



Chief Gregory M. Loftus, Chair

Regional Enterprise Data Sharing System Advisory Board



AGENDA – October 25, 2012 – 0930 HOURS

1. CALL TO ORDER

Vice Chairman: Chief Maine 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 August & September Minutes

4. PUBLIC COMMENT

5. REPORTS – COMMITTEE

- ❖ REDSS Manager – Veronica Devese
 1. Budget Update
 2. Data Warehouse Initiative Update
 3. Open Projects
- ❖ Executive/Finance – Chief Greg Loftus - Excused
- ❖ Technology/Interface – Captain Jack Hall
- ❖ Security/Records – Mr. Mike O'Malley

6. OPEN DISCUSSION

7. NEW BUSINESS

8. NEXT MEETING – To be Determined

9. ADJOURNMENT

10. LOCATION OF MEETING – High Intensity Drug Trafficking Area Office – 984 Keynote Circle, Brooklyn Heights, Ohio 44131