



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

February 27, 2014 – 0930 HOURS

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- ❖ January 23, 2014 Minutes

4. PUBLIC COMMENT

5. REPORTS – COMMITTEE

- ❖ Norberto Colón, Deputy Chief of Staff, Justice
 - REDSS Board of Advisors Future Discussions
 - Amendment to the Bylaws – **Action Item - Vote**
- ❖ Executive/Finance – Chief Timothy Malley
 - Budget
- ❖ Technology/Interface –
- ❖ Security/Records –

6. OPEN DISCUSSION

7. NEW BUSINESS

8. NEXT MEETING – To be determined

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