



CUYAHOGA COUNTY 9-1-1 PROGRAM REVIEW COMMITTEE MEETING AGENDA

Date/Time: Wednesday, December 13, 2023 / 10:00AM

Location: Cuyahoga County Administrative Headquarters
Conference Room 5-006 (5th floor)
2079 East Ninth Street
Cleveland, Ohio 44115

- 1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION**
- 2. PUBLIC COMMENT**
- 3. APPROVAL OF MINUTES** (September 13, 2023)
- 4. OHIO LEGISLATION OVERVIEW** (Lisa Raffurty)
- 5. CUYAHOGA COUNTY 9-1-1 PLAN UPDATES** (Nancy Kolcan)
 - A. Vote to adopt changes
 - B. 9-1-1 Review Committee Resolution – Amendments are in progress
- 7. DATA REVIEW** (Director Brandy Carney)
- 6. EXECUTIVE SESSION***
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
- 10. ADJOURNMENT**

NEXT MEETING DATE: Wednesday, March 6, 2024 at 10:00 a.m.

* 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 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.