



Chief Timothy Malley, Chair
Chief Robert Miller, Vice-Chair



Regional Enterprise Data Sharing System (REDSS) Advisory Board
Meeting Minutes November 18, 2015

VOTING MEMBERS		ASSOCIATION
Chief Timothy Malley	Cuyahoga County Police Chiefs Assoc.	✓
Chief Robert Miller	Cuyahoga County Police Chiefs Assoc.	✓
George Taylor	Cuyahoga County Executive Rep.	✓
Frank Bova	Cuyahoga County Sheriff's Office-Alternate	✓
Dr. Thomas Gilson	Cuyahoga County Medical Examiner	Absent
Joellen O'Neill	City of Cleveland, Chief of Police - Alternate	✓
Andy Nichol, Andy Molls	Cuyahoga County Prosecutor's Office	✓
ATTENDING		
Patrick Wright	Cuyahoga County Dept. of Information Technology	
Pri Greene, Barbara Giffen, Mark Johnson	REDSS Staff	

I. Call to Order

Chief Timothy Malley called the meeting of November 18, 2015 to order.

II. Approval of Minutes

Motion to approve the August 19, 2015 meeting minutes; Chief Miller moved; seconded by Frank Bova; all in favor; none opposed.

III. Public Comment

None

IV. New Business

- REDSS Manager Report**

George Taylor reported on status of LEADS. Service will be discontinued 12/31/2016. Notice to be sent to REDSS subscribers, currently 22, by end of this year regarding the end of service and option for direct LEADS connection. Automated License Plate Reader (ALPR) maintenance will continue for 2016 due to grant funding received. Pri Greene asked the board process for distribution of additional ALPR units. Chief Malley suggested communication with current REDSS users regarding availability.

- Cuyahoga County Prosecutor Representative
Andy Nichol and Andy Molls joined the meeting representing the Cuyahoga County Prosecutor's Office, replacing former prosecutor Michael O'Malley.

V. Announcements/Other Business

Chief Miller commented on City of Parma's Public Safety Answering Point (PSAP) consolidation and connectivity issues with regards to REDSS and the county's IT department. Patrick Wright indicated he would look into it.

Additionally, Chief Miller asked, with REDSS discontinuing LEADS services, what will the monthly \$5.00 moving violation fees that are collected from the municipalities support as revenue. George Taylor stated the fees will support the network for the coming year.

Chief Malley asked if the Prosecutor's office will review legislation with regard to REDSS no longer offering LEADS support, and its future existence under the Ohio Revised Code. Noted ALPR and AFIS will be offered. Question as to whether the \$5.00 amount will be appropriate without LEADS services.

Chief Malley asked if REDSS has a five year plan, suggesting a data warehouse, crime analysis and regional information being shared. George Taylor commented on vendor pursuits and upcoming demonstrations for services

VI. 2016 Quarterly Meeting Schedule

1. Wednesday, March 16th
2. Wednesday, June 15th
3. Wednesday, September 21st
4. Wednesday, December 21st

****Meeting will begin at 2:00 p.m.**

VII. Adjournment

Frank Bova moved, seconded by George Taylor, meeting adjourned.