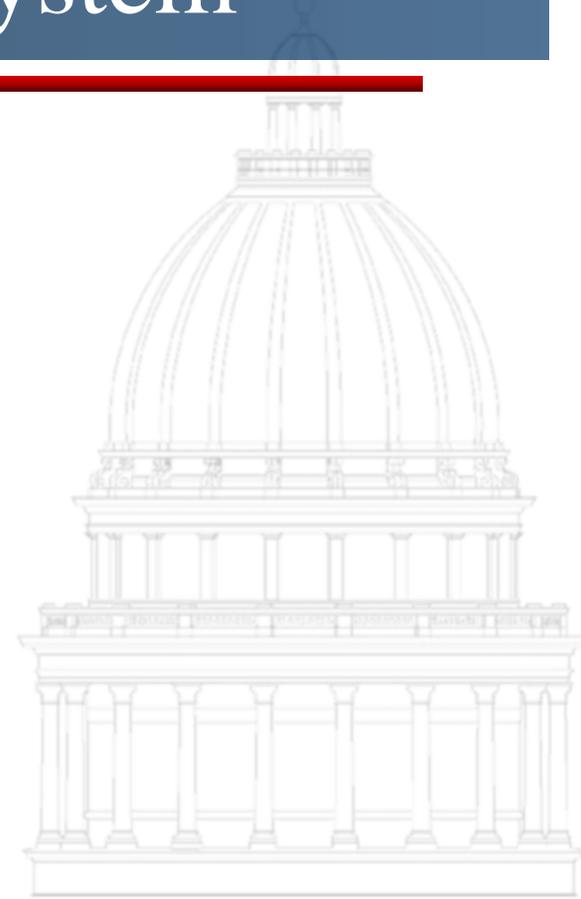
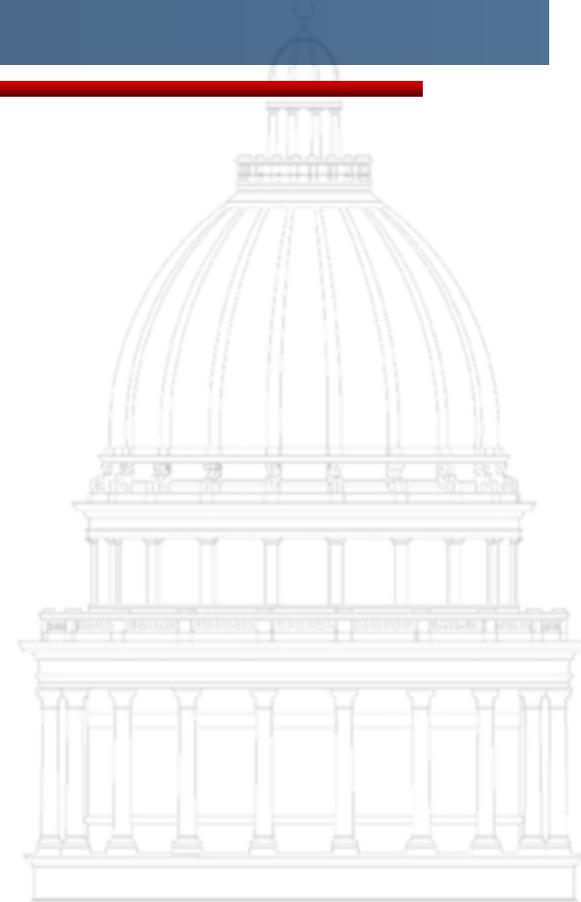

Performance Audit of Information Sharing in the Criminal Justice System

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October 2020



Chapter I



Warrants

IN THE THIRD DISTRICT COURT - ALL DEPARTMENT
IN AND FOR SALT LAKE COUNTY, STATE OF UTAH

SEARCH WARRANT

No. [REDACTED]

COUNTY OF SALT LAKE, STATE OF UTAH

To any peace officer in the State of Utah:

Proof by Affidavit made upon oath or written affirmation subscribed under criminal penalty of the State of Utah having been made to me by Officer [REDACTED] of [REDACTED] Police Department, this day, I am satisfied that there is probable cause to believe

That

In the body of [REDACTED], further described as [REDACTED], wearing blue jeans, burgundy shirt, black scarf, tan coat.,

In the City of Salt Lake City, Utah, County of Salt Lake, State of Utah, there is now certain property or evidence described as:

Blood belonging to [REDACTED]

And that said property or evidence:

Contains evidence of the crime or crimes of: Driving Under the Influence, in violation of Utah Code Ann. Section 41-6a-502, specifically, the substance Alcohol.

