



**CUYAHOGA COUNTY EMERGENCY SERVICES
ADVISORY BOARD
(CCESAB)**



Date/Time: Thursday, December 14, 2017 / 2:00 p.m. - 4:00 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

Bylaws Section 3.8 determination will be made whether a quorum is in attendance

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

Approval of minutes will be put forth – (*November 17, 2017*)

5. OFFICE of EMERGENCY MANAGEMENT (OEM) UPDATE

6. PUBLIC SAFETY GRANTS

7. COMMITTEE REPORTS

- > *AMS*
- > *Citizen Corp*
- > *Communications*
- > *EMS*
- > *Fire*
- > *Health & Medical*
- > *Law Enforcement*
- > *Public Works*

8. EXECUTIVE SESSION*

9. ANNOUNCEMENTS / OTHER BUSINESS

> **Cuyahoga County Emergency Operations Plan (EOP) Annex Review/Approval**

- 1. Severe Weather
- 2. Sheltering Strategy
- 3. Utility Disruption

> **CCESAB Bylaws Review**

> **2018 CCESAB Meeting Schedule**

Feb. 8 - Organizational Meeting	April 12	June 14
August 9	October 11	December 13

10. ADJOURNMENT

REVISED 12/14/2017

*** 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.