



9-1-1 Planning Committee

Wednesday, June 11, 2014 3:00 P.M.

Cuyahoga County Public Safety & Justice Services
310 W. Lakeside Avenue Conference Room 795
Cleveland, OH 44113

Agenda

- I. CALL TO ORDER / ROLL CALL
- II. PUBLIC COMMENT
- III. APPROVAL OF MINUTES – June 12, 2013 Meeting *Action Item-Vote
- IV. CHAIR REPORT
 - 9-1-1 Legislative Update
 - 9-1-1 NextGeneration Hardware Update
- V. 9-1-1 PLAN AMENDMENTS
 - Dispatch Consolidations *Action Item - Vote
 - Highland Hills to Chagrin Valley Dispatch Center*
 - North Randall to Chagrin Valley Dispatch Center*
 - North Royalton to Strongsville Dispatch Center*
- VI. Agreement with City of Cleveland for 9-1-1 Calls *Action Item-Vote
- VII. PSAP QUARTERLY MEETING UPDATE / 9-1-1 CALL STATS
- VIII. 9-1-1 TECHNICAL ADVISORY COMMITTEE REPORT
- IX. EXECUTIVE SESSION*
- X. ADJOURNMENT

Next Meeting:
TBD

***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.