



## **MINUTES**

**CUYAHOGA COUNTY PUBLIC SAFETY COMMITTEE MEETING  
TUESDAY, AUGUST 7, 2012  
CUYAHOGA COUNTY JUSTICE CENTER  
COUNCIL CHAMBERS – 1<sup>ST</sup> FLOOR  
11:00 AM**

**1. CALL TO ORDER**

**Chairman Gallagher called the meeting to order at 11:00 a.m.**

**2. ROLL CALL**

**Mr. Gallagher asked Mr. Phillips to call the roll. Committee members Gallagher and Greenspan were in attendance and a quorum was determined. Committee member Simon 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 JUNE 12, 2012 MEETING**

**A motion was made by Mr. Greenspan, seconded by Mr. Gallagher and approved by unanimous vote to approve the minutes of the June 21, 2012 meeting.**

**5. MATTERS REFERRED TO COMMITTEE**

**a) None**

**No matters were referred to Committee.**

6. MISCELLANEOUS BUSINESS

- a) Presentation regarding PSAP Consolidation Project

**Mr. Jim Shriver, Director of Sales, and Mr. Lawrence Consalvos, President and CEO of IXP Corporation, addressed the Committee regarding the consolidation of 9-1-1 PSAP programs. Discussion ensued.**

**Committee members and Councilmembers asked questions of Mr. Shriver and Mr. Consalvos pertaining to the item, which they answered accordingly.**

7. OTHER PUBLIC COMMENT

**No public comments were given.**

8. ADJOURNMENT

**With no further business to discuss, Chairman Gallagher adjourned the meeting at 12:40 p.m., without objection.**