



**Location: NE OH Regional Sewer District, 4747 E.49<sup>th</sup> St. Cuyahoga Hts, OH 44124**

**Cuyahoga County Emergency Service Advisory Board (CCESAB)  
EMS Subcommittee  
December 12, 2016 @ 1400**

**AGENDA**

**1. CALL TO ORDER:**

**2. ROLL CALL/QUORUM DETERMINATION:**

- A determination will be made whether a quorum is in attendance pursuant to Bylaws section 5.13

**3. PUBLIC COMMENT:**

**4. APPROVAL OF MINUTES:**

- Approval of minutes from October 24, 2016 meetings will be put forth.

**5. REPORT FROM CUYAHOGA COUNTY:**

- Office of Emergency Management
- Grants Division
- Cleveland EMS
- Health Affairs
- Board of Health

**6. OLD BUSINESS:**

- Regional EMS protocol Update
- THIRA Update

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**6) 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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**7. NEW BUSINESS:**

- By Law and MCI Plan Review
- Open nominations for the position of Vice Chairperson (odd numbered years)

**8. ANNOUNCEMENTS / MISC BUSINESS:**

**9. NEXT MEETING:**

- February 13, 2017

**10. ADJOURNMENT:**

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