



CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD

LE Subcommittee Meeting August 2nd, 2022 0900 hours

Location: Cleveland Metro Parks at 4600 Valley Park Drive Fairview Park, OH 44126
440-331-5725 **The Hickory Room** (same as last meeting)

Chief Kelly Stillman – Cleveland Metro Parks
Chief Michael Cannon – Hunting Valley PD

MEETING MINUTES

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

QUORUM was established: Regional Agency, CCSO, Cleveland, D4, D5, D6, D11.

2. PUBLIC COMMENT - None

3. APPROVAL OF PRIOR MEETING MINUTES – Bobak, Rhode

4. THIRA REVIEW – David Wood conducted the review with the LE Subcommittee (Steps 2 & 3)

5. GRANT APPLICATION DISCUSSION AND RANKING

➤ **2022 SHSP GRANT**

➤ The ranking was established and voted on with unanimous approval (Bobak, Clark seconded)

➤ Ranking order: Fusion Center software, two SPAN bomb suits, two CCSO mobile camera trailers, one CPD bomb robot, one CCSO SWAT robot, one SPAN equipment trailer, twelve CCSO MDTs

6. ANNOUNCEMENTS/OTHER BUSINESS – CCESAB general meeting 08/11/22

7. 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.