



**CUYAHOGA COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE
September 11, 2017 MEETING AGENDA**

1. Roll Call
2. Meeting Minutes Approval
3. Financial Report: Nancy Veley
4. Resolution(s):
 - Resolution #09112017-1: Accept & File Financial Report Period ending August 31, 2017
 - Resolution #09112017-2: Approving FY17 SERC Grant Transfer to OEM
 - Resolution #09112017-3: Approving Funding for Alan Finkelstein to attend October NASTTPO Conference
5. 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
6. Office of Emergency Management Report- John O'Donnell
7. Population Protection- Brooke Potts
8. New Business
9. Next Meeting: November 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.