



## NORTHEAST OHIO AMBER ALERT ADVISORY COMMITTEE

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### **Northeast Ohio AMBER Alert Advisory Committee Meeting January 29, 2025 10:00 am**

**LOCATION: Harvard Garage Training Room A**  
**2501 Harvard Ave Newburgh Hts OH, 44105**  
Also available Virtual – Microsoft Teams for non-voting members

### **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 OF MINUTES**

- **July 29, 2024**

#### **4. OLD BUSINESS**

#### **5. ANNOUNCEMENTS / NEW BUSINESS**

- **Vote for Vice Chair**
- **Bylaws Updates**
- **CART Program Update**

#### **6. EXECUTIVE SESSION\***

#### **7. NEXT MEETING**

#### **8. 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 "[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.