



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD

Communications Committee Meeting January 10, 2018 9:30 AM

Location: Mayfield Village Civic Center 6622 Wilson Mills Rd Mayfield Village, OH 44143

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. VOTE FOR NEW CHAIR
- 4. REPRESENTATIVES
- 5. APPROVAL OF NOVEMBER & DECEMBER 2017 MINUTES
- 6. RADIO ALLOCATIONS
- 7. EXERCISES/DRILLS FOR COM-L PARTICIPATION
- 8. ANNOUNCEMENTS / OTHER BUSINESS
- 9. EXECUTIVE SESSION*
- **10. NEXT MEETING**
- **11. 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 statues." 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:

the subject of the meeting must relate to the security arrangements and emergency response protocols for a public body or a public office; and,
public disclosure of the matters discussed could reasonably be expected to jeopardize the security of that public body or public office.