



**Communications Committee Meeting**  
**August 14, 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**

Approval of March 13, 2013, May 1, 2013 and June 10, 2013 minutes will be put forth.

**4. COMMITTEE VOTING MEMBER**

**5. PARMA HEIGHTS FIRE DEPARTMENT REQUEST**

**6. LIFEFLIGHT TALKGROUPS**

**7. RADIO PROGRAMMING IN CUYAHOGA COUNTY**

**8. COMMAND AND CONTROL RADIOS**

**9. RADIO CACHE LOCATIONS**

**10. CITY OF CLEVELAND SYSTEM**

**11. REALLOCATION UPDATE**

**12. ANNOUNCEMENTS / OTHER BUSINESS**

**13. EXECUTIVE SESSION\***

**14. NEXT MEETING**

**15. ADJOURNMENT**

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**\*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.