



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



Regional Enterprise Data Sharing System (REDSS) Advisory Board
Meeting Minutes April 24, 2014

Voting Members Present

Chief David Maine	Cuyahoga County Mayor & Managers Association
Chief Robert Miller	Cuyahoga County Police Chiefs Assoc.
Norberto Colón	Cuyahoga County Executive Rep.
Yvonne Conwell	Cuyahoga County Council
Sgt. Khisa Hudson	Regional Rep – MetroParks/CHMA/RTA – Alt.
Hugh Shannon	Cuyahoga County Medical Examiner – Alt.
Susan Satterfield	Federal Law Enforcement – FBI – Alt.
Chief James Foster	Council District 2
Leroy Morrow	Council District 3 – Alt.
Bryan Smith	Council District 7 – Alt.
Diana Taylor	Council District 10 – Alt.
Chief Thomas Brickman	Council District 11

Voting Members Absent

- Cuyahoga County Common Pleas
- Cuyahoga County Prosecutor
- Contiguous County Rep. (Geauga, Lake, Lorain, Medina, Summit)
- Council District 1
- Council District 4
- Council District 5
- Council District 6
- Council District 8
- Council District 9

- 1. Call to Order** – Chief Timothy Malley called the meeting of April 24, 2014 to order and led the Pledge of Allegiance.
- 2. Roll Call** – Roll was called, quorum in attendance.
- 3. Approval of Minutes** – Chief Malley called for a motion to approve the March 27, 2014 meeting minutes; Chief Maine moved; seconded by Hugh Shannon; all in favor; none opposed; minutes approved.
- 4. Public Comment** – None.

5. Reports – Committee

❖ Norberto Colón, Deputy Chief of Staff Justice

Introduction of new department staff members: REDSS staff, Mark Johnson, Data Security Specialist, will assist with compliance. Kenneth Mills is Director, Public Safety & Justice Services.

Bylaws Review Changes – Vote Required

Discussion included notable changes for reduction of membership to seven (7); quarterly meetings, and additional board/committee consolidation under the new structure (Crime Lab, AFIS, ALPR committees), as well as a shift in board responsibility to an advisory board for public safety items.

User Group Committee would be created to advise on information technology related issues. Discussion on RMS; user agencies to decide on best applications, with migration to Noris eventually ending MyCRIS; warehousing responsibilities for criminal justice data, centralized repository for information, sustained by the \$5.00 fee, as well as a crime analysis services were considered.

County Council member Yvonne Conwell expressed her objection to removal of the County Council representative on the board. After further review of the recommended changes in the Bylaws language, and discussion on membership the following action items were taken:

ACTION ITEM 1:	
<p>Motion to amend the membership recommendation from seven (7) to nine (9) members to include one (1) Cuyahoga County Council Representative and 3 (three) representatives from the Cuyahoga County Police Chiefs Association on the REDSS Advisory Board made by County Council Rep. Yvonne Conwell: Chief Malley seconded the motion.</p>	<p>Roll Call Vote of Members Present: No – 6 Yes - 5 Abstention -1 Motion Failed</p>
ACTION ITEM 2:	
<p>Motion to accept the following amendments to the Bylaws as presented today by Norberto Colón:</p> <ol style="list-style-type: none"> 1. Page 4, Sec. V. REDSS BOARD MEETINGS, B: replace “TBD” with number “Four (4)”. 2. Page 6, Sec. VI. REDSS BOARD OFFICERS, E: remove last sentence: “The REDSS BOARD may remove any officer by a voice vote of those officers in attendance”. 3. Page 4, Sec. IV. MEMBERSHIP REQUIREMENTS, B: remove “... as defined in Section VII, paragraph A” replace with “... and shall occur at the first meeting of the calendar year”. <p>Chief Malley seconded the motion.</p>	<p>Roll Call Vote of Members Present: No – 0 Yes - 11 Abstention -1 Motion Passed</p>

ACTION ITEM 3:	
Motion to accept the REDSS Advisory Board Bylaws as Amended made by Chief Maine; Hugh Shannon seconded the motion.	Roll Call Vote of Members Present: No – 0 Yes - 11 Abstention -1 Motion Passed

- ❖ **Executive/Finance – Chief Timothy Malley** No Report.
- ❖ **Technology/Interface** No Report.
- ❖ **Security/Records –** No Report.

6. Open Discussion - None

7. New Business – None

8. Next Meeting

May 29, 2014 9:30 a.m.

9. Location of Meeting

HIDTA Office, 984 Keynote Circle, Brooklyn Hts, Ohio 44131

10. Adjournment

Motion to adjourn by Hugh Shannon; seconded by Norberto Colón; meeting adjourned.