



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD

Communications Committee Meeting August 12, 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. FUSION CENTER PRESENTATION

5. BYLAWS – FINAL REVIEW & VOTE

6. GRANT FUNDING AND TRAINING

7. EXERCISES/DRILLS FOR COM-L PARTICIPATION

8. RNC

9. ANNOUNCEMENTS / OTHER BUSINESS

10. EXECUTIVE SESSION*

11. NEXT MEETING

12. 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 "[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.