

Emergency Management Council

Approved Meeting Minutes

March 6, 2014
9:00am – 12:00pm
Camp Murray

Agenda

Call to Order/Approval of Minutes/Remarks/Introductions

Jim Hall, EMC Chair

Opening Comments

General Daugherty

EMD Remarks

Director Ezelle

FEMA Remarks

TBD

Committee – Task Force Reports

1. Emergency Management Advisory Group

Director Ezelle

2. EMC Working Group

Bill Gillespie/Jim Hall

3. State Emergency Response Commission (SERC)

Bill Whealan/Mike Harris

4. Seismic Safety

Dave Norman/Robert Ezelle

5. Senior Advisory Committee

Ziggy Dahl

6. Intrastate Mutual Aid

Robert Ezelle

EMC Action Requests

1. Regional Coordinators

Jim Hall

a. Action on Tabled Motion

Bill Gillespie

2. Sustainable Funding

Jim Hall

3. Intrastate Mutual Aid Procedures

Robert Ezelle

EMC Report to the Governor

Jim Hall

EMC Guidelines

Jim Hall

EMC Strategic Goals (identify and prioritize)

All

Emergency Management Performance Grant (EMPG) Update

Ziggy Dahl

Round Table (if time allows)

EMC Members

Good of the Order

Jim Hall

Closing Remarks

General Daugherty, Director Ezelle,

Jim Hall

Adjourn

Future Meetings:

2014

January 9, 2014

March 6, 2014

May 1, 2014

July 10, 2014

September 4 (22), 2014

November 6, 2014

2015

January 8, 2015 *moved one week for holiday*

March 5, 2015

May 7, 2015

July 9, 2015 *moved one week for holiday*

September 3, 2015

November 5, 2015

Emergency Management Council

Attendees:

EMC Members: Rick Adamson, Bob Bergquist, JoAnn Boggs, Sean Davis, Dave DeHaan, Charles Duffy, Jim Hall, Dave Norman, Dick Walter, Robert Ezelle, and MG Daugherty

Others: Michael Loehr, Tyler Ray, Butch Aiken, Lee Shipman, Dominic Marzano, Ed Reed, Mark Thomas, Denise Mack, Randy August, William Whealan, Barb Graff, Ron Weaver, Charma Anderson, John Ufford, Sandra Pecor, Lit Dudley, Russ Sonmore, and Ziggy Dahl

Call-in: Ron Averill, Sonia Soelter, Amy Ockerlander, Darrel Ruby, and Michele Haughton

DRAFT Meeting Minutes

Call to Order

Jim Hall

Discussion:

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

Conclusions:

Motion: Approve the January minutes

Motion was seconded and approved

Action items:

Load January minutes and other material on the EMD website.

Person responsible:

Sandy Bigelow

Deadline:

ASAP

Opening Comments

General Daugherty

Discussion:

Thanked everyone for being at the meeting.

Expecting a pretty big shortfall with budget cuts in the foreseeable future.

EMD Remarks

Robert Ezelle

Discussion:

Rivers are not supposed to exceed minor flooding this season.

We want to focus on the locals for the next earthquake exercise, so one of our challenges going forward is how we meet the needs of our local players.

DHS Grant Cycle: EMPG should remain fairly level, SHSP should remain level, but UASI could decrease if more applicants are added. We are focusing on sustainment. The president has released the 2015 budget and the National Grant Program lumps grant with ports and other grants together.

Alaska Shield is going to take place soon and they are going to replicate the scenario of the 1964 quake.

