



Communications Committee Meeting
February 13, 2013
9:30 AM

Location: Independence Fire Department
6305 Selig Road Independence, OH 44131

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 MINUTES

Approval of January 9, 2013 minutes will be put forth.

4. VOTING MEMBERS

- **VACANT MARCS PARTNERSHIP**
- **VICE-CHAIR NOMINATION**

5. RADIO TESTING

6. RADIO CACHE UPDATE

7. REALLOCATION REQUEST

8. HAZMAT RADIOS

9. IECGP –

- **COML/COMT**
- **EXERCISE**

10. ANNOUNCEMENTS / OTHER BUSINESS

11. EXECUTIVE SESSION*

12. NEXT MEETING

13. ADJOURNMENT

***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.



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