



**CUYAHOGA COUNTY EMERGENCY SERVICES
ADVISORY BOARD
(CCESAB)**



Date/Time: Thursday, August 13, 2015 / 2:00 P.M.
Location: Northeast Ohio Regional Sewer District (NEORSD)
4747 East 49th Street, Cuyahoga Hts., OH 44125

AGENDA

1. CALL TO ORDER

2. ROLL CALL / QUORUM DETERMINATION

A determination will be made whether a quorum is in attendance pursuant to Bylaws Section 3.8

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

Approval of minutes will be put forth – *(April 9, 2015) (June 18, 2015)*

5. OFFICE of EMERGENCY MANAGEMENT (OEM) UPDATE

6. PUBLIC SAFETY GRANTS

7. COMMITTEE REPORT - FY2015 SHSGP REVIEW

- *AMS*
- *Citizen Corp*
- *Communications*
- *EMS*
- *Fire*
- *Health & Medical*
- *Law Enforcement*
- *Public Works*

8. EXECUTIVE SESSION*

9. ANNOUNCEMENTS / OTHER BUSINESS

10. 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 "matters 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.