



CUYAHOGA COUNTY EMERGENCY SERVICES  
ADVISORY BOARD  
(CCESAB)



Date/Time: Thursday, March 31, 2016 3:00 P.M.  
Location: Northeast Ohio Regional Sewer District (NEORSB)  
4747 East 49<sup>th</sup> Street, Cuyahoga Hts., OH 44125

**EXECUTIVE COMMITTEE MEETING**

**EXECUTIVE COMMITTEE MEETING**

**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL / QUORUM DETERMINATION**  
Bylaws Section 3.8 determination will be made whether a quorum is in attendance.
- 3. PUBLIC COMMENT**
- 4. FY2016 UASI FUNDING RECOMMENDATIONS**
- 5. EXECUTIVE SESSION\* (If Necessary)**
- 6. ANNOUNCEMENTS / OTHER BUSINESS**
- 7. 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 "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.