



**CUYAHOGA COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE
JANUARY 13, 2014 MEETING AGENDA**

1. Roll Call
2. Meeting Minutes Approval
3. Financial Report: Ms. Veley
4. Resolutions:
 - a. Resolution #010614-1: LEPC Exercise food up to \$1,000
 - b. Resolution #010614-2: HMEP Grant Transfer \$23,198.84
 - c. Resolution #010614-3: Fiscal Report
 - d. Resolution #010614-4: Southwest COG Reimbursement \$110.00
 - e. Resolution # 010614-5: Southeast COG Reimbursement \$155.95
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
 - Spills: Mr. Foley
 - Emergency Preparedness and Response: Lt. Finkelstein
8. New Business:

Next Meeting: Monday, March 3, 2014 at 1:30pm NEORSD

***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.