Local Government Emergency Management Advisory Council
Meeting Agenda

<table>
<thead>
<tr>
<th>Date &amp; Time</th>
<th>August 15, 2023</th>
<th>10:00 am – 11:30 am</th>
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<tbody>
<tr>
<td>Purpose</td>
<td>LGEMAC bimonthly meeting</td>
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<tr>
<td>Zoom Link</td>
<td>Click this link to join</td>
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**Purpose**
The mission of the Local Government Emergency Management Advisory Council (LGEMAC) is to provide advice and recommendations to the Oregon Department of Emergency Management regarding its emergency preparedness and response functions.

**LGEMAC Members in Attendance**
Chair—*Patence Winningham-Melcher*: Lane County Emergency Manager
  - Representing: The public as a member with emergency preparedness or management experience

Vice Chair—*Laurie Chaplen*: City Councilor for the City of Corvallis
  - Representing: Oregon cities

Dave Busby: President of the Oregon Emergency Management Association
  - Representing: A statewide association of emergency managers, emergency responders, government agencies & elected officials

Matt English: Hood River County Sheriff
  - Representing: County Sheriffs

Helen Miller: Pediatric Medical Doctor, Retired Disaster Medical Assistance Team (DMAT) Commander for Oregon
  - Representing: Volunteer emergency medical service providers

Kelley Minty: Klamath County Commissioner
  - Representing: Oregon counties

Anthony Pierotti: Pendleton Fire and Ambulance Department Assistant Chief
  - Representing: Fire departments

Dana Pursley-Haner: Sherman County Emergency Services
  - Representing: The public as a member with emergency preparedness or management experience

Thomas Roberts: Emergency Manager of Umatilla County, Eastside Rep for the OEMA
  - Representing: The public as a member with emergency preparedness or management experience

Jake Shores: Emergency Manager for Multnomah County, Clinical Quality Improvement Coordinator
  - Representing: Emergency medical service providers

Mark Spross: Director at MetCom 9-1-1, representing Association of Public-Safety Communications Officials (APCO) National Emergency Number Association (NENA)
  - Representing: 9-1-1 Emergency Dispatchers

**LGEMAC Members Absent:**
Others in Attendance:

Jonna Papaefthimiou: Oregon State Resilience Officer, Office of the Governor
Doug Grafe: Wildfire Programs Director, Office of the Governor
Matt Garrett: Director, Oregon Emergency Management
Stan Thomas: Deputy Director, Oregon Emergency Management
Matt Marheine: Deputy Director, Oregon Emergency Management
Lorilei Broughton: Internal Auditor, Oregon Emergency Management
William Chapman: Statewide Interoperability Coordinator (SWIC), Department of Administrative Services
Tait Schaffer: Mountain Wave representative
Sage DeLong: Umatilla County Emergency Manager
Bridget Good: Board Administrator Partner/Executive Assistant, Oregon Emergency Management

Administrative Matters

a) Call Meeting to Order/Welcome: Chair

b) Housekeeping, Roll Call: Board Administrator Partner

c) Opening Comments: (ODEM Director or SRO)

d) Old Business
   I. Approval of April 24th Meeting Minutes
   II. Approval of June 6th Meeting Minutes
   III. Discuss Video Recordings of Meetings Being Uploaded to LGEMAC Website.

e) New Business
   I. State Resilience Officer Introduction
   II. Formal welcome letter to new director, three recommendations
   III. Curry County Cyber AAR Brief
   IV. In-person Meeting at OEM meet and greet with SRO and new OEM Director
      i. Monday 10/2 5:30-7pm (attendees would have to bring their own dinner or eat dinner later)
      V. Recent Events and Topics of Interests

f) Actions Assigned

g) Comments from the public

h) Adjourn meeting