



**CUYAHOGA COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE
May 7, 2018 MEETING AGENDA**

1. Roll Call
2. Meeting Minutes Approval
3. Financial Report: Nancy Veley
4. Resolution(s):
 - Resolution #05072018-1: Accept & File Financial Report Period ending April 30, 2018
 - Resolution #05072018-2: N. Royalton FD EHS Site Visit Reimbursement
 - Resolution #05072018-3: Parma FD EHS Site Visit Reimbursement
 - Resolution #05072018-4: CCOEM Transfer of HMEP Funds for Staff
 - Resolution #05072018-5: Thank You- Exercise Planning Team
 - Resolution #05072018-6: Thank You- Exercise Evaluators
5. Subcommittee Reports:
 - Management- Chief Bryan Sloan
 - Facility Security and Accident Prevention- John Jurcsis
 - Transportation- Sheldon Lustig
 - Spills- Scott Broski
 - Emergency Preparedness and Response- Alan Finkelstein
6. Office of Emergency Management Report- John O'Donnell
7. New Business
8. Next Meeting: July 9, 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.