



MINUTES

**CUYAHOGA COUNTY PUBLIC SAFETY & JUSTICE AFFAIRS COMMITTEE MEETING
TUESDAY, APRIL 9, 2013
CUYAHOGA COUNTY JUSTICE CENTER
COUNCIL CHAMBERS – 1ST FLOOR
1:00 PM**

1. CALL TO ORDER

Chairman Gallagher called the meeting to order at 1:02 p.m.

2. ROLL CALL

Mr. Gallagher asked Assistant Deputy Clerk Carter to call the roll. Committee members Gallagher, Germana, and Conwell were in attendance and a quorum was determined. Committee members Greenspan and Rogers entered the meeting shortly after the roll call was taken. Councilmember Miller was also in attendance.

3. PUBLIC COMMENT RELATED TO THE AGENDA

No public comments were given.

4. APPROVAL OF MINUTES FROM THE APRIL 2, 2013 MEETING

A motion was made by Mr. Germana, seconded by Ms. Conwell and approved by unanimous vote to approve the minutes of the April 2, 2013 meeting.

5. MATTERS REFERRED TO COMMITTEE

- a) None

No matters were referred to Committee.

6. DISCUSSION

- a) Presentation regarding Tri-Cs Public Safety Training Center of Excellence

Mr. Anthony Jackson, Director III of the Public Safety Institute, and Mr. Ted Huffman, Director of the Fire Training Academy for Cuyahoga Community College, provided the Committee with an overview of the Public Safety Training Center of Excellence. Discussion ensued.

- b) Electronic filing of court documents

Mr. Jeff Mowry, Chief Information Officer, and Ms. Andrea Rocco, Clerk of Courts, addressed the Committee regarding the project plan, timetable and users guide for electronic filing. Discussion ensued.

Committee members and Councilmembers asked questions of Mr. Mowry and Ms. Rocco pertaining to the item, which they answered accordingly.

- c) Update regarding contract with Common Pleas Court/Clerk of Courts/Proware

Ms. Rocco; Mr. Mowry; Mr. Majeed Makhoulf, Law Director; Mr. David Lambert, representing the Office of the Prosecutor; and Mr. Gregory Popovich, Court Administrator, addressed the Committee regarding negotiations between Common Pleas Court and the Clerk of Courts relating to the contract with Proware. Discussion ensued.

Committee members and Councilmembers asked questions of Ms. Rocco, Mr. Mowry, Mr. Makhoulf, Mr. Lambert and Mr. Popovich pertaining to the item, which they answered accordingly.

7. MISCELLANEOUS BUSINESS

Mr. Gallagher announced that the next Public Safety & Justice Affairs Committee meeting would take place on Tuesday, April 16, 2013 at 1:00 p.m.

8. OTHER PUBLIC COMMENT

No public comments were given.

9. ADJOURNMENT

With no further business to discuss, Chairman Gallagher adjourned the meeting at 2:31 p.m., without objection.