



CUYAHOGA COUNTY EMERGENCY SERVICES  
ADVISORY BOARD  
(CCESAB)



Date/Time: Wednesday, June 14, 2017 / 1:00 P.M.  
Location: Cuyahoga County Board of Health  
5550 Ventura Drive, Parma, OH 44130

## 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 – (*April 14, 2017*)
5. **OFFICE of EMERGENCY MANAGEMENT (OEM) UPDATE**
6. **PUBLIC SAFETY GRANTS - FY2017 UASI Review**
7. **COMMITTEE REPORT**
  - > *AMS*
  - > *Citizen Corp*
  - > *Communications*
  - > *EMS*
  - > *Fire*
  - > *Health & Medical*
  - > *Law Enforcement*
  - > *Public Works*
8. **EXECUTIVE SESSION\***
9. **ANNOUNCEMENTS / OTHER BUSINESS**
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.