



PUBLIC SAFETY URBAN AREA WORKING GROUP



Communications Committee Meeting

Date: September 12, 2012

Time: 9:30 AM

**Location: Northeast Ohio Regional Sewer District
4747 E. 49th Street,
Cleveland OH 44125**

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 3.4.
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
Approval of minutes will be put forth.
5. **COMMUNICATIONS COMMITTEE MEMBERSHIP**
 - **VICE CHAIR**
 - **VACANT VOTING MEMBERS**
6. **MOTOBRIDGE**
7. **RADIO REQUEST UPDATE**
8. **UAWG FY10 SHSP**
9. **IECGP – EXERCISE AND TRAINING**
 - **UPDATE**
 - **REQUESTS**
10. **RADIO CACHE**
 - **PROGRAMMING**
 - **FEES**
11. **STATE TECHNICAL ASSISTANCE REQUEST – G. Balasko**
12. **LETTER FOR PROGRAMMER**
13. **ANNOUNCEMENTS / MISC. BUSINESS**
14. **EXECUTIVE SESSION**

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.



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15. NEXT MEETING

16. ADJOURNMENT

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