



CUYAHOGA COUNTY EMERGENCY SERVICES  
ADVISORY BOARD  
(CCESAB)



Date/Time: Wednesday, February 13, 2013 / 2:00 P.M.  
Location: Cuyahoga County Board of Health  
5550 Venture Blvd., Parma, OH 44130

## AGENDA

### 1. CALL TO ORDER

Chairman: Chief Ledford will call the meeting to order.

### 2. ROLL CALL / QUORUM DETERMINATION

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

### 3. PUBLIC COMMENT

### 4. APPROVAL OF MINUTES

Approval of minutes will be put forth.

### 5. OEM ADMINISTRATOR UPDATE

### 6. COMMITTEE REPORT

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

### 7. EXECUTIVE SESSION\*

### 8. PUBLIC SAFETY GRANTS

### 9. ANNOUNCEMENTS / OTHER BUSINESS

- > Vice-Chair Nomination
- > Approval of the Severe Weather Annex

### 10. NEXT MEETING

### 11. ADJOURNMENT

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**\*7) 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.