



**CUYAHOGA COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE
March 6, 2017 MEETING AGENDA**

1. Roll Call
2. Meeting Minutes Approval
3. Financial Report: Nancy Veley
4. Resolution(s):
 - Resolution #03062017-1: Accept & File Financial Report Period ending February 28, 2017
 - Resolution #03062017-2: Approving funding for food for LEPC/Hazmat Exercise
 - Resolution #03062017-3: Approving Funding for John O'Donnell to attend National Homeland Security Conference
 - Resolution #03062017-4: Approving Funding for Alan Finkelstein to attend Spring NASTTPO Conference
5. Subcommittee Reports:
 - Management: Chief Bryan Sloan
 - Facility Security and Accident Prevention: John Jursisn
 - Transportation: Sheldon Lustig
 - Spills: Scott Broski
 - Emergency Preparedness and Response: Alan Finkelstein
6. CCOEM Report
7. New Business
8. Next Meeting: May 1, 2017

***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.