



**Cuyahoga County
Local Emergency Planning Committee
November 4, 2019 Meeting Agenda**

1. Roll Call
2. September Meeting Minutes Approval
3. Financial Report: Nancy Veley
4. Resolutions:
 - #11042019-1: Accept & File Financial Report Period ending October 31, 2019
 - #11042019-2: Reimbursement to Chagrin/SE COG for IAFC Conference
 - #11042019-3: Provide Food for CSX rail classes in November
 - #11042019-4: FY2016 HMEP Grant Reimbursement Transfer
5. Subcommittee Reports:
 - Management- 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: January 6, 2020

***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.