



**CUYAHOGA COUNTY  
LOCAL EMERGENCY PLANNING COMMITTEE  
SEPTEMBER 9, 2013 MEETING AGENDA**

1. Roll Call
2. Meeting Minutes Approval
3. Financial Report: Ms. Veley
4. Resolutions:
  - a. Financial Report
  - b. Management Subcommittee Meeting 7/18/2013 Resolutions
5. Public Information Requests: Ms. Phifer
6. Tier II Reports: Ms. Phifer
7. Subcommittee Reports:
  - Management: Chief Sloan
  - Facility Security and Accident Prevention: Mr. Mausser/Mr. Jurcsis
  - Transportation: Mr. Lustig / Mr. Gahr
  - Spills: Mr. Foley
  - Emergency Preparedness and Response: Lt. Finkelstein
8. New Business:
  - COP Presentation: Dick Kotapish, Lake County GIS Director
  - LEPC Record Retention Policy
  - EOC Technology Items
9. Next Meeting: Monday, November 4, 2013
10. Adjournment

---

**\*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.