FEMA Remarks	TBD
Discussion: FEMA was not able to make this meeting.	
Committee – Reports	
Emergency Management Advisory Group	Robert Ezelle
Discussion: Continued collaboration. Day-long meeting scheduled for March 7 th to continue working on charter and identify issues for going forward. Charter should be completed by the July EMC meeting.	
EMC Working Group	Jim Hall
Discussion: Nothing to report at this time.	
State Emergency Response Commission (SERC)	Bill Whealan
Discussion: The due date for the chemical inventory reports was March 1 st . Over 80% of the expected reports were submitted via the online application. The SERC is sponsoring two upcoming events: The HazMat Workshop (training) at the HAMMER facility in Richland in April, and the LEPC-Tribal Conference in May.	
Seismic Safety	Dave Norman
Discussion: Still trying to get the governor involved within the agency. We have talked to several representatives about resiliency within Washington State, primarily about the ports.	
Senior Advisory Committee	Ziggy Dahl
Discussion: The ad hoc committee to form a committee is on hold right now and we are trying to flesh out the schedule over the next six months. We're trying to make sure we're inclusive and everybody is involved (we will have ports and transit involved with this group).	

Intrastate Mutual Aid		
Robert Ezelle		
<p>Discussion:</p> <p>We have the newly constituted WAMAS Group reinstated.</p> <p>Draft charter will be worked on this afternoon.</p> <p>Locals are to use normal mutual aid channels and when exhausted move to EMD's Logistics Center.</p> <p>Consolidated deployment guide moving along.</p> <p>Training is a must!</p> <p><i>Situational awareness:</i> The tribes are having trouble with mutual aid because the attorney general expects tribes to waive their sovereign immunity – this seems to be a deal breaker for mutual aid. Can state consider waiving sovereign immunity?</p>		
Infrastructure Protection Subcommittee		
<p>We are going through a process to improve the Infrastructure Protection Plan. Our current plan was written in 2008. We will be working on the charter. The ICSP Committee is planning activities across critical infrastructure.</p> <p>When the ICSP was rewritten in 2011 it included local jurisdictions, and when the committee restructures itself it reached out to local jurisdictions to fill in.</p> <p>Reach out to other agencies and try not to stack the group within one committee.</p> <p>What is the mission and how does it work within FEMA, local jurisdictions, and the state?</p>		
EMC Action Requests		
Regional Coordinators		
Jim Hall		
<p>Discussion:</p> <p>Action on Tabled Motion:</p> <p>The ad hoc members provide tremendous value and the regional coordinators all function differently.</p> <p>The regional coordinators group needs to include something from the EMC guidelines/revised charter.</p>		
<p>Conclusions:</p> <p>Motion: Keep the motion tabled and keep the group engaged until we decide where we want to place them in the construct.</p> <p>Motion: Table this discussion</p> <p>Motion was seconded and approved</p>		
Action items:	Person responsible:	Deadline:
None		

Sustainable Funding		Jim Hall
Discussion:		
Do we need a task force on resiliency?		
How do we identify our needs and our gaps?		
There are various groups that will fight putting money into certain areas. What is enough for education? No one has ever told us how we define this. The operational and staffing areas keep overlapping each other. Part of the organizational response is who's helping each other? Who's getting things done? Where is the money going? Do we have certain goals we need to reach? How do we reach these goals?		
We all have our perceptions on where this money goes, but we need to set some parameters around the money to figure out where it's going.		
Intrastate Mutual Aid Procedures		Robert Ezelle
Discussion:		
This was discussed earlier in the meeting.		
EMC Report to the Governor		Jim Hall
Discussion:		
Nothing to report so far.		
EMC Guidelines		Jim Hall
Discussion:		
We've added a few more items. How are we going to select the alternate? Does the alternate need to be appointed or does the primary choose their alternate?		
The EMC should focus on the organization, and then the organization can recommend the person to represent – it's about getting the right person and the right voice.		
The State Fire Chief is not in the charter. They do represent something different than the State Fire Marshall – both represent state interest. The RCW states that the State Patrol and state and local fire are to be represented on the EMC.		
Conclusions:		
Motion: Include local and state fire representation on the council.		
Motion was seconded and approved		
Action items:	Person responsible:	Deadline:

EMC Guidelines Cont.	Jim Hall
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Discussion:
 The EMC recommended that a program manager for EMD be a representative for the EMC because of a lack of resources and people.
 We are looking for ideas for the appendices have not been completed.

