



EMERGENCY PREPAREDNESS ADVISORY COUNCIL (EPAC)
Minutes
November 25, 2024 | 1:00-3:00pm

1) Call to Order, Welcome, and Introductions: Commissioner Buch

- a) Call to Order – Meeting recorded. Meeting started at 1:00pm
 - i) Quorum requirements were met at the beginning of the meeting

2) State Updates:

- a) EPAC Priorities Survey
 - i) 9 Project listed for the council members to rank for priority
 - Oregon Emergency Response System (OERS) Transition
 - OERS Transition: Alignment with EPAC Mission
 - OERS Transition: Positive Impact on Oregon/Stakeholders
 - OERS Transition: Time/Resource Commitment Required
 - Continuity of Operations Planning (COOP)
 - COOP: Alignment with EPAC Mission
 - COOP: Positive Impact on Oregon/Stakeholders
 - COOP: Time/Resource Commitment Required
 - Qualified Emergency Service Volunteers (QESV)
 - QESV: Alignment with EPAC Mission
 - QESV: Positive Impact on Oregon/Stakeholders
 - QESV: Time/Resource Commitment Required
 - Assess Oregon's Emergency Management Program and Funding
 - Assess Oregon's EM Program: Alignment with EPAC Mission
 - Assess Oregon's EM Program: Positive Impact on Oregon/Stakeholders
 - Assess Oregon's EM Program: Time/Resource Commitment Required
 - Long Session – Prepare and Support for November
 - Long Session Support: Alignment with EPAC Mission
 - Long Session Support: Positive Impact on Oregon/Stakeholders
 - Long Session Support: Time/Resource Commitment Required
 - Consolidated report on existing resilience and EM grant programs in Oregon
 - Report on Resilience & EM Grant Programs: Alignment with EPAC Mission
 - Report on Resilience & EM Grant Programs: Positive Impact on Oregon/Stakeholders
 - Report on Resilience & EM Grant Programs: Time/Resource Commitment Required
 - Cascadia Planning (Catastrophic Planning)
 - Cascadia Planning: Alignment with EPAC Mission
 - Cascadia Planning: Positive Impact on Oregon/Stakeholders
 - Cascadia Planning: Time/Resource Commitment Required
 - Statewide Communications Interoperability Plan (SCIP) Implementation
 - SCIP Implementation: Alignment with EPAC Mission
 - SCIP Implementation: Positive Impact on Oregon/Stakeholders
 - SCIP Implementation: Time/Resource Commitment Required
 - Statewide Preparedness Priorities

- Statewide Preparedness Priorities: Alignment with EPAC Mission
 - Statewide Preparedness Priorities: Positive Impact on Oregon/Stakeholders
 - Statewide Preparedness Priorities: Time/Resource Commitment Required
- ii) Members will all determine their availability to work on projects and provide back to the Chair and Vice-Chair

b)

3) Other Agenda Items:

- a) Vacancies: Commissioner Buch recognized vacancies in the following representation of the council: Debra is working with the Department Directors to appointment new members and have them attend the next EPAC meeting in January
- i) Oregon Department of Energy
 - ii) Oregon Department of Safety Standards and Training
 - iii) Oregon Department of Transportation

4) Review, Approval of Minutes – Additions to Agenda: Commissioner Buch

- a) Denise Everhart motioned to approve the minutes as submitted.
- b) Alaina Mayfield seconded
- c) 9/23/24 Minutes were approved by the council members as submitted.
- d) Additions to Agenda - No agenda items requested to be added.

5) Future Agenda Item Suggestions:

- a) No Future Agenda Item suggested at this time

6) Public Comment: Public

- a) No Public comment

7) Next Meeting:

- a) January 27, 2025

8) Follow-up Items/Tasks for Next Meeting:

- a) EPAC Priorities Survey
- b) Vacant positions

9) Adjournment: Commissioner Buch

- a) Meeting adjourned @2:02pm

Respectfully submitted,

Debra Wixom, Recorder
Oregon Department of Emergency Management

011.25.24 – EPAC Meeting Attendance

A=Not Present, P=Present, R=Represented, V=Vacant Position

| # | Representation – Council Members | Attendance | Council Member |
|----|---|------------|-----------------------|
| 10 | Local - Association of Oregon Counties | P | Heather Buch |
| 13 | Local - Emergency Management Organizations | P | Justin Gibbs |
| 16 | Local - Indian Tribes in Oregon | A | Danny Martinez |
| 11 | Local - League of Oregon Cities | A | Kelly Madding |
| 12 | Local - Regional Emergency Mgmt. Organizations | P | Mark Ferdig |
| 15 | Nonprofit Community - EM Support Functions Responsibility | P | Denise Everhart |
| 14 | Private Sector | A | Will Gaston |
| 2 | State - Emergency Management | P | Alaina Mayfield |
| 18 | State - Energy | A | Vacant |
| 3 | State - Fire Marshall | P | Mariah Rawlins |
| 9 | State - Forestry | P | Joy Krawczyk |
| 6 | State - Health Authority | A | Emily Wegener |
| 17 | State - Human Services | P | Ivonne Mora-Hernandez |
| 8 | State - Justice | P | Scott Burwash |
| 1 | State - Military | P | Lt. Col. Ryan Barton |
| 4 | State - Police | P | Nathan House |
| 5 | State - Public Safety Standards and Training | P | Vacant |
| 7 | State - Transportation | A | Vacant |

| Representation – State Staff | Attendance | State Personnel |
|--|------------|------------------------------------|
| State - Gov. Office - Resilience Officer | P | Jonna Papaefthimiou |
| State - Emergency Management | A | Interim Director Erin McMahon |
| State – Emergency Management | P | Deputy Director Patence Winningham |
| State - Emergency Management | P | Debra Wixom |
| State- Emergency Management/SWIC | P | William Chapman |
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| Representation – Members of the Public | Attendance | Guests/Public at Large |
| Douglas County Emergency Manager | P | Emily ring |
| Harney County Emergency Manager | P | Melinda Todd |
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