



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



Regional Enterprise Data Sharing System (REDSS) Advisory Board

Meeting Minutes
 April 25, 2013

Voting Members Present – 2013

Chief David Maine	Cuyahoga County Mayor & Managers Assoc.
Michael O'Malley	Cuyahoga County Prosecutor
Chief Robert Miller	Cuyahoga County Police Chiefs Assoc.
Jeff Mowry	Cuyahoga County Executive Rep.- Alt
Nick Marton	Cuyahoga County Common Pleas Court-Alt
Hugh Shannon	Cuyahoga County Medical Examiner-Alt
Sgt. Khisha Hudson	Regional Rep – MetroParks/CHMA/RTA – Alt
Veronica Perry	Contiguous County Rep (Geauga, Lake, Lorain, Medina, Summit)
Chief David Wright	Council District 1
Sgt. Todd Melzer	Council District 3 – Alt
Chief Robert Miller	Council District 4
Sheriff Frank Bova	Council District 7
Kris Nietert	Council District 9
Jim Savage	Council District 11

Voting Members Absent – 2013

Cuyahoga County Council Rep.
 Federal Law Enforcement (FBI)
 Council District 2
 Council District 5
 Council District 6
 Council District 8
 Council District 10

1. Call to Order

Chief Malley called the meeting of April 25, 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 March 28, 2013 meeting minutes; Chief David Maine moved; seconded by Sheriff Frank Bova; all in favor; none opposed.

4. Public Comment – None

5. Reports – Committee

♦ **REDSS Manager - Veronica Devese**

Strategic Plan Update

- Met with REDSS Executive Board to review 2012 plan initiatives included rebranding CRIS to REDSS; Bylaws revisions, infrastructure assessments and service enhancements.
- Priorities for 2013 - redesign records management system; advanced authentication; computer aided dispatch (CAD); data warehouse and operations.
- Extended discussion on items noted in the strategic plan and timelines.
- Capt. Jack Hall commented on issues and solutions for advanced authentication.
- Jeff Mowry provided information on procurement processes, audit follow-up and operations (customer support, maintenance).

Capt. Hall, Chair of the REDSS Advisory Committee on Technology (ACT), to provide an executive summary for the board at the next meeting.

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

Comment on Executive Committee meeting, noting items on track and moving forward.

♦ **Technology/Interface – Captain Jack Hall**

Reported Advisory Committee on Technology (ACT) to schedule meeting (dates/locations) and report out on advanced authentication.

♦ **Security/Records – Assistant Prosecutor Michael O’Malley**

Request for Legal Opinion sent by the County Prosecutor to the Ohio Attorney General re. REDSS fees. Vallerie Propper mentioned letters sent to municipal Courts, Law Directors and Mayors. Response from the Ohio Attorney General will be forwarded when received.

6. Open Discussion - None

7. New Business - None

8. Next Meeting

May 23, 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; seconded by Chief Walling; meeting adjourned.