**\*\*NOTICE of ANNUAL MEETING\*\***

***PURSUANT TO TITLE 74, CHAPTER 2, IDAHO CODE, NOTICE IS HEREBY GIVEN THE IDAHO PUBLIC SAFETY & SECURITY INFORMATION SYSTEM (ILETS) BOARD WILL MEET ON APRIL 29, 2024 AT THE RIVERSIDE HOTEL, 2900 W CHINDEN BLVD, BOISE, ID 83714 AT 2:00 PM.***

**AGENDA**

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| 1. Opening
 | 1. Call to Order
2. Silent Roll Call of Board Members
3. Approve minutes from the November 1, 2023 meetings
	1. Action Item—Vote to approve minutes from November 1, 2023 meetings
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| 1. Informational
 | Updates on Non-ILETS Projects1. Criminal Justice Subscription Notification Service update
2. Criminal History Record Sealing
3. Biometric Image Comparison functionality through ABIS
4. Missing Persons Clearinghouse and Endangered Missing Person Alert
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| 1. Old Business
 | 1. Circuit “last mile” contracts/SD WAN, router replacement project update
2. 2024 FBI Audits
3. Violent Person File
4. Disaster Recovery for ILETS
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| 1. New Business
 | 1. ILETS budget analysis
2. Fee restructure discussion
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| 1. Executive Session
 | 1. Convene Executive Session to consider records that are exempt from public disclosure as provided in chapter 1, title 74, Idaho Code. IdC 74-206(d).
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