



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

May 23, 2013 – 0930 HOURS

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- ❖ April 25, 2013

4. PUBLIC COMMENT

5. REPORTS – COMMITTEE

- ❖ REDSS Manager – Veronica Devese
 - Audit
 - SOG(s) – **Requires a vote**
 - Update from LEADS Steering Committee Meeting
 - RMS/CAD solution update
- ❖ Executive/Finance – Chief Timothy Malley
- ❖ Technology/Interface – Captain Jack Hall
 - Advanced Authentication
- ❖ Security/Records – Assistant Prosecutor Michael O'Malley
 - Questions of Non-Terminal Agencies paying

6. OPEN DISCUSSION

7. NEW BUSINESS

8. NEXT MEETING – May 23, 2013

9. LOCATION OF MEETING – High Intensity Drug Trafficking Area Office 984 Keynote Circle, Brooklyn Heights, Ohio 44131

10. ADJOURNMENT