



Chief Timothy J. Malley - Chair

Regional Enterprise Data Sharing System Advisory Board

Board of Advisors Monthly Meeting

High Intensity Drug Trafficking Area Office
984 Keynote Circle, Brooklyn Heights, Ohio 44131

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - February 28, 2013
4. PUBLIC COMMENT
5. REPORTS – COMMITTEE
 - ❖ REDSS Manager – Veronica Devese
 - Application/Development Update
 - Budget update
 - Standard Operating Guidelines
 - Handling, Transporting & Storing Media – **Vote To Approve Required**
 - ❖ Executive/Finance – Chief Timothy J. Malley
 - ❖ Technology/Interface – Captain Jack Hall
 - ❖ Security/Records – Assistant Prosecutor Michael O’Malley
6. OPEN DISCUSSION
 - ❖ Attendance
 - District 5 (Berea, Middleburg Heights, North Royalton, Olmsted Falls, Strongsville)
 - District 8 (Garfield and Maple Heights)
7. NEW BUSINESS
 - ❖ Board/Executive Board Vacancies
 - Executive Board – Vacated by Chief Loftus
8. NEXT MEETING – April 25, 2013 - 9:30 a.m.
 - ❖ Meeting Location – High Intensity Drug Trafficking Area Office
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9. ADJOURNMENT