



**CUYAHOGA COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE
SEPTEMBER 8, 2014 MEETING AGENDA**

1. Roll Call
2. Meeting Minutes Approval
3. Financial Report: Ms. Veley
4. Presentation: Dick Kotapish (GIS Director, Lake County GIS Department)
5. Resolutions:
 - a. Resolution #09082014-1: Accept & File August 2014 Financial Report
 - b. Resolution #09082014-2: Population Protection EHS Class Breakfast (\$500.00)
 - c. Resolution #09082014-3: 2014 Ohio Hazmat Teams Conference (up to \$13,000.00)
 - d. Resolution #09082014-4: 2014 Ohio Hazmat Teams Conference food (up to \$3,000)
 - e. Resolution #09082014-5: Transfer FY 2014 SERC Funds to CC OEM (\$76,565.33)
 - f. Resolution #09082014-6: Accepting FY 2015 SERC Funds (\$115,922.00)
 - g. Resolution #09082014-7: Hotel Reimbursement for OEMA/SERC Conference (\$110.00)
6. Public Information Requests: Ms. Phifer
7. Tier II Reports: Ms. Phifer
8. Subcommittee Reports:
 - Management: Chief Sloan
 - Facility Security and Accident Prevention: Mr. Mausser/Mr. Jurcsisn
 - Transportation: Mr. Lustig / Mr. Gahr
 - Spills: Mr. Foley
 - Emergency Preparedness and Response: Lt. Finkelstein
9. New Business:

Next Meeting: Monday, November 3, 2014 at 1:30pm NEORSB

***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.