



CUYAHOGA COUNTY EMERGENCY SERVICES  
ADVISORY BOARD  
(CCESAB)



Date/Time: Friday, November 17, 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 – (*October 12, 2017*)
- 5. OFFICE of EMERGENCY MANAGEMENT (OEM) UPDATE**
- 6. PUBLIC SAFETY GRANTS**  
– 2017 State Homeland Security Grant Program
- 7. COMMITTEE REPORTS - FY2017 SHSGP Requests**
  - *AMS*
  - *Citizen Corp*
  - *Communications*
  - *EMS*
  - *Fire*
  - *Health & Medical*
  - *Law Enforcement*
  - *Public Works*
- 8. EXECUTIVE SESSION\***
- 9. ANNOUNCEMENTS / OTHER BUSINESS**
- 10. RECESS**
- 11. CCESAB EXECUTIVE COMMITTEE MEETING - Review/Recommendation**
- 12. FULL CCESAB RECONVENES - VOTE**

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**\* 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.