



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



Date/Time: Thursday, December 12, 2013 / 2:00 P.M.
Location: Northeast Ohio Regional Sewer District (NEORSD)
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 – October 10, 2013 Meeting.
5. **OEM ADMINISTRATOR UPDATE**
6. **COMMITTEE REPORT **Report out on FY 2011 UASI & FY 2012 SHSP Projects**
 - AMS
 - Citizen Corp
 - Communications
 - EMS
 - Fire
 - Health & Medical
 - Law Enforcement
 - Public Works
7. **EXECUTIVE SESSION***
8. **PUBLIC SAFETY GRANTS**
* **Vote on Fund Reallocation – FY2011 UASI & FY2012 SHSP**
9. **ANNOUNCEMENTS / OTHER BUSINESS**
 - **Approvals – Mark Christie**
Damage Assessment Annex
Public Works Disaster Procedure Manual
Shelter Operations Annex
 - **Chair / Vice-Chair Elections (February 2014)**
10. **2014 MEETING SCHEDULE**

February 13th Organizational Meeting	April 10th	June 12th
August 14th	October 9th	December 11th

11. 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.