



Cuyahoga County

9-1-1 Planning Committee

Thursday, September 10, 2015 1:00 P.M.

Cuyahoga County Public Safety & Justice Services
310 W. Lakeside Avenue Conference Room 795
Cleveland, OH 44113

Agenda

- I. CALL TO ORDER / ROLL CALL
- II. PUBLIC COMMENT
- III. APPROVAL OF MINUTES – *Sept. 1, 2015 Meeting* ***Action Item-Vote**
- IV. CHAIR REPORT
 - 9-1-1 Funding (CECOMS) ***Action Item – Vote**
Up to \$2mil for Relocation
- V. COUNTY WIDE 9-1-1 PLAN
 - Plan Changes ***Action Item – Vote**
- VI. EXECUTIVE SESSION*
- VII. 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.