



**CUYAHOGA COUNTY  
LOCAL EMERGENCY PLANNING COMMITTEE  
SEPTEMBER 14, 2015 MEETING AGENDA**

1. Roll Call
2. Meeting Minutes Approval
3. Financial Report: Ms. Nancy Veley
4. Resolution(s):
  - Resolution #09142015-1: Accept & File August 2015 Financial Report
  - Resolution #09142015-2: Approve reimbursement to CCOEM in the amount of \$271.12 to cover logistics cost for LEPC course.
  - Resolution #09142015-3: The Cuyahoga County Office of Emergency Management Requesting FY 2015 SERC Grant Reimbursement Transfer.
  - Resolution #09142015-4: Approving reimbursement in the amount of \$2,398.80 for the Southwest Council of Government.
  - Resolution # 09142015-5: Approving reimbursement up to \$2,000 for Lt. Alan Finkelstein to attend the 2015 NASTTPO Conference in October 2015.
  - Resolution# 09142015-6: The Cuyahoga County LEPC Planning Committee Accepts FY 2016 SERC Grant Award.
5. Public Information Requests: Ms. Brenda Phifer
6. Tier II Report & SARA Plan: Ms. Brenda Phifer
7. Subcommittee Reports:
  - Management: Chief Bryan Sloan
  - Facility Security and Accident Prevention: Mr. Herb Mausser/Mr. John Jurcsisn
  - Transportation: Mr. Sheldon Lustig

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**\*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.



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- Spills: Mr. Scott Broski
- Emergency Preparedness and Response: Lt. Alan Finkelstein

8. New Business:

9. Next Meeting: November 2, 2015

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