



**Prosecutor Michael C. O'Malley,
Vice-Chair, Chief Joseph Bobak**



**Regional Enterprise Data Sharing System (REDSS) Governing
Board February 10, 2023 Meeting Minutes**

NAME	Present	ASSOCIATION	ALTERNATE	Present
Michael O'Malley	✗	Chairman/Prosecutor		
Chief Joseph Bobak	✓	Vice Chair/Chief's Assoc.		
Chief Scott Mielke	✓	Chief's Assoc.		
Brandy Carney	✓	Executive Office		
Lt. Chris Kozub	✓	Sheriff's Department	Sgt. Padraig Devlin	✓
Deputy Chief Harold Pretel	✓	City of Cleveland	Cmd. Ron Kauntz	✗
Dr. Thomas Gilson	✗	Medical Examiner		

Others in Attendance	Association
Tanya Hairston	Cuyahoga County PS&J Services
Michael Herb	NEORFC
Daniel Grein	Chagrin Valley Dispatch
Nick DiCicco	Chagrin Valley Dispatch
Stephan Williams	Cleveland Police Department

- I. Call to Order / Roll Call**
Chief Joseph Bobak called the meeting of February 10, 2023 to order. Roll called, and a quorum was in attendance.
- II. Approval of Minutes**
Motion to approve the meeting minutes of November 18, 2022; Chief Bobak moved; seconded by Chief Mielke; all in favor, minutes approved.
- III. Public Comment - None.**

IV. Old Business

a. Updating REDSS Bylaws

Discussion to update REDSS Bylaws. Members were asked to look over the current Bylaws and note any suggestions.

V. New Business

a. Nomination for Vice Chairman of the REDSS Board. Chief Mielke nominated Chief Bobak. Sgt. Devlin second. None opposed, all in favor.

b. Produced document for review with proposed changes to the REDSS Bylaws. Read and reviewed suggested changes. After reviewing, next the suggested changes will be typed up and presented to the Law Dept for review and approval. Those changes will be discussed at the next meeting if completed by then.

c. Suggestion by Mike Herd to keep in line with change by County Council and former County Executive, to change board name back to CRIS or CJIS from REDSS.

d. Trailor 4 may be decommissioned temporarily for a repair.

e. LPR Program-Phase III is moving forward with grant-historical and environmental. Now waiting for FED's approval. No timeline given. Question from Mike Herb if the price to purchase storage had increased. Per Dan Grien-No. He stated that you can add the current system and estimated cost of \$25k. The Phase III Project has \$73k. Additional funds will need to be added.

Mike Herb stated that Homeland Funds may be reallocated.

V. Announcements/Other Business

None

VI. Adjournment

With no further business, the meeting was moved to adjournment by Chief Bobak; seconded by Chief Mielke, Chief Pretel.

***Next meeting:** TBD