

**AREA-WIDE RECORDS MANAGEMENT SYSTEM (ARMS)
POLICY BOARD**

NOTICE OF MEETING

DATE: November 19, 2015

TIME: 3:30 PM

LOCATION: 400 S. Vine St.
Council Chambers

A G E N D A

1. Call to Order and Roll Call
2. Additions to the Agenda
3. Approval of Minutes of Previous Meeting: August 20, 2015.
4. Public Input
5. Staff Report
6. Reports of committees and officers.
7. Unfinished business.
 - Action Item - Approve ARMS Operating Budget
 - Deferred discussion - ARMS Security Policy
8. New business.
 - Acceptance of the ARMS Annual Report
 - Discussion of new procedure for Field Interview entry.
 - Revised ARMS entry - as impacted by the Illinois Police & Community Relations Improvement Act (takes effect in 2016).
 - Review of the prioritized enhancements, as recommended by the ARMS User Group.
9. Adjournment.