

**NATIONAL CRIME PREVENTION AND PRIVACY COMPACT COUNCIL
COMPACT COUNCIL MEETING
ORLANDO, FLORIDA
MAY 14-15, 2008**

AGENDA

First Day

9:00 a.m. Call to Order

Opening Remarks

Roll Call and Introductions

Approval of Minutes from November 7-8, 2007, Meeting

Topic #1*

FBI's Criminal Justice Information Services Division Update

Topic #2

The Standards Committee Report on the Application of the Security and Management Control Outsourcing Standard (Standard) to Information Technology (IT) Personnel with Limited-Supervised Access to Criminal History Record Information (CHRI)

Objective Strategy 2.1.1

Topic #3

The Standards Committee Report on Section 3 of the Security and Management Control Outsourcing Standard (Standard) Regarding Responsibilities of the Contractor, Specifically Criminal History Record Information (CHRI) Maintenance

Objective Strategy 1.3.1 and 2.1.1

Topic #4

The Standards Committee Report of the Outsourcing Guide for Noncriminal Justice Administrative Functions (Outsourcing Guide)

Objective Strategy 1.4.4

Topic #5*

The National Fingerprint File Program Update

Objective 1.1

Topic #6

The Standards and Policy and Planning Committees Report on Delineating the Parameters that Constitute Emergency and Exigent Circumstances When Applying the Fingerprint Submission Requirements

Objective Strategy 1.3.1

Topic #7*

Transportation Security Administration Update

Objective Strategy 4.1.3 and 1.4.3

Topic #8

Legislative Issues

(A) *Private Security Officer Employment Authorization Act*

(B) *Senate Bill 2756 - National Child Protection Act Amendments*

(C) *REAL ID Act of 2005*

(4) *Legislative Update*

Objective Strategy 4.4.2

Topic #9*

Update on Adam Walsh Child Protection and Safety Act of 2006 Implementation

Objective Strategy 4.4.2

Topic #10*

Policy and Planning Committee Report

Topic #11

The Policy and Planning Committee Report of the Guide - Frequently Asked Questions Regarding the National Crime Prevention and Privacy Compact Act of 1998

Objective Strategy 4.4.4

5:00 p.m. Adjourn

Second Day

9:00 a.m. **Topic #12***
State Applicant Models
Objective Strategy 1.3.7

Topic #13*
Scenarios of Multiple Reasons Fingerprinted on a Single Civil Fingerprint Submission
Objective Strategy 1.3.7

Topic #14*
Status of National Criminal History Record Improvements Program (NCHIP) Grants
Objective Strategy 1.4.2

Topic #15*
Advisory Policy Board Update
Objective Strategy 4.2.5

Topic #16*
Sanctions Committee Report
Objective 2.2

Topic #17
The National Consortium for Justice Information and Statistics (SEARCH) and the National Crime Prevention and Privacy Compact Council (Council) Initiative to Update the User Fee Survey
Objective Strategy 1.2.1

Topic #18
The Policy and Planning Committee Report of the Foreign Fingerprint Records on Noncriminal Justice Rapsheets
Objective Strategy 1.3.7

Topic #19*
Update on CJIS Division Departmental Order (DO) 556-73 Fingerprint Processing
Objective Strategy 1.3.1

Topic #20*

Report on the Site Security Task Force

Objective Strategy 4.1.3

Topic #21

The Next Generation Identification (NGI) Quick Wins Update

Objective Strategy 4.1.1

Topic #22

*Access to Department of Homeland Security (DHS) Information by
Federal, State, and Local Criminal Justice, Intelligence, and Authorized
Noncriminal Justice Agencies: Update on the Progress to Interoperability*

Objective Strategy 1.4.3

2:00 p.m. Adjourn

* No staff paper

Italicized - Topic is provided for informational purposes only.