



Chief Timothy Malley, Chair
Chief James Foster, Vice-Chair



Regional Enterprise Data Sharing System (REDSS) Advisory Board
Meeting Minutes, June 20, 2017

VOTING MEMBERS	ASSOCIATION	
Chief Timothy Malley	Cuyahoga County Police Chiefs Assoc.	✓
Chief James Foster	Cuyahoga County Police Chiefs Assoc.	Absent
Brandy Carney	Cuyahoga County Executive Rep-Alternate	✓
Michael O'Malley	Cuyahoga County Prosecutor	✓
Dr. Thomas Gilson	Cuyahoga County Medical Examiner	Absent
Rich Peters	Cuyahoga County Sheriff's Office-Alternate	✓
Chief Calvin Williams	City of Cleveland, Chief of Police	Absent
ATTENDING		
Nick DiCicco, Daniel Grein	Chagrin Valley Dispatch	
Alan Kilgore	Cuyahoga County Dept. of Information Technology	
Lindy Burt	Cuyahoga County, Public Safety & Justice Services	

I. Call to Order / Roll Call

Chief Tim Malley called the meeting to order at 2:07 PM.

II. Approval of Meeting Minutes (March 15, 2017)

Brandy Carney motioned to approve the minutes from the March 15, 2017 meeting, as written; Tim Malley seconded. The minutes were unanimously approved.

III. Public Comment

There was no public comment.

IV. Old Business

- *Data Sharing Update/Demo*

Dan Grein and Nick DiCicco from Chagrin Valley Dispatch provided a demonstration of the data warehouse. Nick informed members that beta testing should be undertaken in July by various police departments that use different RMS vendors. Tim Malley inquired about Cleveland's participating in the project, and offered to reach out to Calvin Williams about potential participation in beta testing. It was agreed that Lakewood, the Prosecutor's Office, the Sheriff's Department, Brook Park, and Shaker Heights would also be invited to participate. Dan Grein stated that system specifications for RMS vendors would be available by 1st week of July.

Brandy Carney provided an update on potential funding to support the cost of RMS interfaces. She noted that the contract for this service would likely be between County and vendor, since County would provide funding.

- *Budget*

Brandy Carney provided an update on the \$5.00 fee budget. She noted that in 2018, revenues would be generated only by the moving violation fees assessed by municipal courts.

- *Criminal Justice Information Sharing (CJIS) - Administrator / Crime Analyst(s)*

Brandy Carney provided an update on the hiring of the County's Administrator for Criminal Justice Information Sharing. Members discussed the need for the position, and the funding to support salary costs of this position and potential hire of crime analysts.

- *New Members Discussion / Update*

Tim Malley informed the Board that he made a pitch for new Board members at the most recent Police Chief's Association meeting but received no response. The Association meets again in September. It was suggested that rollout of the Data Warehouse Project may generate interest in Board service.

- *Court Compliance (ORC)*

Lindy Burt provided an update on the municipal courts' payment of \$5 fee. Michelle Norton is completing research, and an update will be provided at the next meeting regarding courts' compliance with remittance of payment, and how municipalities are remitting payment based on municipal court structure in the County.

V. New Business

- *License Plate Readers*

Lindy Burt provided an update on the Fixed LPR project. Brandy Carney provided an update on the mobile LPR project. Mike O'Malley asked for explanation on what the Department is doing with notifications generated by the mobile LPRs.

VI. Announcements / Other Business

The remaining Board meetings for 2017 will occur on September 20 and December 20. There were no further announcements or other business.

VII. Adjournment

Tim Malley motioned to adjourn; Brandy Carney seconded. The motion to adjourn was unanimously approved at 3:07 PM.