



CUYAHOGA COUNTY EMERGENCY SERVICES
ADVISORY BOARD
(CCESAB)



Date/Time: Thursday, February 11, 2021 / 2:00 p.m.

Location: Online

ORGANIZATIONAL MEETING

AGENDA

***Due to the Covid-19 pandemic, the Northeast Ohio Regional Sewer District (NEORSB) is closed to the public at this time. As this meeting is being conducted remotely, in accordance with HB 197, interested persons may access the meeting via livestream by using the following link: <https://youtu.be/T9h3IBtZ9hQ>**

****Public comment for this meeting may be submitted in writing via email to the Clerk at nduff@cuyahogacounty.us no later than 1:00 p.m. on Thursday, February 11, 2021**

- 1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION**
- 2. APPROVAL OF MINUTES**
Approval of minutes will be put forth – (Dec. 10, 2020)
- 3. PUBLIC COMMENT**
- 4. SPECIAL ORDERS**
Vice-Chair Nominations/Election
- 5. COMMITTEE REPORT**
 - *Communications*
 - *Emergency Management*
 - *EMS*
 - *Fire*
 - *Health & Medical*
 - *Law Enforcement*
 - *Public Works*
- 6. GRANTS REPORT**
- 7. AD HOC COMMITTEE REPORT**
- 8. AGENCY LIAISON REPORT**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
- 11. ADJOURNMENT**

*** 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.