



**PUBLIC SAFETY URBAN AREA WORKING GROUP
MEETING
11 OCTOBER 2012
2:00 P.M.**



**Location: Northeast Ohio Regional Sewer District (NEORSB)
4747 East 49th Street, Cuyahoga Hts., OH 44125**

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

- > Approval of Cuyahoga County Emergency Services Advisory Board (CCESAB) Bylaws
- > Approval of Rules of CCESAB & Conducts of Its Members
- > Approval of Mass Fatality Incident Annex to the Cuyahoga County Emergency Operations Plan (EOP)
- > Approval of Health & Medical Revised Investment Justification (\$75,000)

10. NEXT MEETING

11. ADJOURNMENT

***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.