



## CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD

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### **Communications Committee Meeting February 11, 2015 9:30 AM**

**Location: Independence Fire Station  
6305 Selig Road  
Independence, OH 44131**

#### **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. VOTING COMMITTEE MEMBERS**

**5. INTEROPERABILITY WITH MEDINA COUNTY**

**6. ISSI AND HARRIS CORP. BEON SYSTEM**

**7. MTAC CHANNELS FOR ODOT UPDATE**

**8. URBAN AREA HOMELAND SECURITY STRATEGY UPDATE**

**9. CACHE/COMMAND AND CONTROL RADIO UPDATE**

**10. ANNOUNCEMENTS / OTHER BUSINESS**

**11. EXECUTIVE SESSION\***

**12. NEXT MEETING**

**13. ADJOURNMENT**

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**\*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.