YOU ARE THEREFORE COMMANDED: at any time of the day or night, using the reasonable amount of force necessary, to obtain a body fluid sample in the form of blood.

- Page 1 of Search Warrant No. [REDACTED]



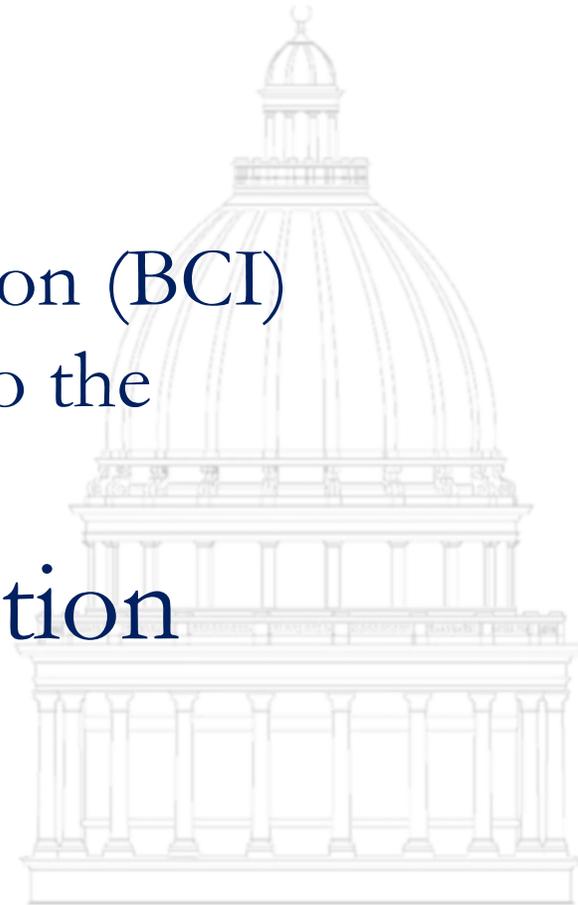
FOR MORE INFORMATION

See p. 1

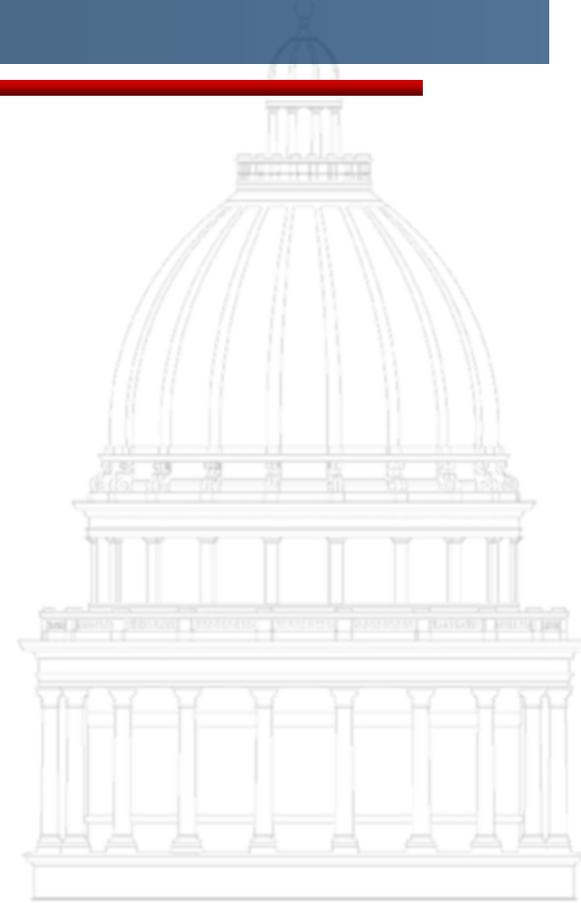
Warrants

➤ In 2019:

