

Maryland Traffic Records Coordinating Committee

MINUTES

Executive Council Meeting

May 15, 2014 1:00pm – 3:00pm

Electronic Online Access: <https://www2.gotomeeting.com/join/222463514>

Or Phone Bridge: 1 (773) 945-1030

Access Code: 222-463-514

I. Welcome and Approval of Minutes

In attendance:

Captain Danielle Bradshaw-Lee – MDTA
Cindy Burch – NSC
Lt. Col. Eric Garrison – MDTA
Tom Gianni – MHSO
Dana Gigliotti - MHSO
Major Ken Hasenei - MSP
Dr. Laura Herrera – DHMH
Oscar Ibarra – HSCRC
Tim Kerns (in for Alan Faden) – NSC
First Sergeant Kevin Kess – MDTA
Todd Lang – BMC
Jackie Milani – NSC
Ken Miller – DOIT
Doug Mowbray – MHSO
Chrissy Nizer – MVA
Deidre Parrish – MDTA
Melinda Peters – SHA
Jamie Walters – District Court

Meeting called to order at 1:03 pm.

No changes to the meeting minutes offered.

II. Discussion – Charter

Minor changes to the Vision statement, but no other changes offered.

Motion to accept Charter as presented – Ken Miller

2nd – Eric Garrison

Approved by Council vote.

III. Tri-Agency Council Update

Ken Hasenei reported on the status of ACRS. MSP is working on a data-sharing agreement and has had several meetings with their Attorney General. The framework is set, but it needs refined with regards to personal identifiable information (PII). It should be finalized in late spring/early summer.

The ACRS training rollout is going well, with the Maryland Police and Correctional Training Commissions (MPCTC) being very cooperative. MDTA provided grant money for development; Databak is on track. MSP has submitted a grant request to the

Department of Justice to build a data warehouse. MHSO also provided grant money for a developer for one year to work on ACRS and to conduct the Law Enforcement Technology Conference on November 18, 2015.

*Later clarification from MSP that MDTA is supporting the development of a reporting system within ACRS for local agencies to run basic reports on the crash reports they have submitted. DataBak is a separate process for agencies getting [nightly] raw data feeds of their jurisdiction's crashes.

Also, MHSO has committed to supporting ACRS Enhancements by providing a grant for the 4th quarter of FFY2014, for FFY2015, and will also commit funding for a programmer for FFY2016.

IV. Upcoming Activities

a. Maryland Traffic Records Forum

Chrissy Nizer shared the agenda for the Forum on May 29, 2014 and encourage Council members to register. Representatives from the Executive Council will be asked to ceremoniously sign the Charter during the Opening Session, so please send confirmation or a delegate's name to Jackie Milani.

b. Maryland Traffic Records Assessment – August – December

Cindy Burch briefly explained the Assessment process and noted that the kick-off meeting is scheduled for August 4, 2014. The final report will be prepared and returned to the state during a close-out session before the end of the calendar year.

V. Technical Council Update

Jackie Milani reported that the Technical Council met the day before and that the official acceptance of the Charter at this meeting will include some changes to the Technical Council. Those changes include nominating a Chairperson for the Technical Council, for which the group will take volunteers at the next meeting. Jackie Milani also shared that the Technical Council was working on identifying gaps in membership and would have a report for the Executive Council of new members that they would be like to invite to join the TRCC delegation at-large. More will follow at future meetings on this topic.

VI. Old Business

No Old Business.

VII. New Business

Tom Gianni described a pedestrian analysis that was conducted by members of his staff aimed at giving a 360 degree view of the problem using 2012-2013 crash data. The analysis team worked for three months reviewing crash reports, thanks to help from Ken Hasenei, and the results will be revealed at the next SHSP Executive Council meeting.

VIII. Adjournment

Meeting was adjourned at 1:34 pm.

Future Meeting Dates:

Executive Council Meetings		
Thursday, May 15, 2014 – Conference Call		1:00pm–3:00pm
Thursday, August 21, 2014		1:00pm–3:00pm
Thursday, November 20, 2014		1:00pm–3:00pm
Contact		
Jackie Milani	410-328-7491	jmilani@som.umaryland.edu
Jennifer Kidd	410-328-7231	jkidd@stapa.umm.edu