



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

June 27, 2013 – 0930 HOURS

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- ❖ May 23, 2013

4. PUBLIC COMMENT

5. REPORTS – COMMITTEE

- ❖ REDSS Manager – Veronica Devese
 - Audit
 - SOG(s) – (tabled at last meeting) **Requires a vote**
 - RMS/CAD solution update
 - Client Requests
- ❖ Executive/Finance – Chief Timothy Malley
 - Attendance/Representation
 - Council District(s) 4, 5 and 8
- ❖ Technology/Interface – Captain Jack Hall
 - Advanced Authentication
 - Physical Security (Mobiles) – September 2013
 - Data Security – Deadline January 2014
 - Pre-Windows 7 Operating Systems not supported – Deadline April 2014
- ❖ Security/Records – Assistant Prosecutor Michael O'Malley
 - Questions of how \$5.00 Moving Violations should be paid

6. OPEN DISCUSSION

7. NEW BUSINESS

8. NEXT MEETING – July 25, 2013

9. LOCATION OF MEETING – High Intensity Drug Trafficking Area Office
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10. ADJOURNMENT