



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



Regional Enterprise Data Sharing System (REDSS) Advisory Board
Meeting Minutes February 27, 2014

Voting Members Present

Kahlil Seren	Cuyahoga County Council-Alt.
Chief Robert Miller	Cuyahoga County Police Chiefs Assoc.
Jeff Mowry	Cuyahoga County Executive Rep. – Alt.
Mike O’Malley	Cuyahoga County Prosecutor
Nick Marton	Cuyahoga County Common Pleas Court
Chief Daniel Veloski	Regional Rep – MetroParks/CHMA/RTA
Norberto Colón	Cuyahoga County Medical Examiner – Alt.
William Bush	Federal Law Enforcement - FBI
Chief Timothy Malley	Council District 2 – Alt.
Cmd. Leroy Morrow	Council District 3 – Alt.
Sheriff Frank Bova	Council District 7
Capt. Gene Kulp	Council District 8

Voting Members Absent

- Cuyahoga County Mayor & Managers Association
- Contiguous County Rep. (Geauga, Lake, Lorain, Medina, Summit)
- Council District 1
- Council District 4
- Council District 5
- Council District 6
- Council District 9
- Council District 10
- Council District 11

1. **Call to Order** – Chief Timothy Malley called the meeting of February 27, 2014 to order and led the Pledge of Allegiance.
2. **Roll Call** – Roll was called, quorum in attendance.
3. **Approval of Minutes** – Chief Malley called for a motion to approve the January 23, 2014 meeting minutes; Sheriff Bova moved; seconded by Michael O’Malley; all in favor; none opposed; minutes approved.
4. **Public Comment** – None.

5. Reports – Committee

❖ **Norberto Colón, Deputy Chief of Staff Justice-**

Discussion on REDSS fees for services and maintenance, noting availability of the detailed Fact Sheet and schedule of charges. Review of Agreements completed by the County Law Dept. Budget questions can be directed to Norberto Colón, Barb Giffen or Carolyn Ryder.

Amendment to the Bylaws – Action Item – Vote

Norberto Colón reviewed a draft Amendment with regard to the REDSS Governing Board Bylaws for Board approval pending the transition of the REDSS mission and staffing.

ACTION ITEM	
Approval of the Amendment proposed by Norberto Colón to suspend for six (6) months all By-Laws pertaining to the Election of REDSS Board Officers and REDSS Board Meetings;	Chief Malley Moved; Sheriff Bova seconded; All in Favor; None Opposed Motion Passed

REDSS Board of Advisors Future Discussions

Chief Malley restated Executive Board consideration of restructure of the REDSS Board. Nora Hurley, Cuyahoga County Law Dept. presented a Legal Opinion addressing the dissolution of the REDSS Advisory Board, stating elimination of the Board requires action by County Council. Amendment of the Bylaws to alter membership and meeting requirements requires only approval by the County Executive.

Alternatives were proposed and discussed. Consensus of the Board is to have an advisory group of 5 to 11 members; include a User Group (by region or department); and quarterly meetings. Jeff Mowry, Dept. of Information Technology presented a Recommendation of Organization to include a Governance Board along with an End User Committee outlining specific responsibilities.

***Chief Malley proposed recommendation for Bylaws changes be drafted for review at the March 27, 2014 meeting.**

- ❖ **Executive/Finance – Chief Malley** No Report
- ❖ **Technology/Interface – Jeff Mowry and Ursula Kaunus** outlined the Two-Factor Advanced Authentication.
- ❖ **Security/Records – No Report**

6. Open Discussion – None

7. **New Business** – Chief Miller noted NEORFC leadership changes which were not confirmed.

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

9. **Location of Meeting** - HIDTA Office, 984 Keynote Circle, Brooklyn Hts, Ohio 44131

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