Enhanced Access Review Committee Agenda
April 9, 2014
1:30 p.m. – Room 224

1. Approval of the March 12, 2014 Meeting Minutes
2. Waivers:
   a. United Northeast Community Development Corporation
3. March Director’s Report
4. April Enhanced Access Fund Report
5. Other Business

The next Enhanced Access Review Committee Meeting is scheduled for May 14, 2014.
Enhance Access Review Committee Meeting Minutes
March 12, 2014  Room 224  1:30
Chairman – Beth Howen

Enhanced Access Review Committee Members Present:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department/Position</th>
<th>Status</th>
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<tbody>
<tr>
<td>Beth Howen, Chairman</td>
<td>Information Services Agency</td>
<td>Present</td>
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<tr>
<td>Claudia Fuentes</td>
<td>Marion County Treasurer</td>
<td>Present</td>
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<tr>
<td>Myla Eldridge</td>
<td>Marion County Clerk Proxy</td>
<td>Present</td>
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<td>Joseph O'Connor</td>
<td>Marion County Assessor</td>
<td>Present</td>
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<td>Billie Breaux</td>
<td>Marion County Auditor, Proxy</td>
<td>Present</td>
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<tr>
<td>Julie Voorhies</td>
<td>Marion County Recorder</td>
<td>Present</td>
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<tr>
<td>Brett Wineinger</td>
<td>Office of Finance and Management</td>
<td>Present</td>
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<tr>
<td>Courtney Bennett</td>
<td>Department of Code Enforcement</td>
<td>Present</td>
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</tbody>
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Amy Guilfoy and Khiara Morehouse; Logo Indiana, LeAnnette Pierce, Legal Counsel

November 13, 2013 Enhanced Access Review Committee Minutes

Ms. Voorhies made a motion to approve the November 13, 2013 EARC minutes. The motion was seconded by Ms. Eldridge and passed unanimously.

Waiver Requests:

Kid's Voice of Indiana

Ms. Morehouse presented the waiver request for access to Criminal Court Searches, Civil Court Searches, Incident Reports and Limited Criminal History Searches. The applicant is a not-for-profit entity; however, the letter of determination is several years old. The Committee noted the letter of confirmation was recent. The applicant is unable to share information due to the confidential nature of the files. Ms. Fuentes asked how the applicant current obtains information. The applicant currently requests information from the courts and police department which is very time consuming. Ms. Voorhies made a motion to approve the request. The motion was seconded by Ms. Eldridge and carried unanimously.

February Director's Report

Ms. Guilfoy presented the February Director's Report. The development team updated the Oracle Databases to be compliant with Golden Gate, software that enables Logo to provide Oracle load balancing and failover to the servers. The team worked on the Permit and Permit Instant Access UAT Applications to allow access to the City/County Network which allows DCE to perform testing in a production like environment.

Marketing highlights include a member of the Admin Team attending a Constant Contact Marketing Class to improve the marketing of services and outreach to subscribers and instant access users.

Multiple Attorney ID Card applications were completed.

NIC brokered with PayPal as a payment service which is the first government agency to do so. Should the venture be successful an opportunity exists for a feature in Indianapolis Magazine. Ms. Howen noted PayPal is a very well established payment option.

March 11, 2014 Treasurer's Report
Ms. Fuentes presented the March 11 Treasurer’s Report. Ms. Fuentes reported the net Enhanced Access Funds available are $1,072,531.46. Ms. Howen noted ISA will not be expending any additional funds for the Public Web Facing and asked if a Fiscal Ordinance is needed to release the funds back to the Enhanced Access Fund.

Other Business:

The next Enhanced Access Review Committee Meeting is scheduled for April 9, 2014.