



Chief Gregory M. Loftus, Chair

Regional Enterprise Data Sharing System Advisory Board



AGENDA – September 27, 2012 – 0930 HOURS

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. I will attach those. August Minutes will be presented at the meeting in October.

4. PUBLIC COMMENT

5. Action Items -

6. REPORTS - COMMITTEE

- ❖ Deputy Chief of Staff, Justice – Norberto Colon
 - 1. CRIS/REDSS Manager Position
 - 2. Discuss the Internal Auditor's Finance Report
 - 3. 2013 User Fees
- ❖ 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 – October 25, 2012

10. ADJOURNMENT

**LOCATION OF MEETING – Independence Building Department
Conference Room
6335 Selig Drive
Independence, Ohio**

The building is between the Fire Department and the tennis courts.