



**CUYAHOGA COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE
JANUARY 12, 2015 MEETING AGENDA**

1. Roll Call
2. Meeting Minutes Approval
3. Financial Report: Ms. Nancy Veley
4. Resolutions:
 - a. Resolution #01122015-1: Accept & File December 2014 Financial Report
 - b. Resolution #01122015-2: HMEP 22nd Year Planning Grant Transfer to OEM (\$29,534.12)
 - c. Resolution #01122015-3: Withdrawal of Resolution #05052014-7 Clan Lab Class Approval
 - d. Resolution #01122015-4: NES Clan Lab Class (\$26,500.00)
 - e. Resolution #01122015-5: Thank You Frank Foley
 - f. Resolution #01122015-6: Thank You Bob Gahr
 - g. Resolution #01122015-7: Thank You Mary J. Pavlick
 - h. Resolution #01122015-8: NASTTPO Conference Reimbursement (\$2,000.00)
 - i. Resolution #01122015-9: Hazmat Online CEU's from CSU (\$3,000.00)
5. Public Information Requests: Ms. Brenda Phifer
6. Tier II Reports: Ms. Brenda Phifer
7. Presentation: Joyce Fijalkovich (Clear Channel)
8. Subcommittee Reports:
 - Management: Chief Bryan Sloan
 - Facility Security and Accident Prevention: Mr. Herb Mausser/Mr. John Jurcsisn
 - Transportation: Mr. Sheldon Lustig
 - Spills: Mr. Scott Broski
 - Emergency Preparedness and Response: Lt. Alan Finkelstein
9. New Business: Chairman and Vice Chairman Elections

***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.



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10. Next Meeting: March 2, 2015

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