



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



Regional Enterprise Data Sharing System (REDSS) Advisory Board
Meeting Minutes May 29, 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.
Nick Marton	Cuyahoga County Common Pleas Court
Michael O’Malley	Cuyahoga County Prosecutor
Sgt. Khisa Hudson	Regional Rep – MetroParks/CHMA/RTA – Alt.
Hugh Shannon	Cuyahoga County Medical Examiner – Alt.
William Bush	Federal Law Enforcement – FBI – Alt.
Chief Timothy Malley	Council District 2 – Alt.
Sgt. Linda Sealy	Council District 3 – Alt.
Capt. Rich Peters	Council District 7 – Alt.
Chief Thomas Brickman	Council District 11

Voting Members Absent

Cuyahoga County Council
 Cuyahoga County Prosecutor
 Contiguous County Rep. (Geauga, Lake, Lorain, Medina, Summit)
 Council District 1
 Council District 4
 Council District 5
 Council District 6
 Council District 8
 Council District 9
 Council District 10

1. **Call to Order** – Chief Timothy Malley called the meeting of May 29, 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 April 24, 2014 meeting minutes; Chief Maine moved; seconded by Hugh Shannon; all in favor; none opposed; minutes approved.
4. **Public Comment** – None.
5. **Reports – Committee**

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

Review of the final revised/clean version of the bylaws voted on at the April 24th meeting. With no further discussion a roll call vote conducted:

ACTION ITEM: REDSS Bylaws Changes - Final	
Chief Malley asked for a Motion to accept the final REDSS Bylaws changes;	Roll Call vote:
Norberto Colón moved;	Yes – 11
Chief Maine seconded;	No – 1
	Motion passed

Public Safety & Justice Services Director, Ken Mills will facilitate the meetings. Noted was the change to quarterly meetings with first Organizational meeting to be held September 2014. Letters will be sent to agencies to name representatives. Establish a User Group with the help of County IT dept. Norberto Colón thanked REDSS board members for support.

- ❖ **Executive/Finance – Chief Timothy Malley** No Report.
- ❖ **Technology/Interface – Mike Young** No Report.
- ❖ **Security/Records – Michael O’Malley** No Report.
- ❖ **Other Reports –**

Norberto Colon reported on jail assessment project with a report to be published on website.

6. Open Discussion - None

7. New Business

Public Safety & Justice Services Director Ken Mills gave an update on NORIS, awaiting cost proposal, agreement and service comparison.

8. Next Meeting – TBD (Tentative Organizational Meeting Sept. 2014)

9. Location of Meeting – TBD (Tentative HIDTA Office, 984 Keynote Circle, Brooklyn Hts, OH)

10. Adjournment

Motion to adjourn by Hugh Shannon; seconded by Michael O’Malley; meeting adjourned.