



**CUYAHOGA COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE
MAY 2, 2016 MEETING AGENDA**

1. Roll Call
2. Meeting Minutes Approval
3. Financial Report: Ms. Nancy Veley
4. Resolution(s):
 - Resolution #05022016-1: Accept & File Financial Report Period ending April 30, 2016.
 - Resolution #05022016-2: Approving funding for breakfast and lunch for the Full-Scale Hazmat Exercise
 - Resolution #05022016-3: Thanking the Presenters at the 2016 Rail Safety Seminar
5. Public Information Requests: Ms. Brenda Phifer
6. Tier II: Ms. Brenda Phifer
7. Guest Speaker: Mr. Kent Rehbeim, U.S. Homeland Security
8. Subcommittee Reports:
 - Management: Chief Bryan Sloan
 - Facility Security and Accident Prevention: Mr. Randy Helmick/Mr. John Jurcsisn
 - Transportation: Mr. Sheldon Lustig
 - Spills: Mr. Scott Broski
 - Emergency Preparedness and Response: Lt. Alan Finkelstein
9. Next Meeting: July 11, 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 statues."
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.