



Regional Enterprise Data Sharing System (REDSS) Advisory Board



Prosecutor Michael C. O'Malley, Chair
Chief Tim Malley, Vice-Chair

February 22, 2019 Organizational Meeting Minutes

VOTING MEMBERS	ASSOCIATION	
Michael C. O'Malley	Cuyahoga County Prosecutor	✓
Chief Timothy Malley	Cuyahoga County Police Chiefs Assoc.	✓
Chief Joe Bobak	Cuyahoga County Police Chiefs Assoc.	✓
Brandy Carney	Cuyahoga County Executive Rep.	Absent
Capt. 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		
Dep. Chief Harold Pretel	City of Cleveland	
Michael Herb	Cuyahoga County, CJIS	

I. Call to Order / Roll Call

Chairman O'Malley Malley called the meeting of Feb. 22, 2019 to order. Roll was called, and a quorum was in attendance.

II. Nomination/Election – Vice Chair

Noted Chief Foster has retired and is replaced by City of Parma Police Chief Joe Bobak as CCPCA representative. Nominations called for Vice Chair: Chief Bobak nominated Chief Malley; seconded by Prosecutor O'Malley; all in favor; none opposed, no abstentions. Chief Tim Malley named Vice-Chair.

III. Approval of Minutes

Motion to approve the meeting minutes of Sept. 14, 2018; made by Chief Malley; seconded by Chairman O'Malley; all in favor; one abstention.

IV. Public Comment

None.

V. Old Business

Mike Herb gave an update on the Automated License Plate Readers (ALPRs). Discussion ensued with questions, comments on the contract with Chagrin Valley Dispatch, and designated county employees for monitoring cameras. Concerns were raised about daily monitoring and reports if the system is down, as well as notifying the vendor. Prosecutor O'Malley requested a report on camera operations and a contract review by the Prosecutor's Office Civil Division for accountability. Mike Herb to send documents and prepare report for next meeting.

Update given on mobile camera trailers and proposal for additional purchase with reallocated UASI grant funding. Also discussed was the UASI grant that was awarded for additional fixed LPR locations. Review of pending applications, noting the scoring criteria for the proposed sites. Map and list of current locations and number of cameras was presented. Chair and Vice-Chair stressed importance of Law Enforcement partners involvement in decision making process for new locations. Deputy Chief Harold Pretel noted LE sub-committee inclusion during first round of camera purchase.

Data Warehouse: Memorandums of Understanding have been sent to municipalities for legal review and signatures. Tentative date to go live is April 1st. Updates given on interfacing with TAC and Sundance, user completion and testing. Questions on progress, user capability and access levels were answered. Captain Peters commented on capabilities, training and noted the system is user friendly and accessible.

VI. New Business

Mike Herb reported the Protection Order Registry is under contract, meetings are being held and questions have been posed to another vendor (NORIS) regarding legal issues. REDSS Revenue and Expenditure was presented. Request for detailed breakdown of contracts and professional services.

VII. Announcements/Other Business

Discussion on sustainability of the Data Warehouse after build-out and interfacing is completed. Questions regarding invoices from CVDC and line items being charged/paid. Request for mobile camera utilization reports. Prosecutor O'Malley reiterated staff from Chagrin Valley should attend meetings moving forward.

VIII. Adjournment

With no further business the meeting was adjourned.

***Next meeting:** April 5, 2019