



CUYAHOGA COUNTY EMERGENCY SERVICES
ADVISORY BOARD
(CCESAB)



EXECUTIVE COMMITTEE MEETING

Date/Time: Thursday, November 8, 2012 / 1:00 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. FINAL APPROVAL OF THE CCESAB BYLAWS**
- 6. ADDITION OF TWO MAYORS TO THE BOARD**
- 7. LEPC REQUEST FOR MEMBERSHIP**
- 8. ANNOUNCEMENTS / OTHER BUSINESS**
- 9. 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.