



**CUYAHOGA COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE
September 10, 2018 MEETING AGENDA**

1. Roll Call
2. March Meeting Minutes Approval
3. July Meeting Minutes Approval
4. Guest Speakers:
 - Frank Blair, Supervisory Chemical Security Inspector, US Dept. of Homeland Security
 - FirstNet
5. Financial Report: Nancy Veley
6. Resolutions:
 - #09102018-1: Accept & File Financial Report Period ending August 31, 2018
 - #09102018-2: NASTTPO October 2018 Conference
 - #09102018-3: Reimbursement for LEPC Members to attend the Annual LEPC Conference
 - #09102018-4: Reimburse Chagrin/SE for IAFC Conference
 - #09102018-5: Reimburse Westhore Hazmat for IAFC Conference
 - #09102018-6: SERC FY 2018 Staff OEM Transfer Request
 - #09102018-7: 2nd QTR 2018 HMEP Staff OEM Transfer Request
 - #09102018-8: Approve Payment for Local Match and Federal Portion for ToxMedic Courses
 - #09102018-9: Cuyahoga County Office of Emergency Management Requesting Transfer of Funds for ToxMedic Courses
7. Bylaws
8. Subcommittee Reports:
 - Management- Chief Bryan Sloan
 - Facility Security and Accident Prevention- John Jurcsisn
 - Transportation- Sheldon Lustig
 - Spills- Scott Broski
 - Emergency Preparedness and Response- Alan Finkelstein
9. Office of Emergency Management Report- John O'Donnell
10. New Business
11. Next Meeting: November 5, 2018

***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 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.