



CUYAHOGA COUNTY 9-1-1 PLANNING COMMITTEE MEETING AGENDA

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

Location: NEORSD, Room B
4747 East 49th Street
Cuyahoga Heights, Ohio

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES (March 8, 2023 & June 8, 2023)

4. MOTOROLA VESTA

- **CECOMS Manager Lisa Raffurty will provide an update on the VESTA 911 Project.**

5. DATA Review

- **Director Brandy Carney will provide a review of the distributed 911 data.**

6. EXECUTIVE SESSION*

7. OLD BUSINESS

- **911 Coordinator Nancy Kolcan will provide an update on PSAP audit visits.**

8. NEW BUSINESS

9. ADJOURNMENT

NEXT MEETING DATE: Wednesday, December 13th 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.