

**PUBLIC SAFETY URBAN AREA WORKING GROUP
LAW ENFORCEMENT FUNCTIONAL COMMITTEE**

May 3, 2012

Page 1 of 1

1. CALL TO ORDER – Roll Call

Chief Lee called the meeting to order. Roll was called and there was a quorum.

2. Automatic License Plate Readers (ALPR) – Ursula Kaunas

Ursula Kaunas stated that every agency who had requested an ALPR will receive a unit. For those agencies, she needs a static IP address and operating system of your MDT.

Ursula noted that every agency connected to the ALPR server should have an MOU agreement. For those who do not, they will be receiving a MOU very shortly.

3. Grants Update – Larry Tafe

The current FY2011 Law Enforcement allocation was reviewed by the committee. Motion by Chief Shultz, seconded by Chief Stillman not to amend the current allocation.

4. Communications Committee Update –

Nick DiCicco was identified as the new Law Enforcement representative on the Communication Committee.

Brandy Carney noted that the County is moving forward with the process of procuring Motorola radios with UASI funds totaling \$2,046,758.35. Z Tech filed a temporary restraining order against Cuyahoga County with a preliminary injunction set for May 7, 2012 in order to stop the award to Motorola.

5. New Business

a. Open Meetings Act–

Brandy Carney discussed the recent ruling by the Cuyahoga County Law Department that all UAWG meetings are subject to the provisions and restrictions of the Open Meetings Act of the Ohio Revised Code.

b. Conflict of Interest Statement –

All UAWG attendees were encouraged all to sign and return the Conflict of Interest Statement that was sent out by the County.

6. Old Business - None

7. Adjourn – Meeting Adjourned.