



## MEPIC Advisory Board Meeting Minutes

Tallahassee, Florida  
15 November 2018  
1:00 PM – 2:00 PM

The Missing and Endangered Persons Information Clearinghouse Advisory Board Awareness was called to order, via conference call, at approximately 1:00 p.m. on November 15, 2018 by chairperson Jamie Meeks.

## In Attendance

---

- **Board Members**

- Bob Bedford
- Bill Corfield
- Jamie Meeks
- John Robertson
- Hilary Sessions
- Susan Smith
- Kim Spence
- Floy Turner

- **Ad Hoc Board Members**

- July Collins
- Sherry Friedlander
- Kathryne Gomez
- Christina Harris
- Elena Simonsen

- **FDLE Members**

- Zach Berlinghoff
- Jeff Dambly
- Brendie Hawkins
- Seth Montgomery
- Erin Rounds
- Craig Schroeder

# Minutes

---

- **Jamie Meeks (JM):** Welcome
- **Craig Schroeder (CS):** Roll call
- **JM:** First thing on the agenda is to discuss the new Strategic Plan, so I'd like to open the floor for that discussion.
  - **Bill Corfield (BC):** One thing I'd like to pursue for 2019 is developing sub-committees to address each major line item on each of them.
  - **CS:** Next on the strategic plan review is to determine what kind of revision we want to make to the plan?
    - **John Robertson (JR):** Well from the conversation about creating curriculum to measuring it has been a marginal improvement. But if it's time to really revise the Strategic Plan I think it's time to have an honest conversation about the plan. I think what is best about this group is the collected expertise.
    - **Bill Corfield (BC):** To that point is there any thought, I think we should work towards bringing some of those individuals from our subject matter expert list, bringing them off of the list and onto the Board.
    - **CS:** You mean making them board members?
    - **BC:** Yes.
    - **CS:** We can do that but all members are subject to Sunshine laws which would make those SMEs subject to the same restrictions. .
    - **Julie Collins (JC):** But wasn't the idea to have subject matter experts so we can consult them?
    - **JR:** I think so.
    - **JR:** What about the idea of bringing them in once a year.
    - **BC:** I think that would be great.
    - **JM:** Do we have the funds to add more members.
    - **CS:** That would have to be reviewed.
  - **Floy Turner (FT):** So can we identify that the Communication and technology committee where we need a co-chair,
    - **Sherry Friedlander (SF):** I can do it.
    - **FT:** Can we identify more experts in communication and technology and invite them to the committee.
    - **BC:** I think we need to determine what we mean by Communication and Technology
    - **CS:** I think that will be accomplished in rewriting the Strategic Plan.
- **JM:** Now I'll give it to John Robertson for the curriculum review sheet.

- **JR:** And I'll ask Julie if we have anything to add to it.
- **JC:** We made some changes in October.
- **BC:** Do we have an understating of how this will be used.
- **SF:** For the last 14 years A Child Missing has been doing a summer camp for kids to stay safe, and we also have a bully program and an internet program. We have taught over 80,000 children and continue to grow.
- **JR:** So that's example that we should be able to apply our tool to our resources.
- **Kim Spence (KS):** I think we need to vote on that to approval.
  - **CS:** Yes. And I think we also need to figure out how we are going to advertise this curriculum review sheet and how people will access these recommendations.
- **JM:** So moving on to our PSA video. Where are we with that?
  - **CS:** I believe Mike Vasilinda has expressed a desire to help with the resources. And this PSA is something I think that will require some in-person time to develop what we want the PSA to look like.
- **JM:** Next, is Brett Lycett to give a CART update.
  - **Brett Lycett (BL):** Our recertified team has their recertification process soon.
  - **BL:** We are also gearing up for the CART conference where Dr. Spence will be giving a presentation on autism.
  - **BL:** Does anyone have any questions?
  - **BC:** Do you guys, at the CART conference, have any kind of vendor expo? Technology or communications wise?
    - **BL:** There are vendors, there aren't any CART specific vendors.
    - **Brendie Hawkins (BH):** Mike Duffey, the SAS over the ICAC stuff, has quite a few vendors. I believe last conference had 12 to 15 vendors.
  - **BL:** That's all I have for CART.
- **JM:** And Craig can you give us an EIS update?
  - **CS:** We are approaching the final weeks before the Offender Registration and Enforcement conference in Orlando. Everything is going smoothly so far and we are expecting a big turnout.
  - **CS:** We have scheduled all of the meetings, both in person and conference call, for 2019 and have written them down. Please let me know if any of these dates don't work for you.
    - **KS:** Some of these dates don't work for me.
    - **CS:** Okay, if the dates don't work for enough members we have plenty of time to reschedule them.
- **JM:** Next, I'm going to give it over to Rob Moon.

- **Rob Moon (RM):** There hasn't been a lot of change with the MEPIC system, we are in the process of migrating to a new server that involves a lot of testing of applications.
- **RM:** We have fully moved over to Everbridge to send out missing child and amber alerts.
- **RM:** We are working on the sex offender database rewrite. We had a database rewrite meeting in St. Augustine where LEOs of that group could test the new system.
- **RM:** We're hoping the new programmers are done in February. and if everything goes okay we're hoping to release the new application in May.
- **RM:** We are working with a training to schedule trainings for the new application.
- **JM:** Does anyone have anything else.
  - **Seth Montgomery (SM):** We just launched the FDLE mobile app. This has been about two years in the making. I would encourage you guys to get it from the Apple or Google Playstore. It's got functionality similar to what you see on our website.
  - **SM:** We did a press release before Halloween.
  - **RM:** Right now about 30,000 people have downloaded it.
  - **SM:** You can also sign up for AMBER, missing child, silver, and sex offender alerts.
- **JM:** I want to wish everyone a happy thanksgiving and I think we can adjourn.

## Adjourned

---