- H.B. 478 passed
 - Requiring the Bureau of Criminal Identification (BCI) to submit the records of all violent felonies to the National Crime Information Center (NCIC).
- BCI reports successful implementation



Chapter II



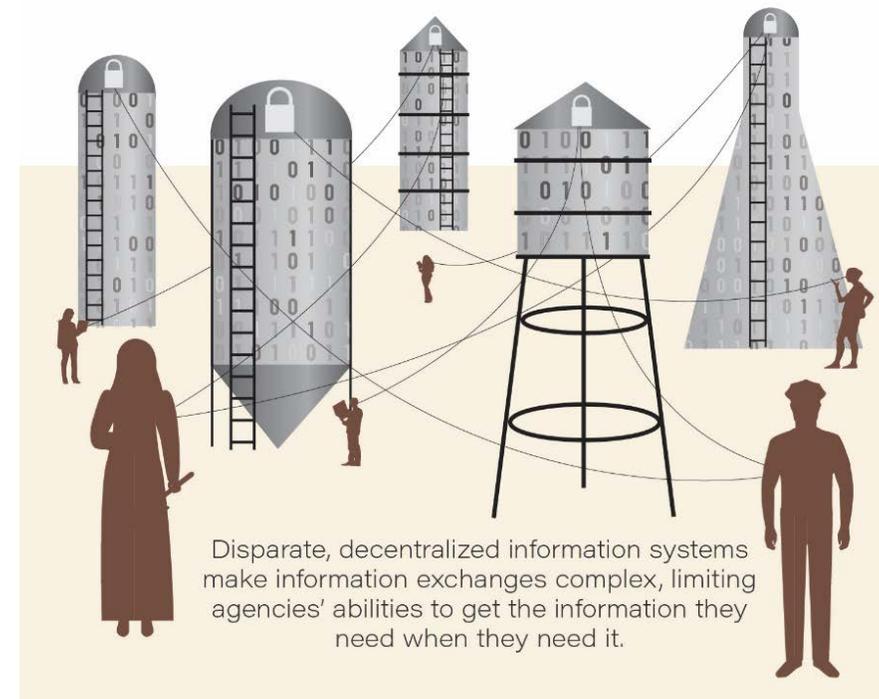
Data Silos Inhibit Sharing Crucial Information

- Local law enforcement agencies
- County jails
- County prosecutor offices
- Public and private defense counsel
- Courts
- Department of Corrections
- Board of Pardons and Parole
- Department of Public Safety
- Public and private probation and parole agencies
- Commission on Criminal and Juvenile Justice
- Public and private treatment providers

