



Agenda

9-1-1 Consolidation Shared Services Fund Review Committee

Wednesday, June 12, 2013

1:00 P.M.

Cuyahoga County – Administration Bldg.
Multi-Purpose Room 4th Floor
1210 Ontario Street
Cleveland, OH 44113

ORGANIZATIONAL MEETING

I. CALL TO ORDER / ROLL CALL

II. PUBLIC COMMENT

III. NEW BUSINESS

- Rules of the 9-1-1 Consolidation Shared Services Fund Review
Committee & Conduct of Its Members (June 7, 2013 Draft)

*ACTION ITEM – APPROVAL VOTE

- Cuyahoga County 9-1-1 Consolidation Shared Services Fund –
Guidance and Application Guide (June 7, 2013 Draft)

*ACTION ITEM – APPROVAL VOTE

IV. EXECUTIVE SESSION*

V. ANNOUNCEMENTS / MISC. BUSINESS

VI. NEXT MEETING

VII. ADJOURNMENT

***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.