



## CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD

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### **LE Subcommittee Meeting July 29, 2021 1300 hours**

**Location: Beachwood City Hall, Council Chambers, 25325 Fairmount Blvd., Beachwood, Ohio**

### **Meeting Minutes**

#### **Co-Chairs: Chief Kelly Stillman – Beachwood/Chief Michael Cannon – Hunting Valley**

1. Meeting was called to order by Chief Stillman @ 1300 hours and a quorum was established through a District roll-call. (See the attached attendance sheet)
2. No Public comments brought forth
3. Approval of prior minutes – Stillman/Cannon – all in favor
4. Grant Applications and Rankings
  - a. FY 2021 STATE HOMELAND SECURITY PROGRAM (FY2021 SHSP)
  - b. Each applicant presented their project to the group
    - i. Eight projects were submitted for a total of \$224,319 in dollars requested
    - ii. See attached document for rankings – Exhibit A
    - iii. Motion to accept rankings – Kevin Wyant D6 – Seconded Annette Mecklenburg D10; All in favor/none opposed
5. Announcements
  - a. The CCESAB meeting is scheduled for 8/12/2021 @ the NEORSD building.
  - b. No other announcements
6. Motion to Adjourn – Zacharyasz D5/second Cannon; all in favor/none opposed

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#### **\*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 "[m]atters 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.