



CUYAHOGA COUNTY EMERGENCY SERVICES  
ADVISORY BOARD  
(CCESAB)



Date/Time: Thursday, December 13, 2012 / 2:00 P.M.  
Location: Northeast Ohio Regional Sewer District (NEORSB)  
4747 East 49<sup>th</sup> Street, Cuyahoga Hts., OH 44125

**AGENDA**

**1. CALL TO ORDER**

Chairman: Chief Ledford will call the meeting to order.

**2. ROLL CALL / QUORUM DETERMINATION**

A determination will be made whether a quorum is in attendance pursuant to Bylaws Section 3.8

**3. PUBLIC COMMENT**

**4. APPROVAL OF MINUTES**

Approval of minutes will be put forth.

**5. OEM ADMINISTRATOR UPDATE**

**6. COMMITTEE REPORT**

- > AMS
- > Citizen Corp
- > Communications
- > EMS
- > Fire
- > Health & Medical
- > Law Enforcement
- > Public Works

**7. EXECUTIVE SESSION\***

**8. PUBLIC SAFETY GRANTS**

- > FY2010 Reallocations
- > FY2012 Awards

**9. ANNOUNCEMENTS / OTHER BUSINESS**

**10. NEXT MEETING**

**11. ADJOURNMENT**

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**\*7) 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 "matters 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.