

# Chairman, Prosecutor Michael C. O'Malley, Vice-Chairman, Chief Harold Pretel



# Regional Enterprise Data Sharing System (REDSS) Governing Board Meeting

## Thursday, December 18, 2024 Meeting Minutes

NAME	Present	ASSOCIATION	ALTERNATE	Present
Michael O'Malley	×	Chairman/Prosecutor	Warren Griffin	<b>✓</b>
Sheriff Harold Pretel	×	Vice Chairman/Sheriff's Department	Dep. Chief Aaron Reese	<b>✓</b>
Chief Scott Mielke	×	Chief's Association	Lt. Cindy Eschweiler	×
Brandy Carney	✓	Public Safety and Justice Services		
Wayne Hudson	×	Chief's Association		
James Blair	×	Chief's Association		
Chief Tanya Czack	×	Chief's Association		
Ali Pillow	×	City of Cleveland	Cmd. Ron Kauntz	×
Eric Morgan	<b>√</b>	Fusion Center	Michael Herb	<b>✓</b>

Others in Attendance	Association	
Sgt. Padraig Devlin	Cuyahoga County Sheriff's Department	
Tanya Hairston	Cuyahoga County Public Safety and Justice Services	
Stephan J. Williams	swilliams@clevelandohio.gov	
Charyn Faenza	sfaenza@cuyahogacounty.gov	

#### I. Call to Order / Roll Call

Assistant Prosecutor Warren Griffin, for Chaiman O'Malley, called the meeting of December 18,2024 to order at 1:26 pm. Roll called, and a quorum was in attendance.

### **II.** Approval of Minutes

Motion to approve the meeting minutes of July 25, 2024; moved by Warren Griffin; seconded by

#### III. Public Comment

None

#### **IV. Old Business**

- Update by Sgt. Devlin. Two mobile camera trailers were delivered by Infinite Protection. The trailers were delivered on 11/11/2024. The last two trailers were purchased with federal grant money by Lt. Devlin (CJIS Board), and Board of Elections. The trailers were delivered, set-up, stickered and ready to deploy in two weeks. A total of ten trailers in our fleet.
- LPR Program-three different phases. Fixed LPR's in eighty-one different locations. More than two hundred-fifty cameras around.

Phase I-rolled out with eight-teen intersections.

Phase II-rolled out using grant money.

Phase III-rolled out in September or November. They should all be up and running by the end of the year. Nine cities involved.

All three Phases will be pointed to a server with HIDTA in Houston.

Budget projection for 2024 increased to \$517,000.00

• Request audit from the Courts regarding the \$5.00 fee for REDSS to check that all money is received from registered cities. The Board will send a letter to cities reminding them to send their fee.

#### V. New Business

- Lt. Devlin reported that we are working on transitioning from CVD. Once the entire process is finalized, a letter will be sent to CVD. CVD is currently being paid eighty-eight thousand dollars a month. The Data Warehouse has essentially been shelved.
  - Brandy Carney requested to put on the agenda for the next meeting, to either pause or continue using the Data Warehouse.
- Lt. Devlin advised a Motion to be made to move to the next REDSS meeting a request to use the \$5.00 fee to purchase a truck to haul the mobile cameras; moved by Aaron Reese, Brandy Carney seconded. Motion approved.
- Quotes from Leonardo Company were discussed for Phase I, II, III. Brandy Carney suggested convening another board meeting at the end of January.
  - Director Carney brought a Motion on Quote #30850; Phase I; Motion on Quote #30859, #30860 and #30984. Aaron Reese seconded it.
- Assistant Prosecutor Warren Griffen mentioned that the Prosecutor's Office was in talks with Axxon for a more efficient storage extraction of data.
- Introduction of new board members, Eric Morgan-present, Wayne Hudson-not present, James Blair, was present on Teams-the connection was lost

#### VI. Announcements/Other Business

None

#### VII. Adjournment

With no further business, the meeting was moved to adjournment at 2:53 pm by Assistant Prosecutor Warren Griffin, motioned by Aaron Reese, seconded by Brandy Carney. All were in favor.

\*Next Meeting:

Date: February 6, 2025