



**Cuyahoga County**  
**9-1-1 Consolidation Shared Services Fund**  
**Review Committee Meeting**

Monday, September 21, 2015 12:00 p.m.

Cuyahoga County – Administrative Headquarters  
8<sup>th</sup> Floor Conference Room  
2079 East 9<sup>th</sup> Street, Cleveland, OH 44115

**Agenda**

- I. **CALL TO ORDER / NEW MEMBER INTRODUCTION**
- II. **ORGANIZATIONAL – CHAIRMAN** \*Action Item – Vote
- III. **APPROVAL OF MINUTES (January 6, 2015)** \* Action Item - Vote
- IV. **PUBLIC COMMENT**
- V. **NEW BUSINESS**
  - **Status of PSAPs/Consolidations in Cuyahoga County**
  - **EDGE Award Review (Application Change)** \* Action Item - Vote
  - **Southeast Emergency Communications Center Request** \*Action Item - Vote
  - **Shared Services Fund Update**
  - **Audit Process**
- VI. **EXECUTIVE SESSION\***
- VII. **ANNOUNCEMENTS**
- VIII. **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.