



# Agenda

9-1-1 Planning Committee

Tuesday, June 26, 2012

2:00 p.m. to 4:00 p.m.

Cuyahoga County - Public Safety & Justice Services

310 W. Lakeside Avenue – Suite 700

Cleveland, OH 44113

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. APPROVAL OF MINUTES – February 8, 2012 Meeting
- V. 9-1-1 COORDINATOR INTRODUCTION
- VI. CSU AGREEMENT
- VII. PSAP QUARTERLY MEETING OVERVIEW
  - Next Meeting
- VIII. TECHNICAL ADVISORY COMMITTEE UPDATE
- IX. LEGAL REVIEW OF WIRELESS 9-1-1
- X. 9-1-1 PLAN AMENDMENT UPDATE
- XI. EXECUTIVE SESSION
  - \*Action Item: Review & Approve RFP
- XII. ADJOURNMENT

## Next Meeting:

TBD

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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.