



Location: NE OH Regional Sewer District, 4747 E.49th St. Cuyahoga Heights, OH 44125

Cuyahoga County Emergency Service Advisory Board (CCESAB)

EMS Subcommittee

May 13, 2019 @ 1400

MEETING AGENDA

- **CALL MEETING TO ORDER:**
- **ROLL CALL/QUORUM DETERMINATION:**
 - A determination will be made whether a quorum is in attendance pursuant to Bylaws section 5.13
- **CHAIRMAN REPORT:**
- **PUBLIC COMMENT:**
- **APPROVAL OF MINUTES:**
 - Approval of the March 11, 2019 meeting
- **REPORTS/UPDATES FROM CUYAHOGA COUNTY AGENCIES:**
 - Office of Emergency Management:
 - Grants Division:
 - Cleveland EMS/Airport:
 - Health Affairs:
 - Board of Health:
 - CECOMS:
 - NOTS:

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 "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.



Location: NE OH Regional Sewer District, 4747 E.49th St. Cuyahoga Heights, OH 44125

- **OLD BUSINESS:**

- Regional EMS protocol Update

NEW BUSINESS:

- MCI plan review update

- **ANNOUNCEMENTS / MISC BUSINESS:**

- **NEXT MEETING:**

- July 8, 2019

- **ADJOURNMENT:**

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 "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.