



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD

Communications Committee Meeting MARCH 10, 2021 11:00 AM

Location: Online

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. **APPROVAL JANUARY 13, 2021 MEETING MINUTES**
4. **GRANTS UPDATE (L.TAFE/L.WHITE)**
5. **MARCS – (D. MILLER) AUTHENTICATION, ROAMING & END OF LIFE OVERVIEW**
6. **REGIONAL TIC-P – (A. GRIFFITH)**
7. **EXERCISES/DRILLS FOR COM-L PARTICIPATION (A. GRIFFITH)**
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 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.