

**2006 ARIZONA CRIMINAL JUSTICE
INFORMATION SHARING SYMPOSIUM**
VISION TO VALUE

Day 1 – Monday, December 18, 2006

Hurwitz - Andrew D. Hurwitz was appointed to the Arizona Supreme Court by Governor Napolitano in 2003.

Justice Hurwitz received his undergraduate degree from Princeton University (A.B. 1968) and his law degree from Yale Law School (J.D. 1972), where he was Note and Comment Editor of the *Yale Law Journal*. He served as a law clerk to Judge Jon O. Newman of the United States District Court for the District of Connecticut in 1972; to Judge J. Joseph Smith of the United States Court of Appeals for the Second Circuit in 1972-73; and to Associate Justice Potter Stewart of the Supreme Court in the United States in 1973-74.

Before joining the Supreme Court, Justice Hurwitz was a partner in the Phoenix firm of Osborn Maledon, where his practice focused on appellate and constitutional litigation, administrative law, and civil litigation. He is admitted to the bar in Arizona and Connecticut; he received the highest grade on the Arizona Bar examination in the summer of 1974. He has argued two cases before the Supreme Court of the United States, including *Ring v. Arizona*, 536 U.S. 584 (2002), which held the then-existing statutory scheme for imposition of the death penalty in Arizona unconstitutional.

Justice Hurwitz served as Chief of Staff to Governor Bruce Babbitt from 1980 to 1983, and Chief of Staff to Governor Rose Mofford in 1988. He was a member of the Arizona Board of Regents from 1988 through 1996, and served as President of the Board in 1992-93. He also served as the co-chairman of Governor Napolitano's transition team in 2002.

Justice Hurwitz is a member of the American Law Institute and a master of the Horace Rumble Inn of Court. He has regularly taught at the Arizona State University College of Law, and was in residence at the College of Law as Visiting Professor of Law in 1994-95 and as a Distinguished Visitor from Practice in 2001. Justice Hurwitz delivered the Willard H. Pedrick lecture at the College of Law in 1999. He was appointed by Chief Justice Rehnquist in 2004 as a member of the Advisory Committee on the Federal Rules of Evidence.

Campbell - Mr. Campbell has served as both a Senior Counsel and a Deputy Assistant Attorney General in the Office of Legal Policy since 1998, assisting in managing the development of major legal policy initiatives for the Attorney General and the White House. For seven of those years, Mr. Campbell has been the Deputy responsible for the legal and policy issues relating to the dissemination and use in background screening of fingerprint-based information in the FBI's national criminal history systems. He authored *The Attorney General's Report on Criminal History Background Checks* (June 2006). He played a central role in the design, development, and implementation of the Brady Act's National Instant Criminal Background Check System, through which the FBI processes over 8 million background checks on gun buyers each year. He played a lead role in conceptualizing and starting the federal initiative that led to the R&D grants by the National Institute of Justice for the development of a fingerprint fast-capture device for use in identity enrollment and background screening applications. He also provides legal and policy advice and guidance on the implementation of other federal laws and Presidential Decision Directives enacted or issued since the terrorist attacks on September 11, 2001, that require or authorize background checks and risk assessments using FBI criminal history information and the Terrorist Screening Center's consolidated terrorist watch list. Mr. Campbell serves as the principal Department advisor to the National Crime Prevention and Privacy Compact Council, which establishes rules relating to the interstate exchange of FBI criminal history data for non-criminal justice purposes.

Before joining OLP, Mr. Campbell served over 4 years in the FBI General Counsel's Office as Special Assistant to the General Counsel and Assistant General Counsel for Administrative Law. Prior to joining the FBI, Mr. Campbell practiced law for 14 years in Washington, D.C., with an emphasis on white collar criminal defense and civil litigation. Mr. Campbell is a graduate of Lafayette College and received his law degree from the George Washington University Law School.

