



CUYAHOGA COUNTY EMERGENCY SERVICES
ADVISORY BOARD
(CCESAB)



Date/Time: Thursday, April 11, 2013 / 2:00 P.M.
Location: Cuyahoga County Board of Health
5550 Venture Blvd., Parma, OH 44130

AGENDA

1. CALL TO ORDER

Chairman: Chief Ledford will call the meeting to order.

2. ROLL CALL / QUORUM DETERMINATION

A determination will be made whether a quorum is in attendance pursuant to Bylaws Section 3.8

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

Approval of minutes will be put forth.

5. OEM ADMINISTRATOR UPDATE

6. COMMITTEE REPORT

- > AMS
- > Citizen Corp
- > Communications
- > EMS
- > Fire
- > Health & Medical
- > Law Enforcement
- > Public Works

7. EXECUTIVE SESSION*

8. PUBLIC SAFETY GRANTS

- > UASI Conference 2013

9. ANNOUNCEMENTS / OTHER BUSINESS

- > Approval of the Nuclear/Radiological Incident Annex
- > Statewide Interoperable Executive Committee (SEIC) Representation

10. NEXT MEETING

Thursday, June 13, 2013 2:00 p.m. at the Northeast Ohio Regional Sewer District (NEORSB).

11. ADJOURNMENT

***7) 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 "matters 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.