



## **Health and Medical Functional Committee of PS-ESAB**

September 28, 2012 @ 1000 hours

Location: American Red Cross DOC 3747 Euclid Ave

### **AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL / QUORUM DETERMINATION**  
A determination will be made whether a quorum is in attendance pursuant to Bylaws Section 5.13
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES**  
Approval of minutes will be put forth.
- 5. OLD BUSINESS-REVIEW OF UAWG MEETING BUSINESS**
- 6. REVIEW OF ACTIVE FUNDING STATUS OF FY10 AND FY11 FUNDS-DISCUSS CHANGES**
- 7. REVIEW OF NEW MEMBERSHIP GUIDELINES**
- 8. NEW BUSINESS**
- 9. ADJOURNMENT**
- 10. NEXT MEETING-SCHEDULED FOR NOVEMBER 29, 2012 AT 10AM AMERICAN RED CROSS**

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#### **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 "[m]atters 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.