



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD

Communications Committee Meeting September 3, 2014 9:30 AM

Location: Ariel International Centre - PHASTAR
1163 E. 40th Street – 2nd Floor
Cleveland, Ohio 44114

AGENDA

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

A determination will be made whether a quorum is in attendance pursuant to Bylaws Section 5.13

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES

4. GG9 205 COMMUNICATIONS REPORT

5. TIC-P PLAN

6. CACHE / COMMAND AND CONTROL RADIO PROGRAMMING

7. CCESAB FY 2014 UASI GRANT MONEY

8. ANNOUNCEMENTS / OTHER BUSINESS

9. EXECUTIVE SESSION*

10. NEXT MEETING

11. 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.