**\*\*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 |  |
| 1. Informational | Updates on Non-ILETS Projects   1. 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 |  |
| 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 |  |
| 1. New Business | 1. ILETS budget analysis 2. Fee restructure discussion |  |
| 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). |  |