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

Regional Enterprise Data Sharing System (REDSS) Advisory Board

Meeting Minutes September 26, 2013

Voting Members Present – 2013

Chief Robert Miller	Cuyahoga County Police Chiefs Assoc.
Chief David Maine	Cuyahoga County Mayor & Managers Assoc.
Jeff Mowry	Cuyahoga County Executive Rep. – Alt.
Nick Marton	Cuyahoga County Common Pleas Court - Alt.
Khisa Hudson	Regional Rep – MetroParks/CHMA/RTA - Alt.
Jan Gerbasi	Contiguous County Rep. (Geauga, Lake, Lorain, Medina, Summit)
Sgt. Linda Sealey	Council District 3 – Alt.
Chief James Brosius	Council District 6
Lt. Bryan Smith	Council District 7 - Alt.
Capt. Gene Kulp	Council District 8
Diana Taylor	Council District 10
Chief Thomas Brickman	Council District 11

Voting Members Absent – 2013

Cuyahoga County Council
Cuyahoga County Medical Examiner
Cuyahoga County Prosecutor - Excused
Federal Law Enforcement (FBI)
Council District 1
Council District 2 - Excused
Council District 4
Council District 5
Council District 9

1. **Call to Order**
   Chief Malley called the meeting of September 26, 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 August 22, 2013 meeting minutes; Chief Brosius moved; seconded by Chief Maine; all in favor; none opposed; minutes approved.

4. **Public Comment –** None.

5. **Reports – Committee**

❖ **REDSS Manager - Veronica Devese**
   ○ **Applications**
      Records Management System (RMS) – Update on redevelopment of MyCRIS application.

      Computer Aided Dispatch (CAD) – Web-session held for users to view, discuss the Noris CAD system; consensus was that it met general standards. Noted the NextGen911 CAD system will be on available for use (optional) in the upgraded 911 system.
      Extended discussion, questions and answers on differences in the systems; user fees, and various applications; Chief Malley noted vote will be taken at the October 24, 2013 meeting.

      Advanced Authentication Status – procurement is on track; will work with the vendor and the County's Information Technology department for implementation; discussion on regulations, security policies and technical audits.

❖ **Executive/Finance – Chief Timothy Malley** – Update on budget, revenue and expenditures. Budget for 2014 will be voted on at the next meeting. Veronica Devese explained staffing changes.

❖ **Technology/Interface – Captain Jack Hall (absent)**
   ○ **2014 Hardware/Software Initiative** - Veronica Devese reported on responses for license, IT equipment requests. Suggested vendor fair, so agencies can see products, County IT Dept. will assist with procurement.

❖ **Security/Records – Assistant Prosecutor Michael O'Malley (excused)**
   ○ **Legal Response to Question of Non-Terminal Agencies Paying for Access**
      Chief Malley commented on communication from the County Executive to be sent to Municipal Courts, Law Directors, etc. on the Ohio Attorney General's Opinion regarding fees.

6. **Open Discussion –** None.

7. **New Business**

   ❖ **November & December Meeting Status – Chief Timothy Malley**
      November meeting date changed from 28th to 21st due to Thanksgiving holiday.
      December meeting cancelled.
   ❖ Veronica Devese discussed new contract templates and revised Scope of Work (SOW) for user agreements; Automatic License Plate Recognition (ALPR) and Automated Fingerprint Identification System (AFIS) maintenance contracts, fees update.

8. **Next Meeting –** October 24, 2013, 9:30a.m. HIDTA Office, 984 Keynote Circle, Brooklyn Hts, OH

9. **Adjournment -** Motion to adjourn by Chief Maine; seconded by Chief Brosius; meeting adjourned.