



Chief Timothy J. Malley - Chair

Regional Enterprise Data Sharing System Advisory Board

Board of Advisors Monthly Meeting

High Intensity Drug Trafficking Area Office
984 Keynote Circle, Brooklyn Heights, Ohio 44131

AGENDA

November 25, 2013 – 0930 HOURS

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES** - Vote Required
 - ❖ October 24, 2013
- 4. PUBLIC COMMENT**
- 5. REPORTS – COMMITTEE**
 - ❖ REDSS Manager – Veronica Devese
 - No Report
 - ❖ Executive/Finance – Chief Timothy Malley
 - 2014 Budget - Vote Required
 - 2014 Contract - Vote Required
 - Addition of Fee Category - Vote Required
 - ❖ Technology/Interface – Captain Jack Hall
 - 2014 Hardware/Software Initiative
 - Systems event facilitated by REDSS and DoIT (December 3)
 - ❖ Security/Records – Assistant Prosecutor Michael O'Malley
- 6. OPEN DISCUSSION**
- 7. NEW BUSINESS**
 - ❖ **No Board Meeting scheduled for December**
- 8. NEXT MEETING – January 23, 2014**
- 9. LOCATION OF MEETING –** High Intensity Drug Trafficking Area Office
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- 10. ADJOURNMENT**