



CUYAHOGA COUNTY 9-1-1 PLANNING COMMITTEE MEETING AGENDA

Date/Time: Wednesday, June 14, 2023 / 10:00AM

Location: This meeting will be conducted remotely via Teams

Microsoft Teams meeting

Join on your computer, mobile app or room device

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Meeting ID: 256 993 086 147

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[+1 440-462-2064,773523154#](#) United States, Cleveland

Phone Conference ID: 773 523 154#

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Meeting invite on behalf of Cuyahoga County Government

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION
2. **PUBLIC COMMENT
3. APPROVAL OF MINUTES (March 8, 2023 – Deferred until next meeting)
4. MOTOROLA VESTA
 - Overview of the VESTA 911 Project
5. SEPTEMBER REPORT
6. EXECUTIVE SESSION*
7. OLD BUSINESS
8. NEW BUSINESS
9. ADJOURNMENT

****Public comment for this meeting may be submitted in writing via email to the 9-1-1 Coordinator at nkolcan@cuyahogacounty.us no later than 9:00 a.m. on Wednesday, June 14, 2023**

* 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.