

# Criminal Intelligence Coordinating Council (CICC)/ Global Intelligence Working Group (GIWG)

## CICC Executive Summary

### For GAC Approval

The Global Advisory Committee recently endorsed the training video Responding to First Amendment-Protected Events—The Role of State and Local Law Enforcement Officers. The video is currently being enhanced to include a short line-officer roll call component (based on the content from the full training video) and a quiz and certification section. The video is expected to be released in November 2012.

### Current Projects

The CICC and GIWG are currently working on multiple initiatives, which will be submitted to the GAC in the near future. These resources include:

- ▶ Finalizing the draft guidance for law enforcement agencies regarding the development of a policy on the use of social media as an investigative resource and the privacy, civil rights, and civil liberties implications of information obtained from social media tools and resources. This resource will identify tenets to include in a policy as well as issues to consider when developing a policy.
  - This resource will be presented to the GAC in November 2012.
- ▶ Finalizing the intermediate analytic training standards that will identify recommended minimum objectives and standards for analyst training, moving beyond a basic level of training. The goal of the intermediate standards is to provide supervisors, analysts, and training partners with a common set of training criteria, thereby creating a more uniform analyst profession. The Training Committee is currently reviewing the draft to determine whether crime analysis-related objectives are applicable to add to the document.
  - It is anticipated that this resource will be presented to the GAC in December 2012.
- ▶ Updating the National Criminal Intelligence Sharing Plan to highlight accomplishments since 9/11/01, identify

additional recommendations affecting intelligence sharing, and validate the purpose and mission of the plan. The end result will be a clear way ahead to become a nation that effectively develops and shares criminal intelligence.

- It is anticipated that this resource will be presented to the GAC in late 2012 or early 2013.

### Additional Projects

- ▶ Creating advanced analyst minimum training standards and an analytic professional development roadmap that will be designed to show the steps for professional development among intelligence analysts.
- ▶ Developing a guide for preparing intelligence products and privacy-related issues related to the development and release of intelligence products.
- ▶ Developing guidance and recommendations regarding increased collaboration and communication between state, local, and tribal law enforcement and fusion centers and protective security details for public officials.
- ▶ Developing guidance and training curriculum regarding the roles of state, local, and tribal law enforcement analysts and Intelligence Community analysts.
- ▶ Developing guidance regarding privacy-related implications when using technology for law enforcement purposes.

### CICC/GIWG Mission Statement

The CICC and GIWG are charged with advising and providing recommendations to the U.S. Attorney General on issues relating to advancing the use of technology, standards, and collaboration among agencies or organizations in the area of criminal intelligence. The CICC and GIWG serve as advocates for local law enforcement agencies in their efforts to develop and share criminal intelligence for the promotion of public safety and the security of our nation.

## CICC Membership

### **Ronald E. Brooks, Chair**

Director, Northern California Regional Intelligence Center  
National Narcotic Officers' Associations' Coalition

### **Vernon Keenan, Vice Chair**

Director, Georgia Bureau of Investigation  
Association of State Criminal Investigative Agencies

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Chief of Police, Austin, Texas, Police Department  
Major Cities Chiefs Association

### **Richard Beary**

Chief of Police, University of Central Florida  
International Association of Chiefs of Police

### **Rodney G. Benson**

Chief of Intelligence, U.S. Drug Enforcement Administration

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Executive Director, Colorado Department of Public Safety  
National Governors Association

### **Michael Downing**

Deputy Chief, Los Angeles, California, Police Department  
Major Cities Chiefs Association

### **Joseph "Rick" Fuentes**

Colonel, New Jersey State Police  
International Association of Chiefs of Police

### **Doug Gillespie**

Sheriff, Las Vegas, Nevada, Metropolitan Police Department  
Major County Sheriffs' Association

### **Van Godsey**

Assistant Director, Division of Drug and Crime Control, Missouri State Highway Patrol  
Association of Law Enforcement Intelligence Units (LEIU)

### **Jenny Johnstone**

President, International Association of Law Enforcement Intelligence Analysts

### **Donald Kennedy**

Executive Director, New England State Police Information Network®  
Regional Information Sharing Systems® Program

### **Marlon C. Lynch**

Associate Vice President for Safety & Security, University of Chicago  
International Association of Campus Law Enforcement Administrators

### **Mark Marshall**

Sheriff, Isle of Wight County, Virginia Sheriff's Department  
National Sheriffs' Association

### **Scott MacGregor**

Chief, California Highway Patrol

### **James McDermond**

Assistant Director, Bureau of Alcohol, Tobacco, Firearms and Explosives

### **Peter Modafferi**

Chief of Detectives, Rockland County, New York, District Attorney's Office  
International Association of Chiefs of Police

### **Daniel Oates**

Chief, Aurora, Colorado, Police Department

### **Richard Randall**

Sheriff, Kendall County, Illinois, Sheriff's Office  
National Sheriffs' Association

### **Kurt Schmid**

Executive Director, Chicago, Illinois, High Intensity Drug Trafficking Area

### **Michael Sena**

Deputy Director, Northern California Regional Intelligence Center  
National Fusion Center Association

### **Keith Squires**

Colonel, Utah Department of Public Safety  
National Governors Association

### **Richard Stanek**

Sheriff, Hennepin County, Minnesota, Sheriff's Office  
Major County Sheriffs' Association

### **Craig Steckler**

Chief, Fremont, California, Police Department  
International Association of Chiefs of Police

### **Kerry Sleeper**

Deputy Assistant Director, Directorate of Intelligence  
Federal Bureau of Investigation

### **Mark Wasylshyn**

Sheriff, Wood County, Ohio, Sheriff's Office  
National Sheriffs' Association

*The CICC also recognizes the following individuals as active partners in the Council's missions and objectives:*

### **Scott McAllister**

Deputy Under Secretary, State and Local Program Office, Office of Intelligence and Analysis, U.S. Department of Homeland Security

### **Russell Porter**

Director of Federal, State, Local, and Tribal Partnerships  
Office of the Director of National Intelligence

## About the Global Advisory Committee

The Global Advisory Committee (GAC) serves as a Federal Advisory Committee to the U.S. Attorney General. Through recommendations to the Bureau of Justice Assistance (BJA), the GAC supports standards-based electronic information exchanges that provide justice and public safety communities with timely, accurate, complete, and accessible information, appropriately shared in a secure and trusted environment. GAC recommendations support the mission of the U.S. Department of Justice, initiatives sponsored by BJA, and related activities sponsored by BJA's Global Justice Information Sharing Initiative (Global). BJA engages GAC-member organizations and the constituents they serve through collaborative efforts, such as Global working groups, to help address critical justice information sharing issues for the benefit of practitioners in the field.

## For More Information

For more information about the CICC/GIWG, contact DOJ's Global at (850) 385-0600.

For more information about other DOJ information sharing initiatives, go to:

**[www.it.ojp.gov](http://www.it.ojp.gov)**



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