



COLORADO

Division of Homeland Security & Emergency Management

Department of Public Safety

Meeting Notes

Purpose: Natural Disaster Mitigation Enterprise (NDME) Board Meeting
Date: Wednesday, May 8, 2024
Time: 1 p.m. - 2:30 p.m.
Location: Virtual

Welcome Remarks and Determination of a Quorum

- John Davidson, Board Chair, welcomed everyone
- Formal Roll Call of Voting Members
 - Attendees: John Davidson, Russ Shumacher, Scott Bookman, Lyn Elliot, Lori Hodges, Anne Miller, Mike Adams, Kevin Klein
 - Quorum requirements were met
 - Other Attendees: Austin Geddis, Ilima Kane, Cole Woodard, Jim Burack
- Board Member introductions were made

Briefings and Presentations

- NDME staff: After a thorough search and interview process, Ilima Kane is proposed to be the new NDME Administrator
 - John Davidson moved to approve the hiring of Ilima Kane as the NDME Administrator, Lori Hodges seconded the motion, all were in favor and the motion passed. Ilima's start date will be May 18, 2024.

Old Business

- Previous meetings minutes were presented and approved
 - John Davidson moved to approve the meeting minutes, Kevin Klein seconded the motion, all were in favor and the motion passed
- The reporting frequency and process for collected fees was discussed.

New Business

- The 2024 Hazard Mitigation Survey from DORA DOI was briefly presented. The fees that will be collected in 2024 are significantly higher than 2023. Additional details will be shared in future meetings after further analysis.
- The application process was briefly discussed. More information will be provided to the board to assist with future discussions to finalize the process.
- Board member payments were discussed and will be resolved prior to the next board meeting.

Administrative/ Public Comment Period

- No public comments were made.

Closing Remarks & Motion to Adjourn

- The next meeting will be held on Wednesday 7/17/2024 from 1pm to 2:30 p.m. The meeting will be virtual.

- John Davidson moved to adjourn the meeting, Kevin Klein seconded the motion, all were in favor and the meeting adjourned.