



**Communications Committee Meeting
October 9, 2013
9:30 AM**

**Location: Independence Fire Station
6305 Selig Drive Independence, OH 44131**

AGENDA

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

A determination will be made whether a quorum is in attendance pursuant to Bylaws Section 5.13

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES.

4. MEDICAL HELICOPTER TALKGROUPS

5. RADIO CACHE

6. RE-CAP OF OCTOBER 2ND NATIONAL BROADBAND NETWORK

7. HOMELAND SECURITY REGION 2 MEETING

8. REALLOCATION UPDATE

9. ANNOUNCEMENTS / OTHER BUSINESS

10. EXECUTIVE SESSION*

11. NEXT MEETING

12. 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.