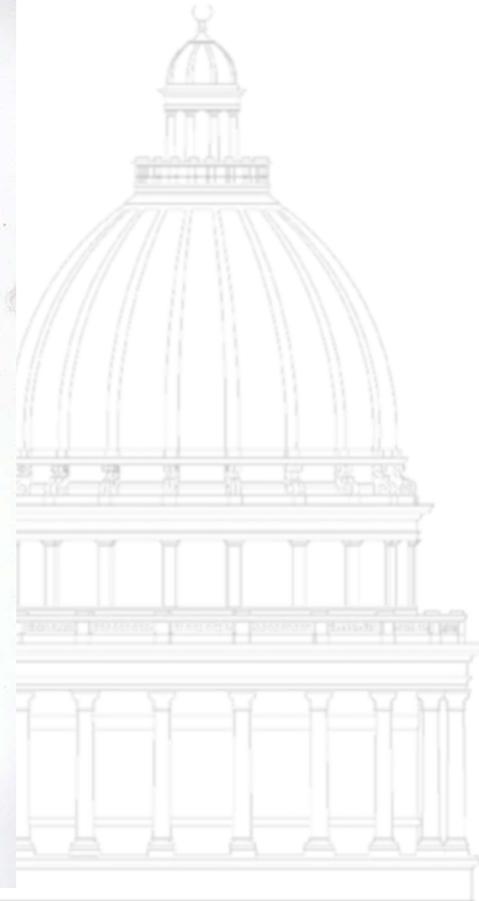
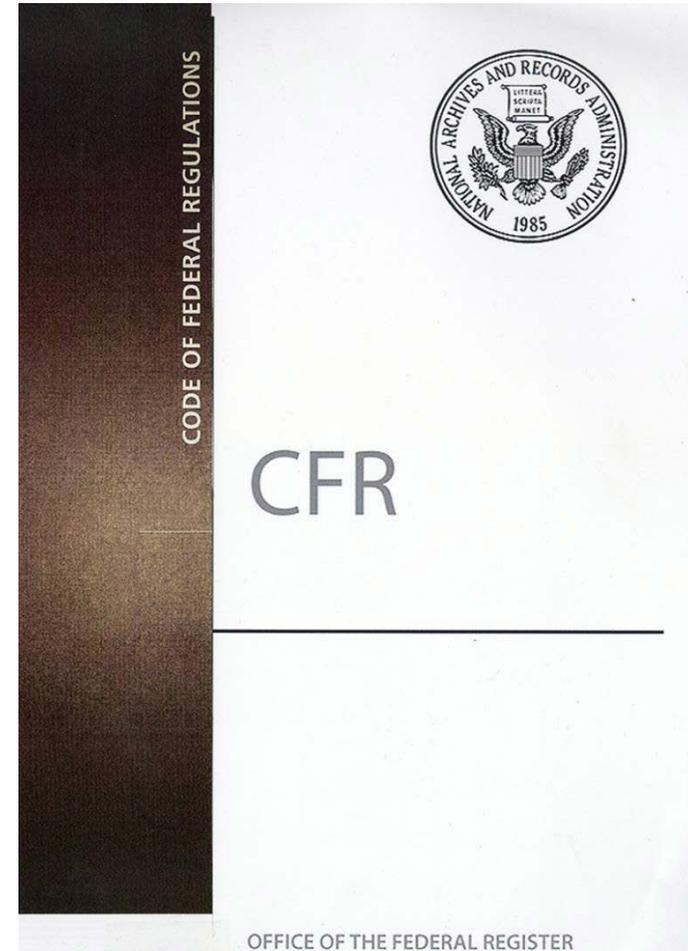
FOR MORE INFORMATION

See p. 9

DATA SILOS
interfere with timely, accurate, and
reliable sharing of information.



Data Silos Inhibit Sharing Crucial Information



Data Silos Inhibit Sharing Crucial Information

➤ As of February 2020:

37,000
felonies
missing

300,000
court cases
missing

FOR MORE INFORMATION

See p. 14



Data Silos Inhibit Sharing Crucial Information

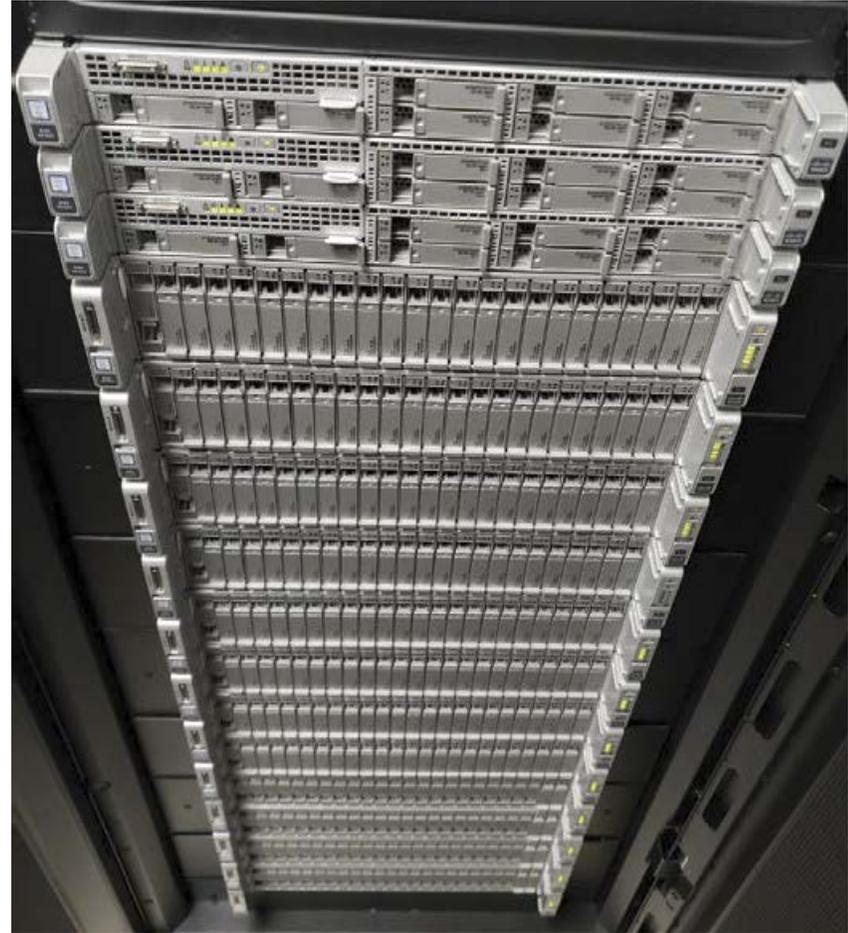
Integrated Data System:

- \$2 million allocated
- About \$1.1 million spent
 - \$224,000: server hardware
 - \$293,000: software and hosting

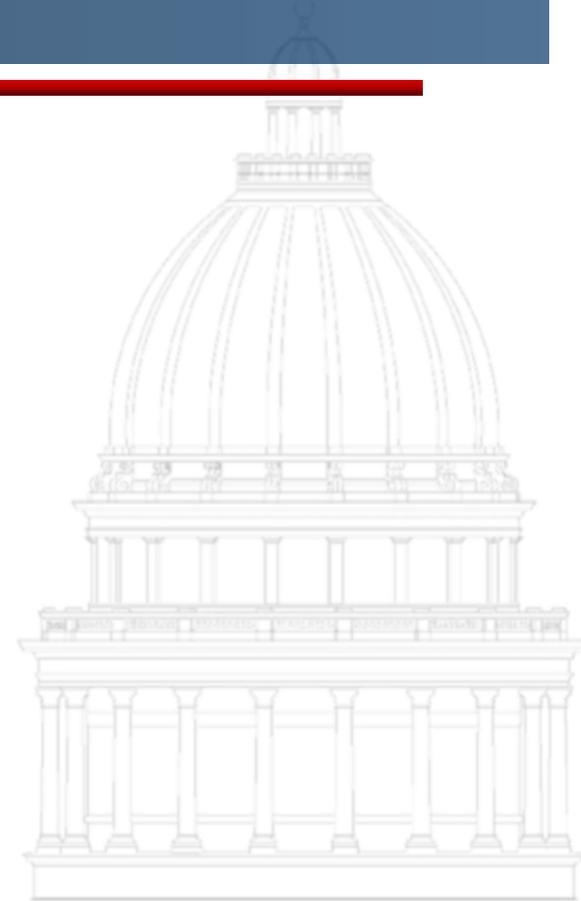
* Remaining funds are currently being used by The Governor's Office of Management and Budget for Blueprint Solution, a case management platform that integrates case plans between agencies accessed by vulnerable populations.