Ramker - Gerry Ramker joined the Bureau of Justice Statistics, as Chief of its Criminal Statistics Improvement Programs, in October 2004. Mr. Ramker came to D.C. after a twenty-year career working for the Illinois Criminal Justice Information Authority in Chicago, where he was director of the Authority's Research and Analysis Unit. He also worked for the Illinois State Police directing program development efforts, research, and evaluation projects for the Division of Forensic Services and Identification. Mr. Ramker completed undergraduate studies in Sociology and Mathematics at St. Joseph's College (Indiana), and holds a master's degree in Criminology from Indiana State University (Terre Haute, IN) and a Ph.D. in Criminal Justice from Sam Houston State University (Huntsville, TX).

Weinstein - Lawrence M. Weinstein, M.D. is the Hythiam Senior Vice President, Medical Affairs. Dr. Weinstein is a psychiatrist with over twenty-five years of experience in behavioral health medicine. Prior to joining Hythiam in June 2006, Dr. Weinstein served as West Region Medical Director of PacifiCare Behavioral Health/United Behavioral Health. Prior to joining PacifiCare in February 2003, he was Regional Medical Director for Magellan Behavioral Health, where he also served as Medical Director and Vice President of Medical Services from March 1994 to June 2001. From 1991 to 2000, Dr. Weinstein was the Medical Director of the Chemical Dependence Unit at St. Elizabeth's Hospital in Chicago. Before 1991, he was in private practice providing individual and group diagnostic and psychotherapeutic services, as well as family therapy. Dr. Weinstein received his M.D. from the Ross University School of Medicine and began his medical education at the Kiev Medical Institute. Dr. Weinstein completed his internship and residency in psychiatry at Michael Reese Hospital and Medical Center in Chicago.

Commodore - Todd C. Commodore is a Supervisory Management and Program Analyst with the FBI's Criminal Justice Information Services Division. Mr. Commodore manages the FBI's Interstate Identification Index System and serves as the FBI's Compact Officer to the National Crime Prevention and Privacy Compact Council. Prior to his current assignments, Mr. Commodore provided transitional assistance to local, state, and federal agencies who migrated to emerging CJIS technologies such as the National Crime Information Center 2000 and the Integrated Automated Fingerprint Identification System.

Timmerman - Mike Timmerman has been with the AZ Department of Public Safety since 1989 and has spent the majority of that time in the applicant background check arena. Mr. Timmerman is the state representative to the National Crime Prevention and Privacy Compact Council. He also served on the BJS/SEARCH National Task Force on the Criminal Backgrounding of America.

Shriner - John Shriner is Senior Vice President and Director of Physical Security for Wells Fargo and Company based in Minneapolis, Minnesota. In this capacity, Mr. Shriner has responsibility for the implementation of the company's security program both nationally and internationally for over 6,000 locations and 150,000 team members. He began his career with Norwest Banks in 1987 and became part of the "new Wells Fargo" with the merger the Wells and Norwest franchises. Mr. Shriner was previously both a Military Police Officer, as well as an internal investigator.

Mr. Shriner has a degree in Criminal Justice and a master's degree in Business. He is a Certified Financial Services Security Professional, a Certified Risk Professional, and a Certified Fraud Examiner.

Dowd - Timothy P. Dowd is President of U.S. Investigations Services, Inc. (USIS), Commercial Services Division (CSD). The Commercial Services Division offers comprehensive employment screening and drug testing solutions to government, commercial businesses, and institutions nationwide.

Mr. Dowd joined USIS-CSD in July 2005, bringing extensive experience and a legacy of successful new business ventures and turnarounds, creating new products, building distribution supply chains, and establishing programs to drive revenue and earnings growth. In his most recent assignment, Mr. Dowd was Vice President of Choicepoint's Workplace Solutions division where he was responsible for product development and commercialization, mergers and acquisitions, and general management of acquired businesses. He oversaw marketing of background screening products and piloted the launch of the company's Applicant Tracking business software.

Mr. Dowd's credentials also include more than fifteen years with GE where he held senior level management positions at several of the company's affiliates. At GE Capital, he was Executive Vice President of the Calling Card Services division, directing a business unit that marketed prepaid telecommunications through national retail outlets. Mr. Dowd also served as Executive Vice President, Sales and Service, as well as Vice President of Marketing for this division, where he developed new ventures and company-wide indirect distribution channels. At GE Information Services, Mr. Dowd led sales and marketing initiatives and managed related activities centered on E-commerce, creating new markets, and developing products and services for small and medium commercial companies.

