



Chief Timothy Malley, Chair
 Chief David Maine, Vice-Chair



Regional Enterprise Data Sharing System (REDSS) Advisory Board

Meeting Minutes October 24, 2013

Voting Members Present – 2013

Chief Robert Miller	Cuyahoga County Police Chiefs Assoc.
Michael Young	Cuyahoga County Executive Rep. – Alt.
Norberto Colón	Cuyahoga County Medical Examiner – Alt.
Michael O’Malley	Cuyahoga County Prosecutor
Jill Roland	Contiguous County Rep. (Geauga, Lake, Lorain, Medina, Summit)
Thomas Owen	Federal Law Enforcement - FBI – Alt.
Sgt. Orlando Hudson	Regional Rep – MetroParks/CHMA/RTA
Capt. Eric Schanz	Council District 1
Chief James Foster	Council District 2
Sgt. Linda Sealey	Council District 3 – Alt.
Chief Scott Mielke	Council District 4
Sheriff Frank Bova	Council District 7
Martin Stemple	Council District 9 – Alt.
Diana Taylor	Council District 10
Chief Thomas Brickman	Council District 11

Voting Members Absent – 2013

- Cuyahoga County Common Pleas Court
- Cuyahoga County Council - Excused
- Cuyahoga County Mayor & Managers Assoc. – Chief Maine - Excused
- Council District 5
- Council District 6
- Council District 8

1. Call to Order

In the absence of the Chair and Vice-Chair due to inclement weather, Norberto Colón called the meeting of October 24, 2013 to order and led the Pledge of Allegiance.

2. Roll Call – Omitted – attendance check off in lieu of; quorum in attendance.

3. Approval of Minutes

Norberto Colón called for a motion to approve the September 26, 2013 meeting minutes; Sheriff Bova moved; seconded by Mike Young; all in favor; none opposed; minutes approved.

4. Public Comment – None.

5. Reports – Committee

❖ **REDSS Manager - Veronica Devese**

○ Applications

Records Management System (RMS) – continuing development of the MyCRIS applications; questions or problems should be directed to Help Desk.

Computer Aided Dispatch (CAD) – review of product with Noris, more information will be available in November. Free application of E911 pilot CAD available, a host is needed.

Norberto Colón added primary goal now for the CAD solution is working toward a cost model applicable to the existing budget, and within the current user fee structure.

- Advanced Authentication Status – application is in-house; working with Dept. of IT to set-up the project; kick-off will be scheduled next week followed by roll-out soon.

❖ **Executive/Finance – Norberto Colón**

Report on budget, revenue and expenditures; notable items included balanced budget for 2013; revenue increase in user fees, billing cycle has been changed to quarterly, as well as revenue increase from moving violation fees. Documents will be sent for review within the week.

Budget for 2014 will be voted on at the Nov. 21st meeting.

Veronica Devese commented on the Automated License Plate Reader (ALPR) functionality issues. Discussion surrounding hardware, search features (hot-lists) and configurations; future upgrades are planned. Computer symposium-vendor fair scheduled December 3, 2013, notice will be sent.

❖ **Technology/Interface – Captain Jack Hall 2014 Hardware/Software Initiative No Report**

❖ **Security/Records – Assistant Prosecutor Michael O'Malley**

Legal Response to Question of Non-Terminal Agencies Paying for Access: Legal opinion and communication sent from County Executive to municipalities regarding fees. Responses received by Public Safety & Justice Services. County's position is for consistency in fee collection.

Veronica Devese commented on additional terminal and non-terminal agencies (administrators and TAC Officers) adherence to policy and responsibilities with regard to data security, training and audit requirements.

6. Open Discussion – None.

7. New Business – Norberto Colón discussed regional jail assessment initiative; PFM Group contracted to evaluate capabilities, functions and overall cost of operations, as well as provide reports and presentation.

8. Next Meeting – November 21, 2013, 9:30 a.m. HIDTA Office, 984 Keynote Circle, Brooklyn Hts

9. Adjournment - Motion to adjourn by Sheriff Bova; seconded by Norberto Colón; meeting adjourned.