



**Chief Timothy Malley, Chair**  
**Chief James Foster, Vice-Chair**



**Regional Enterprise Data Sharing System (REDSS) Advisory Board**  
**Organizational Meeting Minutes**  
**March 15, 2017**

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.	✓
Michael O'Malley	Cuyahoga County Prosecutor	✓
Dr. Thomas Gilson	Cuyahoga County Medical Examiner	Absent
Sgt. Nestor Rivera	Cuyahoga County Sheriff's Office-Alternate	✓
Sgt. Margaret Sudy	City of Cleveland, Chief of Police-Alternate	✓
ATTENDING		
Nick DiCicco, Daniel Grein	Chagrin Valley Dispatch	
Chief Frank Bova	Cuyahoga County	
Alan Kilgore	Cuyahoga County Dept. of Information Technology	
Larry Jones II	City of Cleveland	
Andy Molls / Andy Nichol	Cuyahoga County Prosecutor's Office	
Dan McNea	Cuyahoga County, Public Safety & Justice Services	

**I. Call to Order / Roll Call**

Chief Timothy Malley called the meeting of March 15, 2017 order. Roll was called and a quorum was in attendance.

**II. Nomination/Election Vice-Chairman**

Chief Malley called for nominations for Vice-Chairman. Prosecutor O'Malley nominated Chief Foster; Chief Malley seconded; all in favor, none opposed. Chief Foster elected as Vice-Chairman.

**III. Approval of Minutes**

Motion to approve the meeting minutes of November 15, 2016; Chief Foster moved; seconded by Chief Malley; all in favor; none opposed.

#### **IV. Public Comment - None.**

#### **V. New Business**

##### **Data Sharing Update**

Brandy noted the contract was approved for Chagrin Valley to host the countywide criminal justice data warehouse. Nick DiCicco and Dan Grein of Chagrin Valley Dispatch were introduced. Nick DiCicco gave an update on the following items:

- Fixed Automated License Plate Reader (ALPR) request for proposals to be released soon. Site surveys being completed for review equipment placement pending funding.
- Mobile ALPR, repairs made, establishment of user accounts. Work with Dept. of IT and Careworks for immediate transition of existing ALPR server located in Columbus, OH.
- InJail user accounts established; to meet with vendor, Point Blank Solutions for training.
- Potential meetings with detective groups for user capability suggestions.
- Suggestions for new name and logo for the data warehouse.
- Flowchart for data warehouse and dissemination of information for users discussed.

Brandy Carney noted MOU being developed to be signed by each agency that provides information for data integrity and ownership.

Larry Jones from City of Cleveland noted city is upgrading its RMS, and may be slow to integrate information. Chief Foster reiterated the importance of the interface with Cleveland for data sharing.

Noted grant applications for interfacing have been made, with additional funding sources being researched. The contact includes IT support for ALPR's, fixed, mobile and mobile camera, with no additional fees.

##### **New Name / Logo**

Brandy Carney discussed REDSS main functions ending December **2016** with servers being decommissioned. Suggested was the name "Criminal Justice Information Sharing" as it would encompass law enforcement, courts and additional data in the future.

##### **New Members /New Sub-Committee**

Discussion of previous make-up of the board, and suggested a bylaws review and a more regional approach to members as in the past. Meetings can be more frequent and include user/IT groups. Suggested was to have more discussion on new name/logo and new members at next meeting.

#### **VI. Announcements/Other Business**

The \$5.00 moving violation fee was discussed. A list of submissions per municipality was reviewed. Question as to how some courts process the fees to be reviewed, for those who do not submit if they are processed through a neighboring court.

#### **VII. Adjournment**

Motion to adjourn made by Chief Foster; seconded by Brandy Carney; meeting adjourned.

**\*Next meeting:**

Rescheduled from Wed. 6/21 to Tues. June 20, 2017