



**CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD
COMMUNICATIONS COMMITTEE**

Communications Committee Meeting Minutes

Date/Time: Wednesday, January 31, 2018

Location: Northeast Ohio Regional Sewer District
4747 East 49th Street
Cuyahoga Heights, Ohio

Attendees (Voting Committee Members)

NAME	Present	ASSOCIATION	ALTERNATE	Present
Steven Greene	X	Chairman	VACANT	
VACANT		Vice Chair – (Law Enforcement)	VACANT	
Randy Kimbro	X	Brook Park	Lt. Tom Cramer	
Brad Handke	X	City of Cleveland Rep.	Courtney Newman	
Laura Palinkas		City of Cleveland Rep.	John O'Flaherty	X
Debra Cavett		City of Cleveland Rep.	Lt. Reynaldo Oritz	X
Lisa Raffurty	X	CECOMS	Supervisor Shawn Smith	
Melinda Burt		Cuyahoga County	Nancy Kolcan	X
Pete Greene	X	Cuyahoga County	Adam Griffith	
Chief Scott Gilman	X	Fire	Chief Rega	
Chief Steven Rega	X	Fire	Chief Turner	
William Telfer	X	Hospitals	Beth Gatlin	
Nick DiCicco		Law Enforcement	Carol Haddon	X
Chief Bruce Elliott	X	MARCS	Chief Tom Robinson	
Jim Heath	X	MARCS	Chief Freeman	
Jeff Scott		Law Enforcement	David Leff	X
George Balasko	X	PARMA	Walter Samijlenko	
T. J. Martin	X	PARMA	Mike Lasky	
Rob Jamieson		Public Works	Bob Girardi	
Tim Clapp	X	Regional Dispatch	Jack McCarthy	
Ron Barlow	X	Regional Dispatch	Kristina Eich	

Others in Attendance: A. Griffith, C. Bollinger, N. Hurley, W. Samijlenko, J. Joyce, S. Smith.

AGENDA ITEMS

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

- Called to order by S. Greene at 11:04 AM.
- Roll Call conducted, 19 voting members, quorum met.

2. PUBLIC COMMENT

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- None

3. VOTE FOR NEW CHAIR

- Nora Hurley reminded the committee that this is a public and open meeting thus an open vote is needed. Generally, the public do not attend, however; an open vote is required. This is a sub-committee of the larger CCESAB and transparency is needed.
- The vote was not entirely wrong but needs to be compliant top public meeting rules.
- Nominations were conducted properly and will remain.
- No other nominations were presented.
- A Roll Call vote of the present members was conducted and tally was 17 votes for Steve Greene and 2 votes for Steve Rega.
- Steve Greene was therefore voted in as the chairman of the sub-committee.

4. EXECUTIVE SESSION

- No executive session conducted.

5. NEXT MEETING

- Next meeting will be held on Wednesday, March 14, 2018 @09:30a. Location is the Northeast Ohio Regional Sewer District on East 49th Street.

6. ADJOURNMENT

- Motion to adjourn by Martin, seconded by Balasko.
- Adjourned at 11:15 AM.