



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



**Regional Enterprise Data Sharing System (REDSS) Advisory Board**  
**Meeting Minutes January 23, 2014**

**Voting Members Present**

Chief David Maine	Cuyahoga County Mayor & Managers Assoc.
Chief Robert Miller	Cuyahoga County Police Chiefs Assoc.
Mike Young	Cuyahoga County Executive Rep. – Alt.
Jose Torres	Cuyahoga County Prosecutor
Nick Marton	Cuyahoga County Common Pleas Court
Sgt. Orlando Hudson	Regional Rep – MetroParks/CHMA/RTA
Norberto Colón	Cuyahoga County Medical Examiner – Alt.
George Crouch	Federal Law Enforcement - FBI
Chief Calvin Holliday	Council District 1
Sgt. Linda Sealey	Council District 3 – Alt.
Chief Scott Mielke	Council District 4
Dep. Chief Kris Nietert	Council District 9
Diana Taylor	Council District 10 – Alt.

**Voting Members Absent**

Cuyahoga County Council  
 Contiguous County Rep. (Geauga, Lake, Lorain, Medina, Summit)  
 Council District 2  
 Council District 5  
 Council District 6  
 Council District 7  
 Council District 8  
 Council District 11

- 1. Call to Order** – Chief Timothy Malley called the meeting of January 23, 2014 to order and led the Pledge of Allegiance.
- 2. Roll Call** – Norberto Colón called the roll, quorum in attendance.
- 3. Approval of Minutes** – Chief Malley called for a motion to approve the November 25, 2013 meeting minutes; Chief Miller moved; seconded by Chief Maine; all in favor; none opposed; minutes approved.
- 4. Public Comment** – Veronica Devese addressed the board regarding her removal from employment.

## **5. Reports – Committee**

### **❖ Norberto Colón, Deputy Chief of Staff, Justice:**

Future plans and direction of REDSS

Notice sent to board members of former REDSS Manager Veronica Devese removal from employment with the County for time recording discrepancies after internal investigation.

Duties and project status has been reviewed with REDSS staff, along with County IT for infrastructure. REDSS Agreements for 2014 fees, new charges and format changes were discussed. Documents will be available on the website.

### **❖ Executive/Finance – Chief Malley**

Budget - 2013 End of year

Norberto Colón reviewed the 2013 and 2014 budget, noting revenue increase along with expenditure changes for contracts and advanced authentication. Further review of the 2014 budget will be at the February meeting, along with response to sustaining user fees.

### **❖ Technology/Interface –**

Chief Malley commented on Capt. Jack Hall's resignation from this committee. Jeff Mowry commented on roll-out of the two-factor advanced authentication plan for testing and deployment. More information will be given at the February meeting. Norberto commented on products with focus on providing services we can implement now.

### **❖ Security/Records – No Report**

## **6. Open Discussion –**

Chief Malley asked the board to consider the future relevance of the REDSS board in an advisory capacity, asking for alternative ideas to provide service and information to the customer base. Additionally Norberto commented on the administration's current review of the future of the Northeast Ohio Regional Fusion Center (NEORFC). Jeff Mowry spoke from an IT perspective in terms of creating a user group to oversee customer service and quality. A formal request has been made to the County Law Dept. for an opinion on the necessity of the board.

## **7. New Business – None**

## **8. Next Meeting – February 27, 2014 9:30 a.m.**

## **9. Location of Meeting - HIDTA Office, 984 Keynote Circle, Brooklyn Hts, Ohio**

## **10. Adjournment - Motion to adjourn by Deputy Chief Nietert; seconded by Norberto Colón; meeting adjourned.**