



**CUYAHOGA COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE
JULY 14, 2014 MEETING AGENDA**

1. Roll Call
2. Meeting Minutes Approval
3. Financial Report: Ms. Veley
4. Resolutions:
 - a. Resolution #07142014-1: Financial Report
 - b. Resolution #07142014-2: Knowledge Center SARA Application (up to \$5,000)
 - c. Resolution #07142014-3: Booming Class Lunch (up to \$1,000)
5. Public Information Requests: Ms. Phifer
6. Tier II Reports: Ms. Phifer
7. Bakken Crude Oil Shipment Plan: Terry Bindernagel (Cleveland OEM)
8. Subcommittee Reports:
 - Management: Chief Sloan
 - Facility Security and Accident Prevention: Mr. Mausser/Mr. Jurcsisn
 - Transportation: Mr. Lustig / Mr. Gahr
 - Spills: Mr. Foley
 - Emergency Preparedness and Response: Lt. Finkelstein
9. New Business:

***7) 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 statues."
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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Next Meeting: Monday, September 8, 2014 at 1:30pm NEORSB

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