



EXECUTIVE COMMITTEE MEETING

CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB)



Date/Time: Thursday, August 10, 2017 / 1:30 P.M.
Location: Northeast Ohio Regional Sewer District (NEORSB)
4747 East 49 Street, Cuyahoga Hts., OH 44125

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL / QUORUM DETERMINATION**
3. **APPROVAL OF MINUTES** (*March 31, 2016 and June 14, 2017*)
4. **PUBLIC COMMENT**
5. **EMERGENCY MANAGEMENT SUBCOMMITTEE PROPOSAL REVIEW**
6. **ANNOUNCEMENTS / OTHER BUSINESS**
7. **ADJOURNMENT**

*REVISED 8/9/2017

*** 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.