



CUYAHOGA COUNTY EMERGENCY SERVICES  
ADVISORY BOARD  
(CCESAB)



Date/Time: Thursday, April 13, 2017 / 2:00 P.M.  
Location: Northeast Ohio Regional Sewer District (NEORSD)  
4747 East 49<sup>th</sup> Street, Cuyahoga Hts., OH 44125

## AGENDA

### 1. CALL TO ORDER

### 2. ROLL CALL / QUORUM DETERMINATION

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

### 3. PUBLIC COMMENT

### 4. APPROVAL OF MINUTES

Approval of minutes will be put forth – (*February 9, 2017*)

### 5. OFFICE of EMERGENCY MANAGEMENT (OEM) UPDATE

### 6. PUBLIC SAFETY GRANTS

### 7. COMMITTEE REPORT

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

### 8. EXECUTIVE SESSION\*

### 9. ANNOUNCEMENTS / OTHER BUSINESS

- Reestablishing the Emergency Management Subcommittee of the CCESAB - Mark Christie

#### 2017 Meeting Schedule

February 9  
April 13  
June 8  
August 10  
October 12  
December 14

### 10. 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 "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.