1. Introduction and opening

2. Approval of June 13, 2012 Minutes (attached to this document)

3. Federal Update – Fred Bretsch (15 minutes)

4. State Update - Chuck Perino - (15 minutes)

5. 2012 Citizen Corps Grant review discussion - all (30 minutes)

6. Review of State Citizen Corps SAC charter – all (40 minutes)

7. Discussion on SAC strategic work plan and potential SAC projects for FY 2013 – all (45 minutes)

8. Good of the order

9. Next meeting: TBD by attendees- Wednesday January 30, 2013?
Oregon Citizen Corps - State Advisory Committee Meeting Minutes – June 13, 2012

Present:
Richard Mitch Stella Cathy David Steve Erik  Present
Bev Roger

6.  Revision of charter to allow non-voting SAC members voting rights on non-Citizen Corps grant allocation decisions
Much discussion was held. Richard Newton moved that all members listed under Article 1-Membership, Section 1 a AND b will have voting rights except for Citizen Corps grant award issues, which will be voted on by those currently listed under Section 1a. Chuck seconded the motion. Roger Stevenson noted that Article IX of the SAC Charter states that notice of charter amendments must be given to all members at least fifteen days prior to the vote. Therefore, discussion of this issue will be followed up at the next meeting.

7. Nominations and elections for SAC leadership
Chuck said that he had a letter of resignation from the SAC from Cathy. Richard nominated Mitch for Chair. It was seconded and passed unanimously. Mitch said he was the UASI rep, so Steve Bullock was asked to take over that position. (This was approved by John Lewis of OEM on June 14, with Mitch assuming representation of CERT groups that Dave Davis had). David Davis then announced that he was also leaving the Council. Mitch then nominated Stella for Vice Chair. She was elected unanimously. Acting Secretary Bev Hall was appointed Secretary, with the possibility of a SAC member assuming some recruitment roles, and Chuck will continue as OEM representative. The Council thanked Cathy, and Rochelle and David Davis for their time and hard work on the SAC.

8. **Discussion on SAC Projects/Workplan**

Richard said it would be good to have knowledge of the amount and type of available resources around the State. Chuck said that OEM could help with that. Mitch said that a common standard for volunteer participation is needed. Roger said that their ID badges say that they can be arrested if misused. Mitch said that ID badges may be the way to address that. Eric said that communication among groups can be hard. He uses SERV-OR – a state emergency registry for licensed health care volunteers. He said it is great – can send out texts, robocalls, emails, sort by groups or individuals. It was moved and seconded that Eric follow up on SERV-OR and see what abilities it has for SAC use. Motion carried unanimously.

Mitch said with grants possibly going away, he would like to look into establishing a 501c3 nonprofit organization. Stella said that there is a lot of private money out there. Steve said that the group Hands On Portland is a group that can help with volunteers. Rogers said that Hands On through United Way helped during the Salem floods by running an emergent volunteer center.

Other items brought up were getting input from VOAD, needing OEM’s vision for the future of the SAC, needing to know how much money is left to spend after the backpacks, and a tax credit program toward sustaining equipment. Having an opportunity to speak at the OEMA state conference was suggested. A survey could be done there or a roundtable discussion. Mitch will contact the organizers and follow up.

9. **Good of the order**

Stella reminded everyone of the Fire Corps Conference June 21-22 in Coos Bay. She will give information to Chuck to distribute. There is also a national Fire Corps Summit June 27-28 in Denver. On June 19 there is a FEMA webinar on non-profit organizations that Stella will be presenting at.

10. **Next meeting: ** **Tuesday, October 30, 2012.**

The meeting was adjourned at 2:10 p.m.