

OREGON HOMELAND SECURITY COUNCIL (OHSC) January 14, 2022 Meeting Minutes:

Members Present, via Virtual Teams Meeting:

- Senator Brian Boquist
- Senator Floyd Prozanski
- Representative Paul Evans
- Representative Rick Lewis
- Constantin Severe, Governor's Public Safety Advisor
- Superintendent Terri Davie, Oregon State Police
- Shannon Marheine, Manager, Analytic & Criminal Investigative Services Section, Criminal Justice Division, Oregon Department of Justice
- Michael Slauson, Chief Counsel, Criminal Justice Division, Oregon Department of Justice
- Rich Austria, Special Agent in Charge, Criminal Justice Division, Oregon Department of Justice
- Andrew Phelps, Director, Oregon Office of Emergency Management

<u>Non-Members Present, via Virtual Teams Meeting:</u> Mike Harryman, State Resilience Officer Dave Stuckey, Deputy Director, Oregon Military Department Evan Sorce, Chief of Staff, Representative Evans' Office

Administrative Support Present, via Virtual Teams Meeting: Cira Murray, Oregon Office of Emergency Management

Meeting was called to order at 9:00am.

<u>Opening Comments – Dave Stuckey</u> Mr. Stuckey welcomed all to the call.

<u>Current Disaster Recovery Updates – OEM Director Andrew Phelps</u> Director Phelps provided updates on disaster recovery operations for current 9 open disasters in Oregon and information on upcoming exercises including NLE 22 and other planned events.

Oregon TITAN/Fusion Center Update – Richard Austria

Mr. Austria provided updates on current threats, their enhanced partnership with the FBI through their enhanced engagement program and work being done in preparation for the Oregon 22 World Athletic Championships.

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OMD/OEM Transition Process – Dave Stuckey

Mr. Stuckey discussed the separation process of The Office of Emergency Management from the Oregon Military Department, per HB2927.

Representative Lewis asked if we are anticipating any challenges with staying on track during the transition. Mr. Stuckey confirmed we do not anticipate any challenges.

2021 SPIRE Grant Report – OEM Director Andrew Phelps

Director Phelps reviewed the SPIRE materials provided in the calendar invitation: SPIRE Annual Report, Equipment Distribution list and Recommendations.

Representative Evans requested rescue watercraft remain on the eligible equipment list. He also requested that OEM consider obtaining mobile trailers for shelter usage across the state.

2021-22 Legislative Issues Impacting OHSC/Open Discussion

Representative Evans shared information on LC267 which includes clarifying portions of HB2927.

Representative Lewis shared information on an LC he has introduced which relates to training and certification requirements for seismic provisions and fireproofing of new essential facilities.

Dave Stuckey provided an update on current National Guard activities.

Representative Evans asked about PIO engagement with local deployments. He also asked for information regarding Oregon's acquisition of F15EX.

Representative Lewis asked about any Oregon units deployed overseas.

Mike Harryman discussed Regional Resilient Assessment Programs through US DHS under current review.

Representative Evans stated if there are capitol construction asks for OSP or ODEM, etc., please get them to him ASAP.

Superintendent Davie provided an update on their transition.

The next OHSC meeting will be held in May/June; date to follow. Legislative Days to be held in May.

The meeting was adjourned at 10:16am.

Respectfully submitted by Cira Murray, Executive Assistant, OEM Director's Office