



CUYAHOGA COUNTY EMERGENCY SERVICES
ADVISORY BOARD
(CCESAB)



Date/Time: Thursday, February 8, 2024

Location: Northeast Ohio Regional Sewer District (NEORSB)
4747 E. 49th St., Cuyahoga Heights, OH 44125

AGENDA
ORGANIZATIONAL MEETING

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

2. APPROVAL OF MINUTES

Approval of minutes will be put forth – (October 12, 2023)

3. PUBLIC COMMENT

4. SPECIAL ORDER – NOMINATION OF CHAIRPERSON

Bylaws Section 4(c)(i) The Chairperson shall be elected at the Organizational Meeting of every even numbered year.

5. COMMITTEE REPORTS

- Communications
- Emergency Management
- EMS
- Fire
- Law Enforcement

6. GRANTS REPORT

7. AGENCY LIAISON REPORT

- NEORAMMS (Northeast Ohio Regional Area Maritime Security Subcommittee)
- JTTF (Joint Terrorism Task Force)
- BioWatch
- NEOHCC (Northeast Ohio Healthcare Coalition)
- LEPC (Local Emergency Planning Committee)
- NEORFC (Northeast Ohio Regional Fusion Center)

8. OLD BUSINESS

9. NEW BUSINESS

- Conflict Agreement
- Membership updates

10. 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 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.