Conclusions:
 Dick Walter, Robert Ezelle, JoAnn Boggs, and Ron Averill volunteered for the Executive Committee.
 The Executive Committee will take the action items and break them down. They will organize and distribute materials in advance of the meetings.
Motion: Appoint an informal Executive Committee made up of four volunteers for a year to see how it runs
 Motion was seconded and approved

Action items: Provide documentation from commissioners for the appendices	Person responsible: Ron Weaver	Deadline:
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EMC Strategic Goals	All
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Discussion:
 What are our goals? How do we accomplish these goals?

- Having a robust and effective Intrastate Mutual Aid Compact
- Strategic planning process would start with the development of our goals. Then go through strengths, weaknesses, and goals to improve our processes (we could possibly complete this in two half-day meetings)
- Governor’s Report and improving it so it’s stable
- The THIRA is a good tool to use for our strategic plan. It would be extremely helpful to break down what is most important to us

Goals:

1. Sustainable funding
2. THIRA - Region 5 UASI and Region 6 have developed THIRA training and we would share this with people who are interested. The EMC would benefit from THIRA training
3. Strategic Planning
4. Intrastate Mutual Aid

Conclusions:
 THIRA training for the next EMC

Action items: Training for next EMC: Robert will take the lead and Amy Gillespie and Barb Graff will be asked to participate.	Person responsible: Robert Ezelle John Ufford	Deadline: May 1, 2014
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Emergency Management Performance Grant (EMPG) Update		
Ziggy Dahl		
Discussion:		
No report for last meeting. Part 3 has been reviewed by the attorney and we are expecting this to come out tomorrow. (March 7)		
Round Table (If times allows)		
EMC Members		
Discussion:		
The WSEMA Conference will be held at the Northern Quest Casino and Resort in Spokane the week of September 22nd. The theme is "Operation Working Together".		
MG Daugherty will have a captain available to help take some of the workload off the table and help staff the EMC.		
FEMA will be conducting a Grant Effectiveness Case Study and Washington is the state they reached out to. Charma and the Homeland Security team are going to be showing them what we have going on in our state.		
Wanapum Dam has a decent size crack in it, and it is high on the dam safety list.		
Good of the Order		
Jim Hall		
Discussion:		
There was a lot of guard and active duty participation in the WSDA Exercise. There are a lot of things tied to the damaged dam that people don't think about, such as, we now have archeological sites open for looting and we have a few small tribes in the area that aren't nationally recognized and don't have the money to fix the dam. And with the widespread looting, we don't have enough law enforcement officers to support us.		
Seattle wants to thank the state partners for all their help with the Seahawks parade.		
Closing Remarks		
General Daugherty, Robert Ezelle, Jim Hall		
Discussion:		
Move the EMC meeting to the eastern side of the state occasionally.		
Conclusions:		
Motion: Move the September 4th meeting at Camp Murray to Monday, September 22nd in Spokane.		
Motion was seconded and approved		
Action items:	Person responsible:	Deadline:
Move the Sept 4 th meeting to Sept 22 nd in Spokane	JoAnn Boggs Sandra Pecor	May 1, 2014

Motions and Action Items			
Motion	Approve the January Minutes		
Action Item		Person Responsible	Deadline
Upload the January minutes and other material to the EMD website		Sandy Bigelow	ASAP
Motion	Table the regional coordinator's discussion		
Action Item		Person Responsible	Deadline
None		N/A	N/A
Motion	Include local and state fire representation on the council		
Action Item		Person Responsible	Deadline
None		N/A	N/A
Motion	Appoint an informal Executive Committee made up of four volunteers (Dick Walter, Robert Ezelle, JoAnn Boggs, and Ron Averill)		
Action Item		Person Responsible	Deadline
Provide documentation from commissioners for the charter appendices		Ron Weaver	
Motion	Move the Sept 4 th meeting at Camp Murray to Monday, Sept 22 nd in Spokane		
Action Item		Person Responsible	Deadline
Move the Sept 4 th meeting to Sept 22 nd in Spokane		JoAnn Boggs Sandy Pecor	5/1/2014
Action Item		Person Responsible	Deadline
Training for next EMC: Robert will take the lead and Amy Gillespie and Barb Graff will be asked to participate		Robert Ezelle John Ufford	5/1/2014