



OREGON HOMELAND SECURITY COUNCIL (OHSC)

December 14, 2023

Meeting Minutes:

Members Present, In-person and/or via Virtual Teams Meeting:

Senator Brian Boquist

Senator Floyd Prozanski

Representative Paul Evans

Representative Rick Lewis

Erin McMahon, Director, Oregon Department of Emergency Management and Vice
Chair of the council

Alan Gronewold, The Adjutant General, Oregon Military Department

Casey Codding, Superintendent, Oregon State Police

Jonna Papaefthimiou, State Resilience Officer

Mariana Ruiz-Temple, State Fire Marshal, Department of The State Fire Marshal

Phillip Castle, Director, Oregon Department of Public Safety Standards and Training

Dave Baden, Acting Director, Oregon Health Authority

Kris Strickler, Director, Oregon Department of Transportation

Cal Mukumoto, State Forester, Oregon Department of Forestry

Mike Reese, Director, Oregon Department of Corrections

Constantin Severe, Governor's Public Safety Advisor

Rich Austria, Special Agent in Charge, Criminal Justice Division, Oregon Department of
Justice

Non-Members Present, In-person and/or via Virtual Teams Meeting:

Matt Garrett, Advisor to the Director, Oregon Department of Emergency Management

Sabrina Perez, Senior Strategy Manager, Oregon Department of Forestry

Brian Bean, US Department of Homeland Security, Office of Intelligence & Analysis

Trisha Thompson, Regional Director for PNW, DHS Office of Intelligence

Jason Goodard, XO, Oregon Military Department

Administrative Support Present, In-person

Cira Murray, Executive Assistant, Oregon Department of Emergency Management

The meeting was called to order at 9:00am.

Welcome & Opening Comments – Erin McMahon

ODEM Director McMahon welcomed everyone to the meeting. Introductions were made around the room and virtual platform.

Public Comment

No public comment received.

OHSC Charter Review – Matt Garrett

- The updated draft charter was provided to council members with the outlook invitation for advance review and shared onscreen during the meeting. Feedback was provided by council members:
 - Designation of an alternate representative when a council member is unable to attend.
 - Legislative Representatives are not able to appoint alternates
 - Principals preferred at the table vs appointment of alternates
 - Suggested appointment of Cyber Security and Private Sector representatives to the council.
- Feedback has been noted and an updated document will be shared for review and discussion at a later date.

Roundtable Discussion

- Legislative Issues Impacting OHSC
 - HB 2772A Domestic Terrorism Law
 - Funding for vacant cyber security positions
 - HSGP funding
- Councils
 - Alignment of Emergency Response Commission with Emergency Preparedness Advisory Council, along with other related councils.
- 2023 Election
 - OSP discussed mail threats during the recent election.

FOUO Threat Briefing

- Public Meeting paused and recording stopped for secure briefing

Closing Remarks – Vice Chair

- Public Meeting reconvened and recording resumed
- Director McMahon thanked everyone for their attendance and discussion.
- The next meeting of the Homeland Security Council is TBD.

The meeting was adjourned at 10:15am.

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