



PUBLIC SAFETY URBAN AREA WORKING GROUP

Health and Medical Committee Meeting Friday, June 29, 2012 10:00 a.m.

**Location: American Red Cross DOC
3747 Euclid Avenue
Cleveland, OH 44114**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL / QUORUM DETERMINATION**
A determination will be made whether a quorum is in attendance pursuant to Bylaws Section 5.13
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES**
Approval of minutes will be put forth.
- 5. OLD BUSINESS**
- 6. REVIEW OF ACTIVE FUNDING STATUS OF FY09 FUNDS**
- 7. DISCUSSION OF FY12 HOMELAND SECURITY PREFERENCE FOR COUNTY APPLICATION**
- 8. NEW BUSINESS**
- 9. EXECUTIVE SESSION**
- 10. ADJOURNMENT**
- 11. NEXT MEETING-SCHEDULED FOR SEPTEMBER 28, 2012 AT AMERICAN RED CROSS**

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.