



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS
COMMITTEE MEETING
TUESDAY, JUNE 21, 2016
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4TH FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:06 p.m.

2. ROLL CALL

Mr. Gallagher asked Deputy Clerk Carter to call the roll. Committee members Gallagher, Germana and Hairston were in attendance and a quorum was determined. Committee members Greenspan and Conwell were absent from the meeting. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given related to the agenda.

4. APPROVAL OF MINUTES FROM THE MARCH 22, 2016 MEETING

A motion was made by Mr. Hairston, seconded by Mr. Germana and approved by unanimous vote to approve the minutes of the March 22, 2016 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) R2016-0111: A Resolution authorizing a contract with Taser International, Inc. in the amount not-to-exceed \$724,621.43 for Taser body cameras for the period 7/1/2016 - 6/30/2021; authorizing the County Executive to execute the contract and all other documents consistent with this Resolution; and declaring the necessity that this Resolution become immediately effective.

Mr. Frank Bova, Chief Community & Safety Protection Officer; Captain Donald Gerome, Sheriff's Department; Ms. Donna Kaleal, Business Services Manager; and Mr. Jeffrey Childs, Regional Representative for Taser International, Inc., addressed the Committee regarding Resolution No. R2016-0111. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Bova, Captain Gerome, Ms. Kaleal and Mr. Childs pertaining to the item, which they answered accordingly.

On a motion by Mr. Germana with a second by Mr. Hairston, Resolution No. R2016-0111 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.

6. MISCELLANEOUS BUSINESS

- a) Update regarding Republican National Convention

Mr. Gallagher asked Mr. Edward Kraus, Director of the Department of Regional Collaboration, to address the Committee regarding the leave schedule for employees attending the upcoming parade for the Cleveland Cavaliers. Mr. Kraus stated that a decision would be announced by the end of the day.

Mr. Bova addressed the Committee regarding the Republican National Convention and provided information relating to the number of mobile cameras ordered, meetings with the Executive Steering Committee, threat assessments conducted, extension of court hours and housing of inmates. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Bova pertaining to the item, which he answered accordingly.

7. OTHER PUBLIC COMMENT

No public comments were given.

8. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 1:31 p.m., without objection.