



**CUYAHOGA COUNTY EMERGENCY SERVICES  
ADVISORY BOARD  
(CCESAB)**



Date/Time: Thursday, February 13, 2014 / 2:00 P.M.  
Location: Northeast Ohio Regional Sewer District (NEORSD)  
4747 East 49<sup>th</sup> Street, Cuyahoga Hts., OH 44125

**ORGANIZATIONAL MEETING  
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 3.8
- 3. PUBLIC COMMENT**
- 4. CHAIR / VICE-CHAIR ELECTION**
- 5. APPROVAL OF MINUTES**  
Approval of minutes will be put forth – December 12, 2013 Meeting.
- 6. OFFICE of EMERGENCY MANAGEMENT (OEM) ADMINISTRATOR UPDATE**
  - Mark Christie
- 7. COMMITTEE REPORT**
  - AMS
  - Citizen Corp
  - Communications
  - EMS
  - Fire
  - Health & Medical
  - Law Enforcement
  - Public Works
- 8. EXECUTIVE SESSION\***
- 9. PUBLIC SAFETY GRANTS**
- 10. ANNOUNCEMENTS / OTHER BUSINESS**
- 11. ADJOURNMENT**

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**\*7) 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 "matters 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.