



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



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

Voting Members Present

Chief David Maine	Cuyahoga County Mayor & Managers Association
Chief Robert Miller	Cuyahoga County Police Chiefs Assoc.
Norberto Colón	Cuyahoga County Executive Rep. – Alt.
Michael O’Malley	Cuyahoga County Prosecutor
Nick Marton	Cuyahoga County Common Pleas Court – Alt.
Sgt. Khisa Hudson	Regional Rep – MetroParks/CHMA/RTA – Alt.
Hugh Shannon	Cuyahoga County Medical Examiner – Alt.
Noel Cline	Federal Law Enforcement – FBI – Alt.
Chief Timothy Malley	Council District 2 – Alt.
Joellen O’Neill	Council District 3 – Alt.
Bryan Smith	Council District 7 – Alt.
Capt. Gene Kulp	Council District 8
Diana Taylor	Council District 10 – Alt.
Chief Thomas Brickman	Council District 11

Voting Members Absent

Cuyahoga County Council
 Contiguous County Rep. (Geauga, Lake, Lorain, Medina, Summit)
 Council District 1
 Council District 4
 Council District 5
 Council District 6
 Council District 9

- 1. Call to Order** – Chief Timothy Malley called the meeting of March 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 February 27, 2014 meeting minutes; Chief Miller moved; seconded by Chief Maine; all in favor; none opposed; minutes approved.
- 4. Public Comment** – None.

5. Reports – Committee

❖ Norberto Colón, Deputy Chief of Staff Justice –

Director for Public Safety & Justice Services, Kenneth Mills, on staff March 31st announced. Review of Draft for REDSS Bylaws, noting proposed changes in language, board make-up, number of members, membership terms and meeting requirements.

Questions and comments from the board were addressed. Chief Malley requested any additional concerns be sent to him. A final draft will be sent to the board for review prior to the April 24th meeting.

❖ Executive/Finance – Chief Timothy Malley

No report.

❖ Technology/Interface

Jeff Mowry and Ursula Kaunus gave an update on the training and roll-out for the Two-Factor Advanced Authentication noting feedback has been positive.

❖ Security/Records – Michael O'Malley

No Report.

6. Open Discussion

None

7. New Business

None

8. Next Meeting

April 24, 2014 9:30 a.m.

9. Location of Meeting

HIDTA Office, 984 Keynote Circle, Brooklyn Hts, Ohio 44131

10. Adjournment

Motion to adjourn by Chief Maine; seconded by Capt. Cornachio; meeting adjourned.