



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

October 24, 2013 – 0930 HOURS

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- ❖ September 26, 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 – November 21, 2013

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

10. ADJOURNMENT