



Agenda

9-1-1 Consolidation Shared Services Fund Review Committee

Monday, November 17, 2014

11:30 a.m.

Cuyahoga County – Administrative Headquarters
8th Floor Conference Room #8-007
2079 East 9th Street
Cleveland, OH 44115

- I. **CALL TO ORDER / ROLL CALL**
- II. **APPROVAL OF MINUTES** (*Sept. 30, 2013*) * Action Item - Vote
- III. **PUBLIC COMMENT**
- IV. **NEW BUSINESS**
 - Review of Audit for Chagrin Valley Dispatch
 - Approval of New Rules/Amendments for Application * Action Item - Vote
 - Review/Approval of Southwest Regional Emergency Dispatch Center Application * Action Item – Vote
- V. **OLD BUSINESS**
 - Southeast Regional Council of Governments (SECOG) *Action Item – Vote
- VI. ***EXECUTIVE SESSION**
- VII. **ANNOUNCEMENTS / OTHER BUSINESS**
- 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 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.