



**PUBLIC SAFETY URBAN AREA WORKING GROUP
EXECUTIVE COMMITTEE
MAY 31, 2012
2:00 P.M.**



**Location: LYNDHURST CITY HALL
5301 MAYFIELD ROAD
LYNDHURST, OHIO 44124**

AGENDA

1. CALL TO ORDER

Chairman: Chief Ledford will call the meeting to order.

2. ROLL CALL

3. QUORUM DETERMINATION

A determination will be made whether a quorum is in attendance pursuant to Bylaws Section 3.4.

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

6. FY2008 – 2011 HSGP

7. CURRENT BYLAWS UPDATE

8. OPEN MEETING POLICY

9. ANNOUNCEMENTS : MISC. BUSINESS

10. EXECUTIVE SESSION

11. NEXT MEETING

12. ADJOURNMENT

10) 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.