CUYAHOGA COUNTY 9-1-1 PLANNING COMMITTEE MEETING AGENDA

Date/Time: Wednesday, March 8. 2023 / 10:00AM

Location: Microsoft Teams meeting

Click Here to Join the Meeting

Passcode: 6Jrehw To Join by Phone:

+1 440-462-2064 Passcode: 704973190#

- 1. CALL TO ORDER / ROLL CALL
- 2. PUBLIC COMMENT
- 3. APPROVAL OF MINUTES
 - > June 9, 2022
- 4. MOTOROLA VESTA
 - > A Motorola representative will provide an overview of the VESTA 911 Project
- 4. MCP
 - ➤ A member of the Mission Critical Partners Assessment Team will provide a summary of the PSAP Assessment Report.
- 5. 9-1-1 PLAN UPDATES
- 6. EXECUTIVE SESSION*
- 7. OLD BUSINESS
- 8.NEW BUSINESS
- 9.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 statues."

ORC 121.22(G)(6) provides that consideration of details 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.