



**Prosecutor Michael C. O’Malley, Chair**  
**Chief James Foster, Vice-Chair**



**Regional Enterprise Data Sharing System (REDSS) Advisory Board**  
**January 17, 2018 Organizational Meeting Minutes**

VOTING MEMBERS	ASSOCIATION	
Michael C. O’Malley	Cuyahoga County Prosecutor	✓
Chief Timothy Malley	Cuyahoga County Police Chiefs Assoc.	✓
Chief James Foster	Cuyahoga County Police Chiefs Assoc.	✓
Brandy Carney	Cuyahoga County Executive Rep.	✓
George Taylor /Rich Peters	Cuyahoga County Sheriff’s Office-Alternate	✓
Chief Calvin Williams	City of Cleveland, Chief of Police	Absent
Dr. Thomas Gilson	Cuyahoga County Medical Examiner	Absent
ATTENDING		
Melinda Burt	Cuyahoga County Public Safety & Justice Services	
Lisa Williamson	Cuyahoga County Prosecutor’s Office	
Michael Herb, Prioleau Green	Cuyahoga County, CJIS	

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

Chief Malley called the meeting of January 17, 2018 to order. Roll called, and a quorum was in attendance.

**II. Nomination/Election – Chair**

Chief Foster called for nominations for Chair of REDSS Advisory Board. Chief Malley nominated Prosecutor O’Malley; seconded by Rich Peters. With no further nominations and by voice vote with none opposed, and only one abstention, Prosecutor Michael O’Malley was elected Chair. Chief Malley commented on his 17-year membership on the CRIS/REDSS Board and stepping back as his career winds down. Prosecutor O’Malley has been involved with CRIS/REDSS since 2007.

**III. Approval of Minutes**

Prosecutor O’Malley called for motion to approve the meeting minutes of September 20, 2017; Chief Malley moved; seconded by Chief Foster; all in favor; none opposed.

**IV. Public Comment - None.**

**V. Old Business**

Michael Herb provided updates and noted this is an organizational meeting. Bylaws and meeting minutes can be found on the web page: <http://bc.cuyahogacounty.us/en-US/CRIS.aspx>.

Regarding the criminal justice data warehouse, it was determined by a decision from the Prosecutor's Office to maintain the integrity of the data system it would have to be moved under a criminal justice agency, therefore the data warehouse and contract will be turned over to the Sheriff's Department. The Crime Analysts hired will also fall under a criminal justice agency.

Vendor quotes were given from Sundance: costs to build interface: \$52,440, with annual maintenance \$6,840.00 and Securus (jail management system): \$19,950, annual maintenance \$3,325.00. Awaiting quotes from City of Lakewood and Cleveland RMS vendors, New World. Noted meeting with Cleveland Public Safety Director McGrath and IT personnel was positive stating this is a needed service. Mike Herb answered additional questions from the board.

Budget sheet displaying \$5.00 fee revenues and expenditures for 2016, 2017 and projections for 2018 was passed out. Update on fixed license plate readers, 20 intersections scheduled for installation in March. Implementation of the project has been mainly funded through grants with some additional general fund support. Training for local agencies will be provided. Additional questions from the board were answered regarding funding, capability and mobile cameras.

**VI. New Business**

Mike Herb discussed Protection Orders as part of the data warehouse project and agencies sharing information via live scans. Prosecutor O'Malley commented on the responsibility of entering and removing data with regard to protection orders. Board further discussed processes.

**VII. Announcements/Other Business**

Brandy Carney discussed possibility of a standing Information Technology (IT) working group for group as it was brought up in the meeting with the City of Cleveland. Prosecutor O'Malley suggested meeting every other month instead of quarterly in conjunction with City of Cleveland representation at these meetings.

**VIII. Adjournment**

With no further business Prosecutor O'Malley adjourned the meeting.

**\*Next meeting:** TBD