



CUYAHOGA COUNTY EMERGENCY SERVICES  
ADVISORY BOARD  
(CCESAB)



Date/Time: Thursday, June 13, 2019 / 2:00 p.m.  
Location: Northeast Ohio Regional Sewer District (NEORSD)  
4747 East 49 Street, Cuyahoga Hts., OH 44125

**AGENDA**

**1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION**

**2. APPROVAL OF MINUTES**

Approval of minutes will be put forth – (*April 11, 2019*)

**3. PUBLIC COMMENT**

**4. COMMITTEE REPORT**

- *Communications*
- *Emergency Management*
- *EMS*
- *Fire*
- *Health & Medical*
- *Law Enforcement*
- *Public Works*

**5. GRANTS REPORT**

**6. AGENCY LIAISON REPORT**

**7. OLD BUSINESS**

**8. NEW BUSINESS**

- Review/Approval
  - 1. Animals in Disaster Plan Annex
  - 2. Crisis Communications Annex
  - 3. Severe Weather Annex

**9. 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.