



Agenda

9-1-1 Planning Committee

Wednesday, June 12, 2013

2:00 P.M.

City of Cleveland
Department of Public Safety
601 Lakeside Avenue – Room 230
Cleveland, OH 44113

- I. CALL TO ORDER / ROLL CALL
- II. PUBLIC COMMENT
- III. APPROVAL OF MINUTES – February 26, 2013 Meeting *Action Item-Vote
- IV. CHAIR REPORT
 - 9-1-1 Legislative Update
 - Wireless Government Assistance Fund Update
 - 9-1-1 Consolidation Plan - Signatures
- V. 9-1-1 PLAN AMENDMENT *Action Item-Vote
- VI. PSAP QUARTERLY MEETING UPDATE / 9-1-1 CALL STATS
- VII. 9-1-1 CONSOLIDATION SHARED SERVICES FUND ALLOCATION *Action Item-Vote
- VIII. 9-1-1 TECHNICAL ADVISORY COMMITTEE REPORT
- IX. EXECUTIVE SESSION*
- X. ADJOURNMENT

Next Meeting:
TBD

***EXECUTIVE SESSION MAY BE HELD PURSUANT TO OHIO REVISED CODE (ORC) 121.22(G)**

ORC 121.22(G)(5), a public body may hold an executive session to consider “[m]atters required to be kept confidential by federal law or regulations or state statutes.”

ORC 121.22(G)(6) provides that consideration of “[d]etails relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or a public office.” Under this exception, both conditions must be met:

- (1) the subject of the meeting must relate to the security arrangements and emergency response protocols for a public body or a public office; and,
- (2) public disclosure of the matters discussed could reasonably be expected to jeopardize the security of that public body or public office.