



**CUYAHOGA COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE
JANUARY 11, 2016 MEETING AGENDA**

1. Roll Call
2. Meeting Minutes Approval
3. Financial Report: Ms. Nancy Veley
4. Resolution(s):
 - Resolution #01112016-1: Accept & File Period ending December 2015 Financial Report
 - Resolution #01112016-2: CCOEM requesting to transfer HMEP 22nd Year Planning Grant Funds
 - Resolution #01112016-3: Cuyahoga County LEPC/CCOEM Apply and accept State FY2016 SERC Grant Award
5. Public Information Requests: Ms. Brenda Phifer
6. SARA Plan/Membership: Ms. Brenda Phifer
7. Subcommittee Reports:
 - Management: Chief Bryan Sloan
 - Facility Security and Accident Prevention: Mr. Randy Helmick/Mr. John Juresisn
 - Transportation: Mr. Sheldon Lustig
 - Spills: Mr. Scott Broski
 - Emergency Preparedness and Response: Lt. Alan Finkelstein
8. New Business: Election of Officers
9. Next Meeting: March 7, 2016

***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.