

**2019 Annual Business Meeting**  
**Sheraton Indianapolis City Centre Hotel**  
**31 W. Ohio St., Indianapolis, Indiana**  
**September 9 – 11, 2019**



## Agenda

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### **MONDAY ~ SEPTEMBER 9**

- 1:00 PM                    **2019 Executive Committee Meeting**  
*Panorama A, 21<sup>st</sup> Floor*
- 4:30 PM                    **Public Hearing on Proposed Rule Amendments**  
*Ohio, 21<sup>st</sup> Floor*
- 5:45 PM                    **Welcome Reception**  
*Panorama Ballroom, 21<sup>st</sup> Floor*

### **TUESDAY ~ SEPTEMBER 10**

- 7:15 AM – 8:15 AM                    **Breakfast {provided}**  
*Meridian East, Lower Level*
- 8:30 AM - 10:45 AM                    ICJ in Action 24/7: Back to Basics  
*Meridian West and Center, Lower Level*
- 10:45 AM                    *Break*
- 11: 00 AM - 12:00 PM                    2019 Proposed Rule Amendments  
*Meridian West and Center, Lower Level*
- 12:00 PM - 1:30 PM                    **Lunch {on own}**
- Afternoon Panelists Luncheon**  
*Library, 21<sup>st</sup> Floor*
- 1:30 PM - 3:00 PM                    Airport Jeopardy: Real ID, Surveillance, and Returns  
*Meridian West and Center, Lower Level*
- 3:00 PM – 3:30 PM                    On the Horizon: Data System Update  
*Meridian West and Center, Lower Level*
- 3:30 PM                    *Break*
- 3:45 PM – 5:00 PM                    **Region Meetings**  
**EAST – Circle East, Lower Level**  
**WEST – Circle Center, Lower Level**  
**MIDWEST – Meridian East, Lower Level**  
**SOUTH – Monument Suites, Lower Level**  
**Ex Officio Members – Circle West, Lower Level**

**Audio and/or video recording may be conducted throughout.**

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### **WEDNESDAY ~ SEPTEMBER 11**

*Meridian Ballroom, Lower Level*

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|----------|---|
| 7:30 AM  | <b>Breakfast</b> <i>{provided}</i><br><i>Circle Suites, Lower Level</i>   |
| 8:30 AM  | <b>Call to Order – 2019 General Session</b><br><b>Flag Presentation</b><br><b>Roll Call</b><br><b>Opening Remarks</b><br><b>Welcome Address</b><br><b>Approval of Agenda</b><br><b>Approval of Minutes</b> (2018 ABM)                             |
| 9:00 AM  | <b>Keynote Address</b><br>Derek Young, “Strategic Servant Leadership”   |
| 10:00 AM | <i>Break</i>  |
| 10:30 AM | <b>Committee Reports</b> <ul style="list-style-type: none"><li>▪ Executive</li><li>▪ Compliance</li><li>▪ Finance</li><li>▪ Information Technology</li><li>▪ Training Education and Public Relations</li><li>▪ Human Trafficking Ad Hoc</li></ul> |
| 11:30 AM | <b>Region Reports</b> <ul style="list-style-type: none"><li>▪ East Region</li><li>▪ Midwest Region</li><li>▪ South Region</li><li>▪ West Region</li></ul><br><b>Legal Counsel Report</b>  |
| 12:00 PM | <b>Recess for Lunch</b> <i>{attendees on own}</i><br><br><b>New Commissioners Luncheon</b><br>with ICJ Executive Committee and Derek Young<br><i>Circle West, Lower Level</i>   |

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**Agenda – General Session Continued**

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1:30 PM

**Reconvene**

**Rules Committee Report**

- Proposed Rules Amendments Vote

2:15 PM

*Break*

2:30 PM

**Guest Speaker**

Kimberly Lough, US Dept. of Justice, FBI, CJIS Division

4:00 PM

**Old Business**

**New Business**

**Call to the Public**

**Election of Officers**

4:30 PM

**Adjourn**

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4:45 PM

**Newly Elected 2020 Officers and  
Region Representatives Meeting**

*Circle West, Lower Level*