



**CUYAHOGA COUNTY  
LOCAL EMERGENCY PLANNING COMMITTEE  
September 12, 2016 MEETING AGENDA**

1. Roll Call
2. Meeting Minutes Approval
3. Financial Report: Ms. Nancy Veley
4. Resolution(s):
  - Resolution #09122016-1: Accept & File Financial Report Period ending August 31, 2016.
  - Resolution #09122016-2: HMEP Planning Grant Reimbursement to CCOEM
  - Resolution #09122016-3: SERC Grant Reimbursement Transfer to CCOEM
  - Resolution #09122016-4: Approving reimbursement for Lt. Alan Finkelstein to attend the Oct. 2016 NASTTPO Conference
5. Public Information Requests: John O'Donnell
6. Tier II Reports: John O'Donnell
7. CCOEM Report: John O'Donnell
8. Guest Speaker: Mr. John Patterson, Senator Sherrod Brown's Office
9. Subcommittee Reports:
  - Management: Chief Bryan Sloan
  - Facility Security and Accident Prevention: Mr. Randy Helmick/Mr. John Jurcsisn
  - Transportation: Mr. Sheldon Lustig
  - Spills: Mr. Scott Broski
  - Emergency Preparedness and Response: Lt. Alan Finkelstein
10. Next Meeting: November 7, 2016

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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.