FOR MORE INFORMATION

See p. 20



Chapter III

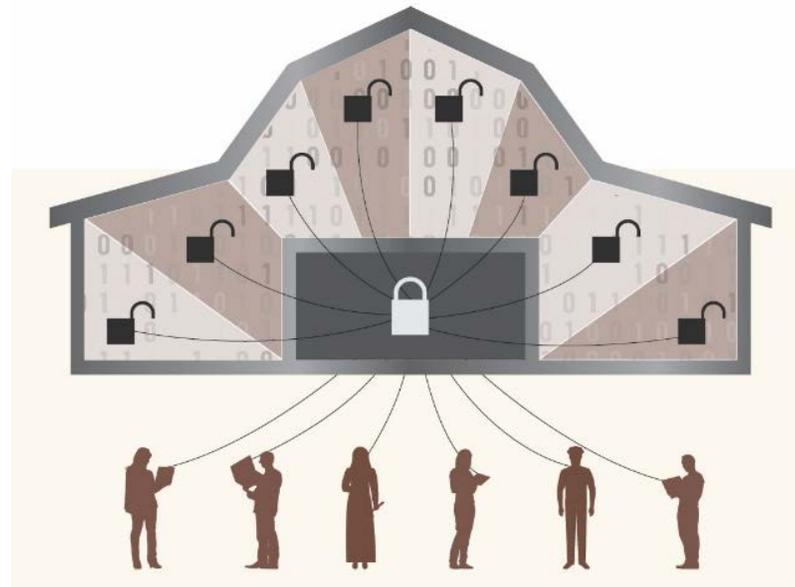


Information Sharing Environment

- Policies
- Procedures
- Technologies

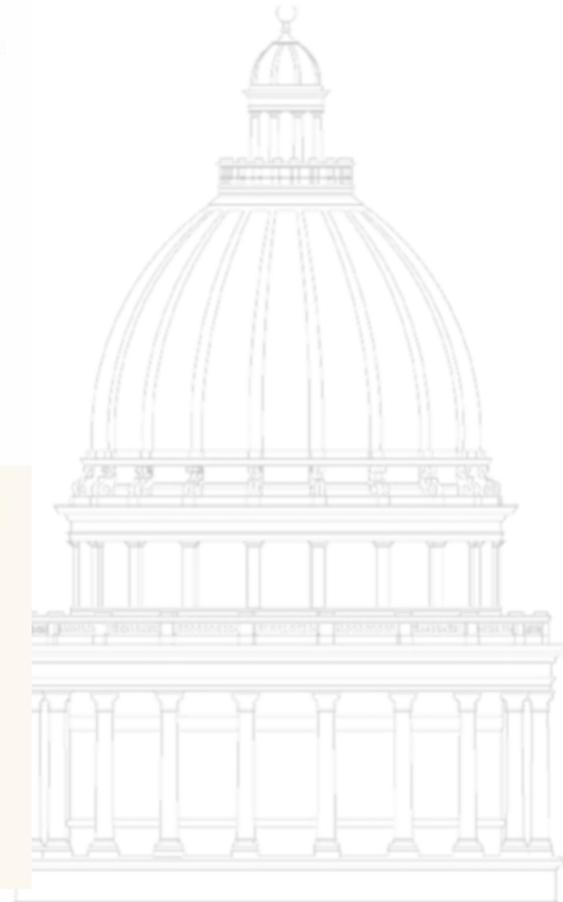
AN INFORMATION SHARING ENVIRONMENT

Would give agencies the timely, accurate, and reliable information they need.



FOR MORE INFORMATION

See p. 24



Information Sharing Environment



RECOMMENDATIONS

- ✓ The Legislature should consider creating an Information Sharing Environment (ISE) in legislation, including key elements such as:
 - Comprehensive privacy policy
 - Statewide data dictionary
 - Data as a public good
 - ISE board
- ✓ If the Legislature chooses to form an ISE Board, this Board should be tasked with overseeing the development and maintenance of the ISE, including key elements such as:
 - A gap analysis
 - ISE standards
 - A long-term plan
 - A technology committee



Information Sharing Environment

Comprehensive Privacy Policy

“The federal government strongly encourages states to take a leadership role in the development of a comprehensive privacy policy.”

