



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



Regional Enterprise Data Sharing System (REDSS) Advisory Board

Meeting Minutes November 25, 2013

Voting Members Present – 2013

Chief David Maine	Cuyahoga County Mayor & Managers Assoc.
Chief Robert Miller	Cuyahoga County Police Chiefs Assoc.
Michael Young	Cuyahoga County Executive Rep. – Alt.
Michael O’Malley	Cuyahoga County Prosecutor
Nick Marton	Cuyahoga County Common Pleas Court
Chief James Foster	Council District 2
Sgt. Linda Sealey	Council District 3 – Alt.
Chief James Brosius	Council District 6
Sgt. David Schilling	Council District 7 – Alt.
Capt. Gene Kulp	Council District 8
Diana Taylor	Council District 10 – Alt.
Jim Savage	Council District 11 – Alt.

Voting Members Absent – 2013

- Cuyahoga County Council
- Cuyahoga County Medical Examiner
- Contiguous County Rep. (Geauga, Lake, Lorain, Medina, Summit)
- Federal Law Enforcement - FBI
- Regional Rep – MetroParks/CHMA/RTA
- Council District 1
- Council District 4
- Council District 5
- Council District 9

1. **Call to Order** – Chief Timothy Malley called the meeting of November 25, 2013 to order and led the Pledge of Allegiance.
2. **Roll Call** – Michelle Norton called the roll, quorum in attendance.
3. **Approval of Minutes** – Chief Malley called for a motion to approve the October 24, 2013 meeting minutes; Chief Brosius moved; seconded by Chief Miller; all in favor; none opposed; minutes approved.
4. **Public Comment** – None.

5. Reports – Committee

❖ **REDSS Manager - Veronica Devese** No Report

❖ **Executive/Finance – Chief Malley**

Presented items for board approval; Veronica Devese reviewed handouts for budget expenditures and revenue; the 2014 REDSS Agency Agreement; and the addition of Fee Category to the REDSS Agency Agreements; after questions were asked and items discussed the following was voted upon:

Action Item	2014 Budget Approval	Call for Motion to Approve the 2014 REDSS Budget as presented; Chief Maine moved; Chief Brosius seconded; All in favor; none opposed; 2014 Budget Approved.
Action Item	2014 REDSS Agency Agreement Approval	Call for Motion to Approve Standard Agreement listing all Services with REDSS and Scope of Work; Chief Brosius moved; Chief Miller seconded; All in favor; none opposed; 2014 REDSS Agency Agreement Approved.
Action Item	Addition of Fee Category to REDSS Agency Agreement	Call for Motion to Approve the Addition of Fee Category to REDSS Agency Agreement; Chief Maine moved; Michael O’Malley seconded; All in favor; none opposed; Fee Category addition to REDSS Agency Agreement Approved.

❖ **Technology/Interface – Captain Jack Hall 2014 Hardware/Software Initiative – No Report**

Systems event facilitated by REDSS and DoIT (December 3rd).

Veronica Devese advised of public safety software demonstration event encouraging attendance.

❖ **Security/Records – Assistant Prosecutor Michael O’Malley – No Report**

Veronica Devese commented issues may not resurface until after the new year.

6. Open Discussion –

Veronica noted progress in connection with County IT on Two-Factor Authentication Solution.

7. New Business –

Chief Maine commented on Chagrin Valley Council’s decision to terminate with REDSS; possible re-establishment in the future.

8. Next Meeting – December 2013 Meeting Cancelled:

January 23, 2014, 9:30 a.m. HIDTA Office, 984 Keynote Circle, Brooklyn Hts

9. Adjournment - Motion to adjourn by Chief Miller; seconded by Chief Main; meeting adjourned.