Agenda

9-1-1 Consolidation Shared Services Fund Review Committee
Monday, September 30, 2013
2:00 p.m.

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

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF MINUTES (July 18, 2013) *** Action Item**

III. PUBLIC COMMENT

IV. NEW BUSINESS *** Action Item**

Southeast Council of Governments (SECOG) Fund Request

V. EXECUTIVE SESSION*

VI. ANNOUNCEMENTS / MISC. BUSINESS

VII. NEXT MEETING

VIII. 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 statues."
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.