

CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB)



EMERGENCY MANAGEMENT COMMITTEE MEETING

Date/Time: 3/14/23 9:00 AM Location: NEORSD, 4747 E. 49th St., Cleveland, OH

AGENDA

1. CALL TO ORDER

- **2. ROLL CALL / QUORUM DETERMINATION** Bylaws Section 3.7 determination will be made whether a quorum is in attendance
- **3.** APPROVAL OF MINUTES
- 4. PUBLIC COMMENT
- 5. GRANTS UPDATE
 - > FY23 UASI Grant Project Proposal Review
- 6. REVIEW OF UPDATED CCOEM PLANS (If applicable)
- 7. ANNOUNCEMENTS / OTHER BUSINESS
- 8. NEXT MEETING DETERMINATION
- 9. ADJOURNMENT

* EXECUTIVE SESSION MAY BE HELD PURSUANT TO OHIO REVISED CODE (ORC) 121.22(G)

(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.

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 statues." 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: