



**CUYAHOGA COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE
January 9, 2017 MEETING AGENDA**

1. Roll Call
2. Meeting Minutes Approval
3. Financial Report: Nancy Veley
4. Guest Speaker- Jennifer Meyer, Cuyahoga County Prosecutor's Office
5. Resolution(s):
 - Resolution #11072016-1: Accept and File Financial Report Period ending Oct. 31, 2016
 - Resolution #11072016-2: Thanking Reggie Brown
 - Resolution #01092017-1: Accept & File Financial Report Period ending December 31, 2016
 - Resolution #01092017-2: Approving Reimbursement to Southwest COG for IAFC Conference
 - Resolution #01092017-3: Approving Payment for 2015 Ohio Hazmat Conference
 - Resolution #01092017-4: Approving Funding for Online Hazmat Technician Training
 - Resolution #01092017-5: Apply and Accept State FY17 SERC Grant Award
 - Resolution #01092017-6: Apply and Accept HMEP 24th Year Grant Funds
6. Subcommittee Reports:
 - Management: Chief Bryan Sloan
 - Facility Security and Accident Prevention: John Jurcsisn
 - Transportation: Sheldon Lustig
 - Spills: Scott Broski
 - Emergency Preparedness and Response: Lt. Alan Finkelstein
7. CCOEM Report
8. New Business
 - Sharon Nicastro
9. Next Meeting: March 6, 2017

***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.