



CUYAHOGA COUNTY EMERGENCY SERVICES
ADVISORY BOARD
(CCESAB)



Date/Time: Thursday, August 29, 2013 / 2:00 P.M.
Location: Northeast Ohio Regional Sewer District (NEORS)
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 – August 8, 2013 Meeting.

5. OEM ADMINISTRATOR UPDATE

6. COMMITTEE REPORT – **FY2013 HSGP REQUESTS**

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

7. EXECUTIVE SESSION*

8. PUBLIC SAFETY GRANTS

9. ANNOUNCEMENTS / OTHER BUSINESS

10. NEXT MEETING – Thursday, October 10, 2013 at 2:00 p.m., at NEORS

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.