



Chief Gregory M. Loftus, Chair

Regional Enterprise Data Sharing System Advisory Board



August 24, 2012 – 0930 HOURS

Location: HIDTA –

984 Keynote Circle

Brooklyn Heights, Ohio 44131

1. CALL TO ORDER

Chairman: Chief Loftus will call the meeting to order and lead the Pledge of Allegiance

2. ROLL CALL

A determination will be made whether a quorum is in attendance.

3. APPROVAL OF MINUTES

Approval of June & July Minutes – We did not have a quorum to vote on June Minutes at the July meeting.

4. PUBLIC COMMENT

5. Action Items -

- ❖ Merging Finance Committee with the Executive Committee
- ❖ Merging Interface Committee with the Technology Committee
- ❖ Merging Records Committee with the Security Committee

6. REPORTS - COMMITTEE

- ❖ Deputy Chief of Staff, Justice – Norberto Colon
 1. CRIS/REDSS Manager Position
 2. Discuss the Internal Auditor's Finance Report
 3. Conflict of Interest Form
 4. Preliminary User fee discussion
- ❖ Executive/Finance – Chief Greg Loftus
- ❖ Technology/Interface – Captain Jack Hall
- ❖ Security/Records – Mr. Mike O'Malley

7. OPEN DISCUSSION

8. NEW BUSINESS

9. NEXT MEETING – September 27, 2012

10. ADJOURNMENT

**11. LOCATION OF September 27th MEETING – Cleveland Metroparks Ranger Headquarters
4600 Valley Parkway,
Fairview Park, Ohio**