



## **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**

September 26, 2013 – 0930 HOURS

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

- ❖ August 22, 2013

**4. PUBLIC COMMENT**

**5. REPORTS – COMMITTEE**

- ❖ REDSS Manager – Veronica Devese
  - Applications
    - RMS
    - CAD
  - Advanced Authentication Status
- ❖ Executive/Finance – Chief Timothy Malley
  - Budget
    - 2013 End of year
    - 2014 Planning
- ❖ Technology/Interface – Captain Jack Hall
  - 2014 Hardware/Software Initiative
- ❖ Security/Records – Assistant Prosecutor Michael O'Malley
  - Legal response to question of Non-Terminal Agencies paying for Access

**6. OPEN DISCUSSION**

**7. NEW BUSINESS**

- ❖ November and December Meeting Status – Chief Timothy Malley

**8. NEXT MEETING – October 24, 2013**

**9. LOCATION OF MEETING –** High Intensity Drug Trafficking Area Office  
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**10. ADJOURNMENT**