



**CUYAHOGA COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE
November 5, 2018 MEETING AGENDA**

1. Roll Call
2. September Meeting Minutes Approval
3. Financial Report: Nancy Veley
4. Resolutions:
 - #09102018-1: Accept and File August 2018 Financial Report
 - #11052018-1: Accept & File Financial Report Period ending October 31, 2018
 - #11052018-2: Funding for OH Hazmat Conference
5. Bylaws
6. LEPC/County Agreement
7. 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
8. Office of Emergency Management Report- John O'Donnell
9. New Business
10. Next Meeting: January 7, 2019

***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.