



CUYAHOGA COUNTY EMERGENCY SERVICES
ADVISORY BOARD
(CCESAB)



Date/Time: Thursday, October 12, 2017 / 2:00 p.m. - 3:00 p.m.
Location: Northeast Ohio Regional Sewer District (NEORSB)
4747 East 49 Street, Cuyahoga Hts., OH 44125

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. APPROVAL OF MINUTES

Approval of minutes will be put forth – (*August 10, 2017*)

5. OFFICE of EMERGENCY MANAGEMENT (OEM) UPDATE

6. PUBLIC SAFETY GRANTS

– 2017 State Homeland Security Grant Program

7. COMMITTEE REPORT - FY2017 SHSGP Requests

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

8. EXECUTIVE SESSION*

9. ANNOUNCEMENTS / OTHER BUSINESS

- **Bylaws Amendment Review - 1st Read** (*addition of Emergency Management Sub-Committee*)

10. ADJOURNMENT

****CCESAB Executive Committee Meeting 3:00 p.m. - 3:30 p.m.**

****CCESAB Re-convenes to vote 3:30 p.m. - 4:00 p.m.**

*** 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.