



**CUYAHOGA COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE
May 6, 2019 MEETING AGENDA**

1. Roll Call
2. March Meeting Minutes Approval
3. Guest- Ken Rock, Assistant Prosecuting Attorney- Cuyahoga County Prosecutor's Office
4. Financial Report: Nancy Veley
5. Resolutions:
 - #05062019-1: Accept & File Financial Report Period ending April 30, 2019
 - #05062019-2: Approving payment for actor victims for Hazmat Exercise
 - #05062019-3: Apply for FY2019-2022 Hazardous Materials Emergency Planning (HMEP) Grant
 - #05062019-4: Approving payment for food/beverages for Evacuation Planning Workshops
6. 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
7. Office of Emergency Management Report- Bryan Kloss
8. New Business
9. Next Meeting: July 8, 2019

***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.