



9-1-1 Planning Committee

Tuesday, September 1, 2015 10:00 A.M.

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

Agenda

- I. CALL TO ORDER / NEW MEMBER INTRODUCTIONS / ROLL CALL
- II. PUBLIC COMMENT
- III. APPROVAL OF MINUTES – *June 14, 2014 Meeting* *Action Item-Vote
- IV. CHAIR REPORT
 - State 9-1-1 Legislative Update
 - County 9-1-1 Consolidation Plan Update
 - 9-1-1 NextGeneration Hardware Update

 - 9-1-1 Funding (CECOMS / CSSF) *Action Item – Vote
CECOMS - \$1.5mil for Consolidation
9-1-1 Consolidation Shared Services Fund - \$1mil
- V. COUNTY WIDE 9-1-1 PLAN AMENDMENTS
 - Dispatch Consolidations *Action Item – Vote
 - Southwest Emergency Communications**
North Royalton, Olmsted Falls, Berea
 - CECOMS - Olmsted Township**
 - Southeast Emergency Communications**
Maple Heights, Garfield Heights, Bedford
 - Chagrin Valley Regional Dispatch**
Euclid, Gates Mills, North Randall, Highland Hills
- VI. PSAP QUARTERLY MEETING UPDATE / 9-1-1 CALL STATS
- VII. EXECUTIVE SESSION*
- VIII. 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.