



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD

Communications Committee Meeting September 9, 2020 11:00 AM

Location: Tri-C Public Safety Village
7029 Homewood Ave. Tri-C West
Parma Heights, Ohio 44130

OR

WebEx
Join by Phone 1.866.434.5269
Access Code 5852798#

AGENDA

1. **CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION**
A determination will be made whether a quorum is in attendance pursuant to Bylaws Section 5.13
2. **PUBLIC COMMENT**
3. **APPROVAL OF MARCH 11th MEETING MINUTES**
4. **TIC PLAN UPDATE**
 - CASM - Dispatch channels/Talkgroups
5. **GRANT RADIO BID UPDATE**
6. **EXERCISES/DRILLS FOR COM-L PARTICIPATION**
7. **ANNOUNCEMENTS/OTHER BUSINESS**
8. **EXECUTIVE SESSION***
9. **NEXT MEETING**
10. **ADJOURNMENT**

This meeting will also be available via live stream on the Cuyahoga County Website

***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 "[m]atters 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.