



COLORADO

Division of Homeland Security & Emergency Management

Department of Public Safety

Meeting Minutes

Purpose: Homeland Security and All-Hazards Senior Advisory Committee (HSAC) & 9-11 Dedication Ceremony at South Metro Fire Rescue
Date: Wednesday, September 11, 2024
Time: 7:45 - 11 a.m.
Location: Division of Homeland Security and Emergency Management
9195 East Mineral Avenue, Suite 200
Centennial, Colorado 80112
Glasow Conference Room (2nd floor)

HSAC Voting Members Present

- Kevin Klein, DHSEM Director
- Mike Morgan, DFPC Director
- Bruce Eisenhower, DOLA Representative
- Aimee Voth Siebert, CDPHE Representative
- Mike Bruno, DMVA Representative
- Jeremy Schupach, CML Representative
- Peter Bangas, OPSC Director, DHSEM
- Carole Walker, Private Sector Representative
- Rich Smith, CSOC Representative
- Ian Anderson, COVOAD Representative
- Nicole Cantrell, Homeland Security Coordinator Representative
- Matthew Mueller, UASI Representative
- Craig Hurter, OIT CISO
- Lori Hodges, CEMA Representative
- Trevor Denney, CEPC Representative
- Becky Rouse, Private Sector Representative
- Kevin McElyea, Information Sharing Committee and Whole of State Critical Infrastructure Committee
- Michael Haney, Funding Formula Committee
- Drew Peterson, IMT Committee

Voting Members Absent

- Stan Hilkey, CDPS Executive Director (excused)
- Ann Terry, Special District Association Representative (excused)

- Matthew Packard, State Patrol Chief
- Bob Fifer, CDOT Representative (excused)
- Stan Vanderwerf, CCI Representative (excused)
- Nik Nuedell, EMS Assoc Representative (excused)
- Kris Kazian, Stat Fire Chief's Representative (excused)
- Doug Stephens, CACP Representative
- Don Brocus, Tribal Gov't Representative
- Dave Hayes, Public Safety Communications Subcommittee Chair

Welcome and Introductory Remarks

Director Kevin Klein made opening remarks and stood in for the chair, Director Stan Hilkey. Tiffaney Brooks started the roll call to determine a quorum.

Determination of Quorum

The roll-call was conducted by Tiffaney Brooks and a quorum was met.

Approval of Minutes

Director Kevin Klein asked for a motion to approve the April minutes. Director Kevin McElyea made a motion and Matthew Muller seconded the motion. Minutes were approved. Director Kevin Klein asked for a motion to approve the July minutes. Director Kevin McElyea made a motion and Matthew Muller seconded the motion. Minutes were approved.

Briefings and Presentations

Presentations

9-11 Dedication Ceremony at South Metro Fire Rescue(front entrance)

Election Security Panel [Panel Questions](#)

- Facilitator: Kevin McElyea, Director, Colorado Information Analysis Center (CIAC)
- Panel Members
 - Shawn Graff, Regional Director (Region 8), Cybersecurity and Infrastructure Security Agency, DHS
 - Christopher Beall, Deputy Secretary of State, State of Colorado
 - Kevin Klein, Director, DHSEM

Old Business

- None

New Business

- Strategic Planning Outlook, Kevin Klein, DHSEM
 - An update was provided on the Division's strategic planning efforts and how this effort will help to shape and define the new Homeland Security Strategy.

Standing Subcommittee Reports

- Colorado Emergency Planning Subcommittee, Interim OEM Director Trevor Denney, DHSEM
 - No report
- Public Safety Communications Subcommittee, Dave Hayes, PSCS
 - No report
- Private Sector Subcommittee, Becky Rouse, Private Sector
 - Becky Rouse would like to begin looking at a charter for the subcommittee purpose.
- Cybersecurity Subcommittee
 - No report
- By-Laws Subcommittee, Ann Terry
 - No report
- Access and Functional Needs Subcommittee, Aimee Voth Sieberth, CDPHE
 - No report
- Incident Management Team (IMT) Subcommittee, Drew Petersen, IMT, DHSEM:
 - The IMT is currently developing a method for the state to intermittently hire IMT members. The state's Temporary Job Category doesn't currently seem to fit the need for this.
 - The Sucomm is finalizing the State's Incident Management Certification Administration with a target of May 2024 for completion.
- Funding Subcommittee, Director Michael Haney, OGM, DHSEM
 - There is consideration of dissolving the Funding Formula Subcommittee and renaming it the Subcommittee on the Homeland Security Grant Program. Dir. Haney asked for members to reach or send names of people who would be a good fit. He is looking for a diverse group of 10 to 16 members.
- Training and Exercise Subcommittee, Chris Barnholt, Garfield County
 - No report
- Whole of State Critical Infrastructure Subcommittee, Kevin McElyea, Director, CIAC
 - OLDCC grant funding is being worked on through the application process with ongoing meetings pending.
- First Responder Task Force
 - No report

Public Comment

No comments

Next Meeting

The next meeting is on November 13, 2024 from 8 - 11 a.m. Location to be determined.

Adjournment

Director Kevin Klein asked for a motion to adjourn the meeting. Nicloe Cantrell motioned to adjourn the meeting and Matthew Mueller seconded the motion. The meeting adjourned at 11:01 a.m.