



CUYAHOGA COUNTY EMERGENCY SERVICES
ADVISORY BOARD
(CCESAB)



Date/Time: Thursday, February 8, 2018 / 2:00 p.m. - 4:00 p.m.
Location: Northeast Ohio Regional Sewer District (NEORSB)
4747 East 49 Street, Cuyahoga Hts., OH 44125

**ORGANIZATIONAL MEETING
AGENDA - AMENDED**

- 1. CALL TO ORDER**
- 2. ROLL CALL / QUORUM DETERMINATION**
Bylaws Section 3.8 determination will be made whether a quorum is in attendance
- 3. NOMINATION / VOTE CHAIR**
- 4. PUBLIC COMMENT**
- 5. APPROVAL OF MINUTES**
Approval of minutes will be put forth – (*December 14, 2017*)
- 6. OFFICE of EMERGENCY MANAGEMENT (OEM) UPDATE**
- 7. PUBLIC SAFETY GRANTS - FY2016 UASI FUND REALLOCATION**
- 8. COMMITTEE REPORTS**
 - *AMS*
 - *Citizen Corp*
 - *Communications*
 - *EMS*
 - *Fire*
 - *Health & Medical*
 - *Law Enforcement*
 - *Public Works*
- 9. CCESAB DRAFT OF AMENDED BYLAWS – 1ST READING**
- 10. EXECUTIVE SESSION***
- 11. RECESS**
- 12. CCESAB EXECUTIVE COMMITTEE MEETING - Review/Recommendation**
- 13. FULL CCESAB RECONVENES - VOTE**
- 14. ANNOUNCEMENTS / OTHER BUSINESS**
- 15. 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 "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.