



**REGIONAL ENTERPRISE DATA SHARING SYSTEM
(REDSS)
Governing Board
Friday March 22, 2024
1:00 p.m.**



Cuyahoga County Public Safety & Justice Services
2079 East 9th Street, Conf. Room 4-407 Cleveland, OH 44115

AGENDA

- I. Call to Order / Roll Call**
- II. Approval of Meeting Minutes** (*November 1, 2023*)
- III. Public Comment**
- IV. Old Business**
 - a. Bylaws**
 - i. Final update done. Vote changes (Brandy)**
 - 1. Replace Medical Examiner with Fusion Center**
 - 2. Increase board from 7 to 9**
 - 3. Add 2 additional chairs from the Chief of Police Association**
- V. New Business**
 - a. Budget**
 - i. Review Projection/expenditure for 2023 and 2024**
 - ii. Request audit of the courts**
 - iii. Opinion on Civil Tickets**
 - b. Data Warehouse**
 - i. (Dan Grein), Update on reaching out to departments making sure they are aware of the DW**
 - ii. STATS for the DW 2023**
 - c. Mobile trailer Cameras**
 - i. Ivc – Still having charging issues with trailer #9**
 - ii. Infinite Protection – 2 trailers being built. Having bi-weekly meetings. Tentative delivery is end of March**



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iii. News story about trailers on WOIO and News Channel 5

d. LPR's

- i. New Quote for cameras to be reinstalled at Beachwood**
- ii. Phase III Update (if able)**
- iii. Move data to the HIDA server/system (possibility)**

VI. Announcements / Other Business

VII. Adjournment