



**Location: NE OH Regional Sewer District, 4747 E.49<sup>th</sup> St. Cuyahoga Heights, OH 44125**

**Cuyahoga County Emergency Service Advisory Board (CCESAB)**

**EMS Subcommittee**

**March 9,2020 @ 1400**

**MEETING AGENDA**

**CALL MEETING TO ORDER:**

**ROLL CALL/QUORUM DETERMINATION:**

- A determination will be made whether a quorum is in attendance pursuant to Bylaws section 5.13

**EDUCATION/PRESENTATION:**

- None

**CHAIRMAN REPORT:**

- None

**PUBLIC COMMENT:**

**APPROVAL OF MINUTES:**

- Approval of the January 13, 2020

**REPORTS/UPDATES FROM CUYAHOGA COUNTY AGENCIES:**

- Office of Emergency Management:
- Grants Division:
- Cleveland EMS/Airport:
- Health Affairs:
- Board of Health:
- CECOMS:
- NOTS

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**6) 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.



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**REGIONAL EMS PROTOCOL UPDATE (COSTA):**

**CECOMS EMD SUB COMMITTEE (COSTA)**

**OLD BUSINESS:**

- By-Law change approval

**NEW BUSINESS:**

**ANNOUNCEMENTS / MISC BUSINESS:**

**NEXT MEETING:**

- May 11, 2020

**ADJOURNMENT:**

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