



**CUYAHOGA COUNTY  
LOCAL EMERGENCY PLANNING COMMITTEE  
NOVEMBER 3, 2014 MEETING AGENDA**

1. Roll Call
2. Meeting Minutes Approval
3. Financial Report: Ms. Veley
4. Resolutions:
  - a. Resolution #11032014-1: Accept & File October 2014 Financial Report
  - b. Resolution #11032014-2: NASTTPO Conference (up to \$2,000)
  - c. Resolution #11032014-3: Southeast COG/Hot Zone Conference (\$2,782.35)
  - d. Resolution #11032014-4: Southwest & Southeast COG/IAFC Conference (\$6,713.49)
  - e. Resolution #11032014-5: CC OEM Transfer (\$23,330.40)
  - f. Resolution #11032014-6: Ammonia Training not funded by HMEP (\$2,916.71)
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. Jurcsisn
  - Transportation: Mr. Lustig / Mr. Gahr

Rosedale, MD Train Derailment

  - Spills: Mr. Broski
  - Emergency Preparedness and Response: Lt. Finkelstein
8. New Business:
9. Next Meeting TBD

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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 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.