



CUYAHOGA COUNTY EMERGENCY SERVICES
ADVISORY BOARD
(CCESAB)



Date/Time: Thursday, February 18 / 2:00 P.M.
Location: Northeast Ohio Regional Sewer District (NEORSB)
4747 East 49th Street, Cuyahoga Hts., OH 44125

**ORGANIZATIONAL MEETING
AGENDA**

1. CALL TO ORDER

2. NOMINATION-ELECTION CHAIR

Bylaws Section 4.3 Chairperson shall be elected at the Organizational Meeting every even numbered year.

3. ROLL CALL / QUORUM DETERMINATION

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

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

Approval of minutes will be put forth – (*October 8, 2015*)

6. OFFICE of EMERGENCY MANAGEMENT (OEM) UPDATE

7. PUBLIC SAFETY GRANTS

8. COMMITTEE REPORT

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

9. EXECUTIVE SESSION*

10. ANNOUNCEMENTS / OTHER BUSINESS

- Mark Christie - Plan Review/Approval
Emergency Operations Plan (EOP)Base Plan
Mass Casualty Incident Annex
- Approval of Bylaws Change – Sections 3.5; 3.6; 3.9
- 2016 Meeting Schedule

11. 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 "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.