Mr. Dowd holds several degrees including a Master of Business Administration degree from Emory University, a Bachelor of Science degree in Industrial Engineering, from Worcester Polytechnic Institute, and a Bachelor of Arts degree in Economics from Assumption College. He is a graduate of GE's Information Services Management Program (ISMP) and is Six Sigma trained, Greenbelt certified.

Greenspan - Mr. Owen M. Greenspan is the Director of the Law and Policy Program for SEARCH, The National Consortium for Justice Information and Statistics. SEARCH's Law and Policy Program helps agencies and courts develop and implement responsible laws, policies and practices to govern the collection, maintenance, exchange, sharing, and dissemination of justice information. Program activities include researching and writing about issues that impact justice information management and policy, organizing conferences and workshops, establishing and supporting task forces such as the recent

Backgrounding of America Task Force, conducting surveys, providing technical assistance to justice agencies, and working collaboratively with governmental entities and other organizations to improve the quality of justice and public safety. He has served as a member and staff to several National Task Forces and is a member of the Global Privacy and Information Quality Working Group. Mr. Greenspan formerly was the Deputy Commissioner of New York State Division of Criminal Justice Services responsible for the state's criminal records repository and associated data processing services for more than 3,000 agencies across New York and beyond. He also oversaw police training and certification of private security guards. Mr. Greenspan is a retired member of the New York City Police Department where he held command, patrol, investigative, and administrative assignments.

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Day 2 – Tuesday, December 19, 2006

Cropper – Cabell C. Cropper is the executive director of the National Criminal Justice Association (NCJA), the nonprofit association representing state, tribal, and local government on issues of crime control and public policy. Mr. Cropper serves as the principal liaison between state and local units of government, the various agencies of the U.S. government, and criminal justice interest groups. In consultation with the NCJA board of directors, Mr. Cropper develops and implements programs and policies to accomplish NCJA's mission to foster the development of criminal justice systems in states and units of local government that enhance public safety, that prevent and reduce the harmful effects of criminal behavior on individuals and communities, that adjudicate defendants and sanction offenders fairly and justly, and that use their resources effectively and efficiently.

Mr. Cropper served as director of management and administration for the American Prosecutors Research Institute (APRI) for 11 years, where he supervised a staff of 39 that provided training, technical assistance, and research services to prosecutors and related professionals nationwide and overseas. Mr. Cropper also has served as a program consultant with the New York State Division of Probation, as a probation specialist with the Colorado Judicial Department, and as a probation officer with the Denver, Colorado district court.

Mr. Cropper received a Bachelor of Arts degree from the School of International Service at the American University (D.C.), a Master of Public Administration from the University of Colorado, and a Master of Business Administration from the New York University Graduate School of Business Administration. He is bi-lingual in English and Spanish.

Bergeron - Lisa Bergeron is the Special Projects Administrator for the Pinal County Information Technology department. Ms. Bergeron is responsible for leading the technology strategic planning, integration, and solution delivery for the Pinal County Justice Integrated Systems, which shares criminal justice information between the law enforcement, courts, and prosecutors. She is also a Board Member of the National Association for Justice Information Systems for the last two terms.

LaBranche - Kevin LaBranche is a developer, specializing in ASP.Net, Visual Basic, SQL Server, IBM Websphere MQ, Message Broker, and XML. Mr. LaBranche is the project manager and lead software developer for Coconino County's Criminal Justice Integration Project. He is the team leader for Arizona's first GJXDM Citation Schema and serves on the ACJC Technical Team, which helps provide technical direction for the entire state.

Wysocki – Mr. James Wysocki is the Information Services Division Administrator of the Tucson, Arizona Police Department. He is responsible for all of the Department's mission critical information technology (IT). Mr. Wysocki has been in IT management for over 20 years. During his career, he has been the chief information officer for several major health care companies, a consultant, and an entrepreneur. He has been responsible for the management of large projects, budget formulation and control, strategic design and tactical deployment of technology resources, consultation to senior management, integration of IT resources across more than one company, and delivery of day-to-day technology services. One of his projects was a finalist in the Webber Seavey award competition of the International Association of Chiefs of Police (IACP). He holds a bachelor's degree from the University of Illinois and a master's degree from the University of Arizona.

