



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD

Communications Committee Meeting February 10, 2016 9:30 AM

Location: Independence Fire Station
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 JANUARY MINUTES**
- 4. COUNTYWIDE FIRE NOTIFICATION SYSTEM**
- 5. ODOT HAVING XMTAC TALKGROUPS**
- 6. COML COURSE / ICS-300 COURSE**
- 7. EXERCISES/DRILLS FOR COM-L PARTICIPATION**
- 8. RNC**
- 9. ANNOUNCEMENTS / OTHER BUSINESS**
- 10. EXECUTIVE SESSION***
- 11. NEXT MEETING**
- 12. 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.