



**Cuyahoga County Criminal Justice Services Governing Board**  
**Organizational Meeting**  
**February 19, 2015 - 2:00 p.m.**

Justice Center – 12<sup>th</sup> Floor Conference Room, 1200 Ontario Avenue, Cleveland, Ohio 44113

<b>Members Present</b>	
Armond Budish, Chair	Cuyahoga County Executive
Judge John Russo, Co-Chair	Cuyahoga County Common Pleas Court, Presiding & Admin. Judge
Timothy McGinty	Cuyahoga County Prosecutor
Dan Brady	Cuyahoga County Council President
Frank Bova	Cuyahoga County Sheriff
Robert Tobik	Cuyahoga County Public Defender
Chief Timothy Malley	Cuyahoga County Police Chief Association
Judge K.J. Montgomery	Northern Ohio Municipal Court Judges Association
Daniel Fay / Chief Calvin Williams	City of Cleveland Division of Police
Thomas Mulgrew / Judge Ronald Adrine	Cleveland Municipal Court, Presiding & Admin. Judge
<b>Members Absent</b>	
Kristin Sweeney	Cuyahoga County Juvenile Court
Barbara Langhenry	Law Director, City of Cleveland
Mayor Gregory Kurtz	Mayors and Managers Association, President

**MEETING MINUTES**

**I. Call to Order**

Chairman Armond Budish called the meeting to order; members in attendance were acknowledged.

**II. Approval of the Minutes (Sept. 30, 2014)**

Chairman Budish moved to approve the minutes of the September 30, 2014 meeting after seeing no corrections or changes; all in favor; none opposed; minutes approved.

**III. Public Comment – None.**

**IV. Nomination/Election of Vice-Chair – Council Appointments**

Chairman Budish called for nominations for Vice-Chair; Prosecutor Timothy McGinty nominated Judge John Russo for Vice-Chair; Robert Tobik seconded the nomination; all in favor; none opposed. Council Appointments were made by Chairman Budish as follows:

- Agency Council - Prosecutor Timothy McGinty
- Community Council – Craig Tame
- Technology Council – Jeff Mowry

## V. Council Reports

### Agency Council – Timothy McGinty

- Cuyahoga County Prosecutor’s Office to assist with funding for patrol car dash cameras and police officer body cameras.
- National Center for State Courts draft report for central booking study.
- Juvenile Court reorganization to meet goals and build relationships.
- Cuyahoga County Prosecutor’s Office upcoming events and trainings.
- Agency Council focus for 2015 on JSR Goals, Objectives and Measures established Feb. 2013.
- MacArthur Foundation Safety & Justice Challenge Grant opportunity to reduce jail incarceration.
- Presentation, extended discussion jail statistics including population, length of stay, expenditures.
  
- Sub-Committee to convene with subject matter experts and report back to the board the next meeting on county jail processing and inmate stay reduction.
  
- Prosecutor McGinty made a motion to nominate Nailah Byrd, Cuyahoga County Clerk of Courts, and Frank Bova, Chief Community Safety & Protection Officer, as members of the Criminal Justice Services Governing Board, per the Bylaws, Section 4.1.  
Judge Russo objected to the motion at this time as the item was not put forth on the meeting agenda.  
Chairman Budish ruled the motion out of order; to be considered at the next meeting

### Community Council – Craig Tame

- No report. Community Council will meet in six weeks.

### Technology Council – Jeff Mowry

- Information technology update on intelligence software purchase for County agencies; IMAX upgrade for jail management systems; support for Sheriff’s Dept. body cameras.

## VI. OPEN DISCUSSION

None

## VII. NEW BUSINESS

Prosecutor McGinty noted Agency Council will meet third Friday monthly at 2:00 p.m., next meeting March 20, 2015.

## VIII. ADJOURNMENT

Motion to adjourn by Sheriff Bova, seconded by Judge Montgomery; all in favor; none opposed; meeting adjourned

**Next Meeting: TBD**