



Chief Timothy Malley, Chair
Chief David Maine, Vice-Chair



Regional Enterprise Data Sharing System (REDSS) Advisory Board

Meeting Minutes
March, 2013

Voting Members Present – 2013

Chief David Maine	Cuyahoga County Mayor & Managers Assoc.
Michael O'Malley	Cuyahoga County Prosecutor
Chief Timothy Malley	Cuyahoga County Police Chiefs Assoc.
Jeff Mowry	Cuyahoga County Executive Rep.- Alt
Michael Gallagher	Cuyahoga County Council Rep.
Nick Marton	Cuyahoga County Common Pleas Court-Alt
Hugh Shannon	Cuyahoga County Medical Examiner-Alt
David Carrell	Federal Law Enforcement Rep – Alt
Sgt. Orlando Hudson	Regional Rep – MetroParks/CHMA/RTA – Alt
Veronica Perry	Contiguous County Rep (Geauga, Lake, Lorain, Medina, Summit)
Chief James Foster	Council District 2
Daniel Fay	Council District 3 – Alt
Chief Robert Miller	Council District 4
Chief James Brosius	Council District 6
Sheriff Frank Bova	Council District 7
Jim Savage	Council District 11

Voting Members Absent – 2013

Council District 1
Council District 5
Council District 8
Council District 9
Council District 10

1. Call to Order

Chief Malley called the meeting of March 28, 2013 to order and led the Pledge of Allegiance.

2. Roll Call

Michelle Norton called the roll and a quorum was present.

3. Approval of Minutes

Chief Malley called for a motion to approve the February 28, 2013 meeting minutes; Chief David Main moved; seconded by Chief Robert Miller; all in favor; none opposed.

4. Public Comment – None

5. Reports – Committee

♦ **REDSS Manager - Veronica Devese**

Update on Cuyahoga County Department of Information Technology (DoIT) collaborative efforts with REDSS Board:

- DoIT leadership attendance at REDSS Board meetings monthly.
- Additional DoIT staff trained, designated for REDSS projects- LEADS Certified.
- Support/Help Desk reorganization with Tier I & Tier II trainings, advancements.
- Approvals, update for project (strategic) plan; advanced authentication update.
- Audit-of 18 findings: 8 closed; 1 pending; 10 remain open with resolution timeline.
- Technical Audit of LEADS user's new requirement for 2013; involving network structure.
- Data Warehouse: moving forward. User group meeting to be conducted.

Action Item - Vote:

Standard Operating Guidelines: Handling, Transporting & Storing Media

Motion to approve made by Chief David Maine; all in favor; none opposed; SOG Approved.

♦ **Executive/Finance – Chief Timothy Malley**

Chief Malley met with Jeff Mowry, Michael Young and Veronica Devese regarding current projects and the strategic plan; meeting with Executive Board in April for full report to the REDSS Board.

♦ **Technology/Interface – Captain Jack Hall (absent)**

Veronica Devese commented on advanced authentication requirements. Vendors reviewed, State of Ohio consulted for guidance; detailed report to be presented to board.

♦ **Security/Records – Assistant Prosecutor Michael O'Malley – No Report**

Cuyahoga County Prosecutor Timothy McGinty in attendance.

6. Open Discussion

♦ Attendance –

District 5 (Berea, Middleburg Heights, North Royalton, Olmsted Falls, Strongsville)

District 8 (Garfield and Maple Heights)

Veronica Devese noted lack of attendance due to retirement or staffing changes. Executive Board will decide course of action. District updates were noted. Veronica Perry welcomed, in attendance representing Contiguous Counties.

7. New Business

- ♦ Board/Executive Board Vacancies

- Executive Board – Vacated by Chief Loftus

Chief Malley nominated Chief Robert Miller, Parma, to fill the vacancy; Chief Brosius moved to accept; seconded by Michael O'Malley; all in favor; none opposed.

- ♦ Councilman Michael Gallagher commented on the finalization of the 9-1-1 Consolidation Plan and Shared Services Fund to be presented at the Cuyahoga County Public Safety & Justices Affairs Committee Meeting, April 2, 2013 at 1:00 p.m. Questions or concerns can be directed to him. Extended discussion regarding approval and participation in the plans decision processes.

8. Next Meeting

April 25, 2013 at 9:30 a.m.

High Intensity Drug Trafficking Area Office, 984 Keynote Circle, Brooklyn Hts., Ohio

9. Adjournment

Motion to adjourn by Chief Malley.