



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

March 27, 2014 – 0930 HOURS

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - ❖ February 27, 2014 Minutes
- 4. PUBLIC COMMENT**
- 5. REPORTS – COMMITTEE**
 - ❖ Norberto Colón, Deputy Chief of Staff, Justice
 - Amendment to the Bylaws discussion
 - ❖ Executive/Finance – Chief Timothy Malley
 - Budget
 - ❖ Technology/Interface –
 - ❖ Security/Records –
 - ❖ Project Update
 - Two-Factor Advanced Authentication – Update
 - Noris
- 6. OPEN DISCUSSION**
- 7. NEW BUSINESS**
- 8. NEXT MEETING – April 24, 2014**
- 9. LOCATION OF MEETING –** High Intensity Drug Trafficking Area Office
984 Keynote Circle, Brooklyn Heights, Ohio 44131
- 10. ADJOURNMENT**