



**CUYAHOGA COUNTY EMERGENCY SERVICES
ADVISORY BOARD
(CCESAB)**



Date/Time: Thursday, December 11, 2014 / 2:00 P.M.
Location: Northeast Ohio Regional Sewer District (NEORSD)
4747 East 49th Street, Cuyahoga Hts., OH 44125

AGENDA

- 1. CALL 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 – October 9, 2014 Meeting.
- 5. OFFICE of EMERGENCY MANAGEMENT (OEM) ADMINISTRATOR UPDATE**
- 6. PUBLIC SAFETY GRANTS**
- 7. COMMITTEE REPORT**
 - › AMS
 - › Citizen Corp
 - › Communications
 - › EMS
 - › Fire
 - › Health & Medical
 - › Law Enforcement
 - › Public Works
- 8. EXECUTIVE SESSION***
- 9. ANNOUNCEMENTS / OTHER BUSINESS**
2015 Meeting Schedule
- 10. ADJOURNMENT**

***8) 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.