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

Regional Enterprise Data Sharing System (REDSS) Advisory Board
Meeting Minutes
September 21, 2016

VOTING MEMBERS	ASSOCIATION	
Chief Timothy Malley	Cuyahoga County Police Chiefs Assoc.	✔
Chief James Foster	Cuyahoga County Police Chiefs Assoc.	✔
Brandy Carney	Cuyahoga County Executive Rep.	✔
Andy Nichol	Cuyahoga County Prosecutor's Office	✔
Miguel Caraballo	Cuyahoga County Sheriff's Office-Alternate	✔
Dr. Thomas Gilson	Cuyahoga County Medical Examiner	Absent
Chief Calvin Williams	City of Cleveland, Chief of Police	Absent
ATTENDING		
Patrick Wright	Cuyahoga County Dept. of Information Technology	
Pri Greene, Barbara Giffen, Mark Johnson	REDSS Staff	

I.   **Call to Order / Roll Call**
     Chief Timothy Malley called the meeting of September 21, 2016 to order. Roll called and a quorum was in attendance.

II. **Approval of Minutes**
     Motion to approve the meeting minutes of March 16, 2016; Andy Nichol moved; seconded by Chief Malley; all in favor; none opposed.

III. **Public Comment**
     None

IV. **New Business - REDSS Manager Report**
     Prioleau Green and Barbara Giffen discussed LEAD disconnections and follow-up with remaining customers on ending services.
     Pri Green noted 30 agencies currently have Automated License Plate Reader (ALPR) units, although all units are not active, he is contacting those agencies to discern the reasons.

Brandy Carney discussed reasons for inactivity which included end of life hardware, the need for updated software and administration of the system. Chief Malley noted equipment and operation of the system is not as effective as it could be with some agencies, denoting the lack of reception from the law enforcement community. Discussion on fixed versus mobile ALPR's, costs for the agencies and future funding,

V. Announcements/Other Business

Brandy Carney commented on the REDSS budget moving forward with LEADS services disconnection. County Dept. of Information Technology (DoIT) services are being reviewed, as well as other options to receive those services more cost effectively.

It was noted at the beginning of the year REDSS will only provide ALPR, Automated Fingerprint Identification System (AFIS) and InJail services. City of Cleveland is open to sharing RMS data with regard to a data warehouse.

With regard to ALPR moving forward there will be no user fee for 2017. AFIS will be handled by the County Medical Examiner's Office. AFIS is currently on the REDSS network but will soon to migrate to the County's DoIT servers. InJail system services are offered. Discussion on InJail system capabilities and interfacing.

VI. Adjournment

With no further business Andy Nichol moved to adjourn; Chief Foster seconded; meeting adjourned.

*Next meeting
  Wed. Dec. 14, 2016 (rescheduled from Dec. 21, 2016)