEST
- MNJIS Documents
- CJIS Online
- MNJIS Training
- MNJIS Audit
- CJDN Secure Site

News & Information

09/30/14
2014 Users Conference Folder
Hello,

The 2014 Criminal Justice Information Users Conference presentations and handouts have been added to the Launch Pad. You will find the information in the MNJIS Documents application in a folder titled 2014 Users Conference Presentations and Handouts.
CJIS DOCUMENTS

MINNESOTA BUREAU OF CRIMINAL APPREHENSION

CJIS
LAUNCH PAD

CJIS Documents
Launch Pad Home

- 2012 MNJIS Conference Presentations (25)
- CIBRS Audit Documents (6)
- MNJIS-NCIC Audit Documents (42)
- TAC Information (5)
- MN Missing Person Report Form
- Using MNCIS

- 2014 Users Conference Presentations and Handouts (40)
- CJIS Security Policy (1)
- Statewide Citation Project Survey (2)
- Reading a Criminal History

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BCA
Bureau of Criminal Apprehension
CJDN SECURE WEBSITE

CJDN Criminal Justice Web Site

Login
Password
Login
Reset

** NOTICE **
The URL for the CJDN Website has changed to: https://app.dps.mn.gov/cjdn/
Criminal Justice users may query the Bulletin File or contact the
BCA Service Desk at 651-793-2500 or 888-234-1119 for logon assistance.

SECURITY WARNING
If you do not consent to the following conditions, do not log in.
There is no right to privacy for the users of this system.

This is an official Minnesota Department of Public Safety computer system for authorized use only. Unauthorized access of this system is a violation of Chapter 13 of the Minnesota statutes and other laws. Further, the State of Minnesota prohibits unauthorized access, disclosure, duplication, modification, diversion, destruction, loss, misuse, or theft of its information in accordance with the Minnesota Statutes Sections 609.87 - 609.891. All use of this system, authorized and unauthorized, constitutes express consent to monitoring, interception, recording, reading, copying, capturing, and dissemination by authorized personnel. Any potential evidence of crime found on Minnesota Department of Public Safety computer systems may be turned over to law enforcement officials.

Unauthorized use of this system may result in criminal prosecution.
Major Changes to Expungement Laws

The 2014 Legislature made major changes to the provisions governing the expunging of juvenile adjudication records as well as adult conviction records. These changes are effective January 1, 2015, and will affect all criminal justice agencies. What follows is a summary of some of the changes all agencies can access in Chapter 261 of the Minnesota Session laws.

Juvenile Adjudication Records

Juvenile adjudication records are governed under Minnesota Statutes, section 609.22, subd. 6. A 2013 Minnesota Supreme Court case said that under the existing law, only the court’s disposition order could be expunged, and the word “expunge” meant “to destroy.” Beginning in January, all parts of the juvenile adjudication record will be eligible for expungement, while the Legislature did not specifically define “expunge” in this subsection to mean “null,” other changes indicate that it was their intent for “expunge” to mean “null.”

There are criteria for the court to consider when evaluating the petition as well as the balancing test. Juvenile adjudication records expunged before January 1 cannot be opened or exchanged. If the record is expunged on or after January 1, it cannot be exchanged among criminal justice agencies in the same way that adult records will be exchanged.

Adult Conviction Records

Most of the changes expand the ability of the court to order executive branch agencies to seal adult conviction records. In addition to records that were resolved in the petitioner’s favor, courts will be able to seal the following records once the waiting period has been satisfied:

- Successful completion of diversion or stay of adjudication and no new charge for at least one year following completion

2014 Legislative Wrap-Up

The 2014 legislative session ended May 16, 2014, after an intense 11 weeks of activity. What follows are some of the changes that affect criminal justice agencies. The provisions were effective August 1, 2014 unless a different date is noted.

Chapter 257 establishes accreditation standards for forensic laboratories.

Chapter 258 creates a new requirement for judges to order a single examination for competency in a criminal case and for civil commitment.

Chapter 260 makes changes to the Safe at Home Program including separating the concepts of “location data” and “identity data.” This language was effective April 30, 2014. Chapter 259 clarifies when a peace officer can make a warrantless arrest for nonfelony domestic abuse violations. The arrest can occur if the peace officer believes that the nonfelony violation occurred within the preceding 72 hours.

Chapter 261 makes technical changes to the criminal vehicular homicide or operation statute to separate the offenses.

Chapter 262 modifies the statute governing what a driver who has been in an accident must do. New language requires the driver to reasonably investigate what was struck.

Chapter 263 modifies the language governing the automated pawn system to set fines and provides for auditing by the state auditor. The language expires February 15, 2016.

Chapter 264 changes the forfeiture statutes to require a conviction for the criminal offense associated with the forfeiture. The agency handling the forfeiture has the burden to show by clear and convincing evidence...
MORE

• Biannual Conference
  • September – Even Years

• BCA Service Desk
  • bca.servicedesk@state.mn.us
  • 888-234-1119
  • 651-793-2500

• BCA Website

• DPS Website
TAC – TERMINAL AGENCY COORDINATOR

- Liaison – Agency & BCA
- Ensure compliance with MNJIS/NCIC policies and procedures
- Coordinate training & certifications
- Criminal history access & management
- Hot File administration
LASO – LOCAL AGENCY SECURITY OFFICER

- Liaison with BCA ISO
- Ensure personnel security requirements
- Ensure secure connections to state system
- Ensure physical security of components
- Report security incidents to ISO
AUDITING

Purpose
- Ensure correct use and compliance
- Identify and correct errors and misuse
- Implement best practices
- Provide guidance and assistance
- Mitigate risk
SYSTEM USE

• BCA Roles
  • Provide tools to criminal justice users who are providing public safety services
  • Provide mechanisms to access criminal justice information in the performance of your duties
  • Ensure appropriate use through monitoring tools and conducting audits
  • Assist agencies with use issues
THANK YOU!