



## Agenda

### **9-1-1 Consolidation Shared Services Fund Review Committee**

Wednesday, August 28, 2013

11:45 A.M.

Cuyahoga County – Administration Bldg.

Multi-Purpose Room 4<sup>th</sup> Floor

1210 Ontario Street

Cleveland, OH 44113

- I. **CALL TO ORDER / ROLL CALL**
- II. **APPROVAL OF MINUTES (July 18, 2013)** \* Action Item
- III. **PUBLIC COMMENT**
- IV. **NEW BUSINESS** \* Action Item  
Southeast Council of Governments Fund Request
- V. **EXECUTIVE SESSION\***
- VI. **ANNOUNCEMENTS / MISC. BUSINESS**
- VII. **NEXT MEETING**
- VIII. **ADJOURNMENT**

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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 "[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.