



Law Enforcement Committee Meeting

Date/Time: Thursday, November 01, 2012 at 1:00 pm.

Location: South Euclid Community Center, 1370 Victory Drive, South Euclid Ohio

AGENDA

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

Chief Lee will call the meeting to order and a determination will be made whether a quorum is in attendance pursuant to Bylaws Section 5.13

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES

Approval of minutes will be put forth.

4. COMMITTEE REPORT

5. ANNOUNCEMENTS / OTHER BUSINESS

Automatic License Plate Readers (ALPR) – Status Update – Ursula Kaunas

Grants Update FY11 award, FY09 and FY10 Status – Larry Tafe

Communications Committee Update

New requests for available funding

Quarterly meeting schedule for 2013

6. EXECUTIVE SESSION*

7. NEXT MEETING

8. ADJOURNMENT

***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.