Correll - Mr. Correll is the Executive Director of Nlets, The International Justice and Public Safety Information Sharing Network – connecting, through a secure private network, every justice agency in the United States and Canada for nearly 40 years. He has held this position for five years.

Prior to coming to Nlets, Mr. Correll worked for the Minnesota Bureau of Criminal Apprehension (BCA). In 1985, he began as a Criminal Justice Information Systems (CJIS) Training Officer. He left the state to become the Director of Police Services at the Plymouth Police Department in 1989. He returned to the

Minnesota BCA in 1992 to become the CJIS Manager, working through the ranks until becoming the Director of the CJIS Division. While Director of the CJIS Division, he was responsible for the Minnesota Criminal Justice Network, the Law Enforcement Message Switching System, the Criminal History System, the Automated Fingerprint Identification System, the Uniform Crime Reporting system, and was one of the founding fathers of the Minnesota CriMNet project. Mr. Correll was the Minnesota Control Terminal Officer and served as Chairman of the FBI Advisory Policy Boards North Central Working Group, and continues to serve as a member of the Security and Access Working Group. He was the Nlets Minnesota Representative, a member of the Nlets Security and Privacy Committee, a member of the Nlets Upgrade Committee, a member of the Nlets Technical Operations Committee, and a member of the Nlets Board before being elected to second vice-president in 2000. Currently, Mr. Correll is a member of the Global Justice Information Sharing Initiative Advisory Council and the Global Executive Steering Committee. He has held Chair positions within Global for the Global Security Working Group, Global Outreach committee, and the Global Infrastructure and Standards Working Group. He also currently sits on the Global Privacy and Data Quality Working Group.

Heckart - Karl Heckart is the Chief Information Officer for the Arizona Judicial Branch. In that capacity, he has directed several statewide projects: the Statewide implementation of a Case Management system for General and Limited Jurisdiction courts; the development and implementation of Adult and Juvenile Probation management systems; the construction of a Judicial data warehouse to provide a cohesive statewide view of court information; and the design and pilot implementation of an Integrated Criminal Justice Information System architecture for Arizona. Mr. Heckart directs a staff of over 80 professionals who service 5000 end-users in the courts and probation in Arizona and install and maintain a judicial telecommunications network connecting 200 locations. He served as chairman for the national judicial IT Forum and the Judicial State CIO's Forum.

Britt - D. C. Britt, Manager, Records and Identification Bureau, Arizona Department of Public Safety, is the State AZAFIS System Administrator for the statewide Arizona Automated Fingerprint Identification System. Mr. Britt has been with the Arizona Department of Public Safety since 1981, and has been involved in the development of AZAFIS since the planning process was begun in 1984. Mr. Britt's topic of discussion was the role of automated fingerprint identification within integrated justice systems planning.

Barrett - John Barrett currently serves as the Technical Director for the Maricopa Integrated Criminal Justice Information System (ICJIS) agency. Previously, Mr. Barrett served six years as the Chief Technology Officer for the Judicial Branch in Maricopa County, serving the Superior Court, Justice Courts, and Adult and Juvenile Probation. As the CTO, Mr. Barrett worked to consolidate disparate IT departments in the Judicial Branch to Court Technology Services (CTS) and coordinated the work to develop and implement the integrated Court Information System (iCIS), a consolidation of many disparate judicial branch case management systems. During the six year period as CTO, he served as a member of the Justice and Law Enforcement Technology committee, and later the ICJIS Business Team, both integral to the mission, vision, and implementation of criminal justice integration projects in Maricopa County.

Prior to that, Mr. Barrett served as Research, Planning, and Technology Director for the Maricopa County Juvenile Probation and Court Center. In that position, he worked to integrate the Court, Probation, Clerk, Prosecutor, and Public Defender operations into one case management system, the Juvenile On-Line Tracking System (JOLTS). He has worked with Court and Probation automation systems in Maricopa County since 1981 and in the data processing field since 1974. Mr. Barrett is currently an executive board member of the Court Information and Technology Officer's Consortium.