



CUYAHOGA COUNTY EMERGENCY SERVICES
ADVISORY BOARD
(CCESAB)



Date/Time: Thursday, February 14, 2019 / 2:00 p.m.
Location: Northeast Ohio Regional Sewer District (NEORSD)
4747 East 49 Street, Cuyahoga Hts., OH 44125

ORGANIZATIONAL MEETING
AGENDA

- 1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION**
- 2. APPROVAL OF MINUTES**
Approval of minutes will be put forth – (*Oct. 11, 2018 & Dec. 13, 2018*)
- 3. PUBLIC COMMENT**
- 4. SPECIAL ORDERS**
Vice-Chair Nominations/Election (*Per CCESAB Bylaws Article 4(c)*)
- 5. COMMITTEE REPORT**
 - > *Communications*
 - > *Emergency Management*
 - > *EMS*
 - > *Fire*
 - > *Health & Medical*
 - > *Law Enforcement*
 - > *Public Works*
- 6. GRANTS REPORT**
- 7. AD HOC COMMITTEE REPORT**
- 8. AGENCY LIAISON REPORT**
- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
 - > *CCOEM Plans Approval: Emergency Operations Base Plan; Evacuation Plan*
- 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.