



**CUYAHOGA COUNTY  
LOCAL EMERGENCY PLANNING COMMITTEE  
March 5, 2018 MEETING AGENDA**

1. Roll Call
2. Meeting Minutes Approval
3. Financial Report: Nancy Veley
4. Resolution(s):
  - Resolution #03052018-1: Accept & File Financial Report Period ending February 28, 2018
  - Resolution #03052018-2: CCOEM Transfer of HMEP Funds for Staff
  - Resolution #03052018-3: Approving funds for food for Hazmat TTX
  - Resolution #03052018-4: NASTTPO April 2018 Conference
  - Resolution #03052018-5: IAFC 2017 Conference reimbursement
5. Subcommittee Reports:
  - Management- Chief Bryan Sloan
  - Facility Security and Accident Prevention- John Jurcsisn
  - Transportation- Sheldon Lustig
  - Spills- Scott Broski
  - Emergency Preparedness and Response- Alan Finkelstein
6. Office of Emergency Management Report- John O'Donnell
7. New Business
8. Next Meeting: May 7, 2018

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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 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.