



Agenda

9-1-1 Planning Committee

Tuesday, February 26, 2013
2:00 P.M.

Cuyahoga County - Public Safety & Justice Services
310 W. Lakeside Avenue – Suite 795A
Cleveland, OH 44113

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. APPROVAL OF MINUTES - June 26, 2012 Meeting ***Action Item-Vote**
- V. CHAIR REPORT
 - 911 Legal Review
 - 911 Legislative Update
 - Wireless Fund Update
 - 911 Consolidation Plan
- VI. PSAP QUARTERLY MEETING UPDATE / 9-1-1 CALL STATS
- VII. 911 PLAN DISCUSSION & REVIEW
- VIII. 911 PLAN CONSOLIDATION APPROVAL PROCESS ***Action Item-Vote**
- IX. MLTS/PBX LEGISLATION
- X. 911 TECHNICAL ADVISORY COMMITTEE REPORT
 - RFP Recommendation ***Action Item-Vote**
- XI. EXECUTIVE SESSION*
- XII. 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.