



## PUBLIC SAFETY URBAN AREA WORKING GROUP



### EMS Committee Meeting Thursday, July 5, 2012 2:00 p.m.

**Location: Brooklyn Fire Department  
8400 Memphis Avenue  
Brooklyn, OH 44114**

#### 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 3.4.
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**  
Approval of minutes will be put forth.
5. **OLD BUSINESS**
6. **ANNOUNCEMENTS / MISC. BUSINESS**
7. **FINALIZATION OF SPENDING PLAN**
8. **WISH LIST FOR FUNDING OF PROJECTS**
9. **NEW BUSINESS**
10. **EXECUTIVE SESSION**
11. **ADJOURNMENT**
12. **NEXT MEETING**

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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.