



OREGON HOMELAND SECURITY COUNCIL (OHSC)

May 3, 2023

Meeting Minutes:

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

Constantin Severe, Governor's Public Safety Advisor

Matt Garrett, Interim Director, Oregon Department of Emergency Management and Vice Chair of the council

Mike Stencil, The Adjutant General, Oregon Military Department

Casey Codding, Superintendent, Oregon State Police

Michael Slauson, Chief Counsel, Criminal Justice Division, Oregon Department of Justice

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

Mariana Ruiz-Temple, State Fire Marshal, Office 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

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

Sabrina Perez, Senior Strategy Manager, Oregon Department of Forestry

Jennifer Black, Assistant Director of Communications and Government Relations, Department of Corrections

Matt Marheine, Deputy Director/Preparedness & Response Division Director, Oregon Department of Emergency Management

Alaina Mayfield, Preparedness Section Manager, Oregon Department of Emergency Management

Administrative Support Present, In-person

Cira Murray, Oregon Department of Emergency Management

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

Welcome & Opening Comments – Matt Marheine & Matt Garrett

ODEM Interim Director Garrett and Deputy Director Marheine welcomed everyone to the meeting. Introductions were made around the room and virtual platform.

Public Comment

No public comment received.

OHSC Charter Draft & Development Discussion – Matt Garrett

- The 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:
 - Update goals/objectives section to include additional applicable grants beyond SPIRE.
 - Update/broaden verbiage pertaining to “state agencies” and “interagency collaboration” to include/reflect all levels of government.
 - Designation of an alternate representative when a council member is unable to attend.
- Feedback has been noted and an updated document will be shared for review and discussion at a later date.

Grant Program Update – Alaina Mayfield & Matt Marheine

- Ms. Mayfield provided a PowerPoint presentation on the outreach and vetting process used to inform and identify the SPIRE equipment list. [Click here](#) to see the presentation.
- The SPIRE equipment list was presented to the council.
 - Priority 1 – Save/Sustain Lives
 - Urban Search and Rescue (USAR)
 - Priority 2 – Situational Awareness
 - Priority 3 – Incident Stabilization
 - Priority 4 – Initiate Recovery
- Matt Marheine made a motion to approve the SPIRE equipment list and The Adjutant General, Michael Stencel, seconded the motion. The motion was approved by the council without objection.

Roundtable Discussion

- Consideration of additional council members – Matt Garrett
 - The council will continue to consider this topic and will invite subject matter experts to attend the meeting, when appropriate.
- Homeland Security Strategy Update – Matt Marheine
 - The Homeland Security Strategy Update was presented to the council for their review and comment. [Click here](#) to see the presentation.
- Third Quadrennial Homeland Security Review – Matt Garrett
 - A copy of this document was provided to council members with the outlook invitation for review.

Closing Remarks – Vice Chair

- Interim Director Garrett thanked everyone for a collaborative and productive meeting.
- The next meeting of the Homeland Security Council is TBD.

The meeting was adjourned at 10:01am.

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