FOR MORE INFORMATION

See p. 24



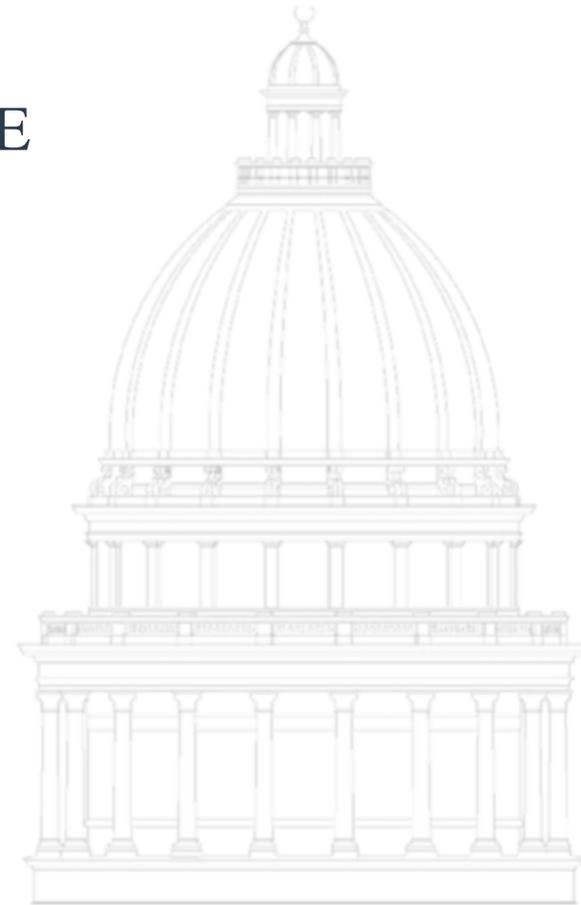
Information Sharing Environment

ISE Board

1. Complete a gap analysis
2. Prepare a plan for completing the ISE project
3. Adopt or develop standards for information sharing
4. Form a technology committee
5. Design the ISE to be able to grow and change over time
6. Include treatment data in the ISE in accordance with all applicable laws and regulations
7. Develop systemwide measures of performance
8. Utilize staff support from CCJJ

FOR MORE INFORMATION

See p. 27

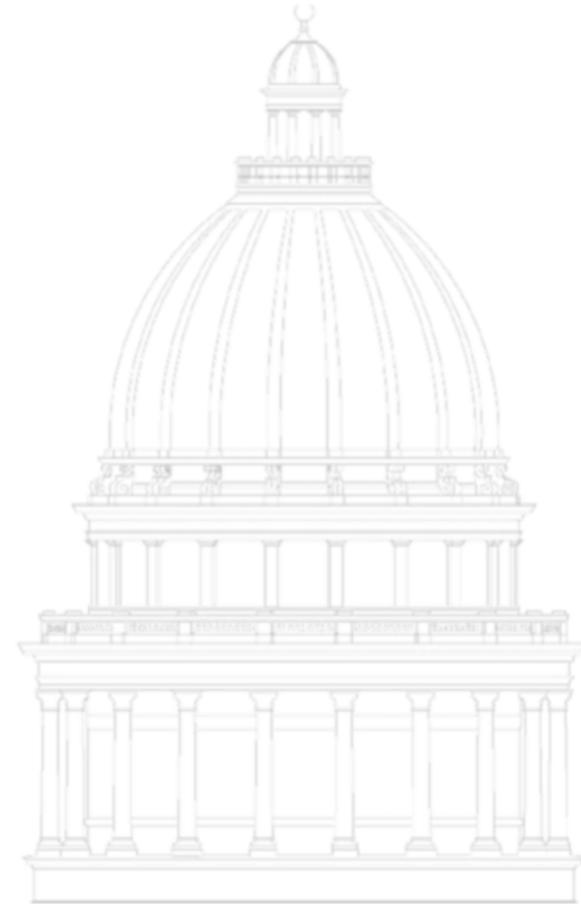


Information Sharing Environment

As-Is
Model

Gap

To-Be
Model



FOR MORE INFORMATION

See p. 28

Information Sharing Environment

ISE Board

1. Complete a gap analysis
2. Prepare a plan for completing the ISE project
3. Adopt or develop standards for information sharing
4. Form a technology committee
5. Design the ISE to be able to grow and change over time
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FOR MORE INFORMATION

See p. 27



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