



North Central Regional Board

Denver Urban Area Working Group

Joint Governance Meeting



Denver Police District 1
1311 W. 46th Avenue
Denver, CO 80211

September 14, 2017

Minutes

1. Call to Order / Welcome/ Introductions

Jerry Rhodes called the meeting to order at 9:35am.

2. Attendance / Quorum Established

NCR Board Member Attendance/Quorum Established

NCR Members Present: Richard Atkins, Michele Askenazi, Ryan Broughton, Sylvia Sich, Tim Johnson, Craig Rollins, Alex Jakubowski (and proxy for TJ Steck), Stephen Cole, Kevin Armstrong, Clint Fey, Mark Gutke, Sam McGhee (Proxy for Nick Metz), Scott Kellar (Proxy for Mike Chard), Jane Thomas (Proxy for Kathleen Krebs and Rick Albers)

NCR Members Absent:

Bob Baker, Dan Eamon, Kent Davies, Dave Ramos, Marci Linton, Charlie Mains

UASI Working Group Member Attendance/Quorum Established

UAWG Members Present:

Ron Sigman, Nate Fogg (Arapahoe Co alternate), Matt Chapman, Kirk Dominic, Jerry Rhodes, Ryan Broughton, Sylvia Sich (Denver PD alternate), Tim Englert, Mark Wolf, Scott Jones (Greenwood Village alternate), Mark Gutke, Gene Enley, Stephen Kelley, Clint Fey, JJ Elliott

UAWG Members Absent:

Stuart Sunderland, Jon Greer, Michael Schuppe, Chris Armstrong, RTD, Bob Baker, Dave Bierwiler, Mike Hendershot

15 members were present, 12 primaries and 3 alternates. 8 members were absent. Quorum was reached.

3. Addition/Deletion of Agenda Items

Lin Bonesteel added under new business "UASI Membership"

4. Approval of Meeting Minutes

A MOTION WAS MADE TO APPROVE THE MINUTES AS WRITTEN BY SAM MCGEE AND SECONDED BY JANE THOMAS. THE MOTION PASSED WITH ALL IN FAVOR.

5. Regional Committee Updates

No updates from Committee Chairs.

6. Old Business

a. State HSAC Updates/Information

Scott Kellar said the primary focus of the HSAC is the development of the new strategy. The new survey will be sent out shortly. He encourages everyone to fill this out to identify what stakeholders believe are the biggest gaps. Once this is completed, this planning group will hold outreach meetings that will be association-based. Subject matter experts will then work to scope the goals from the gathered data.

Ryan Broughton added that there were discussions on what Kevin Klein titled “non-discretionary grants.” He believes this is a key term and the U.S. Attorney General’s Office has put out a memo that these “non-discretionary grants” can be evaluated based upon compliance with immigration enforcement. Multiple law suits are pending regarding this interpretation by the U.S. Attorney General. Ryan said that Kevin Klein wants to see a new funding formula to take into account how you invest all money across all grant programs and set priorities for capability investment. Ryan clarified with Kevin that the funding formula shouldn’t include UASI. Ryan believes this will be an ongoing point of contention. The State Attorney General may ask Counties to certify that they comply with immigration law due to a request from the U.S. Attorney General’s Office.

Nate Fogg added that the funding committee is being established and the UASI Working Group should send someone to sit on that committee. Scott Kellar added that this is not just a Denver and Arapahoe issue as this applies to everyone in the NCR and UASI.

b. State Homeland Security Strategy Planning

Scott Kellar addressed in item 6.a above.

c. FY17 Planning Calendar

Scott Kellar said that we will post-poner the September Improvement Planning Workshop due to time constraints across the Region and because we need time to refine the process. The TEPW will be October 10th still.

d. Regional Risk Assessment Workshop Outcomes

Kevin Kay said that there was a great turnout with multiple sectors represented. He gave a presentation on the results from the Risk workshop (see presentation for details). There will be a report developed from this workshop.

e. Regional Tactical Interoperable Communications Plan (TICP) Adoption

Scott Kellar said that the TIC Plan has been distributed. Kevin Kay went through change requests to include adding the new Green Channel and an added SOP. Steve Kabelis added that they sent it out three different times of sending this out and has incorporated the requests. During discussion Tim Johnson had a few questions regarding cache radio totals and talk group lists. Steve Kabelis said that Jeff is the Douglas Rep and to check with him on the accuracy for the next iteration. He will get the changes to Steve to have it incorporated.

A MOTION WAS MADE BY CLINT FEY AND SECOND MADE BY NATE FOGG TO APPROVE THE PLAN WITH DOUGLAS COUNTY CACHE RADIO UPDATES. ALL WERE IN FAVOR TO APPROVE THIS PLAN.

f. FirstNet Updates

Scott Kellar said that first net is working to update the state plan. The governors 90 days start at that point. State OIT is also working on an RFP for a similar system if the governor doesn't want to go with First Net. There is a meeting scheduled for October 24th to hold a meeting to discuss the next steps. Provide feedback to the HSAC representative if you have input on the outcome of the project.

g. Regional Exercise Updates

Rachelle Miller updated on training and exercises planned until the end of the year. She said that we will be paying to renew the Teamup Calendar shortly. There will be a change with the Cyber Security training in October to January to ensure we get enough and right people to attend. She will also add a one or half day follow-up to a planning workshop completed in May 2017 during that training session to allow further planning to be done between emergency managers and information technology. She said that there will be a mass fatality exercise September 19th to test portions of the Regional Mass Fatality Plan. This will be a partial day drill.

Ryan Broughton thanked those that signed up for the EOC Coordinators Course. On December 15th Denver will exercise the EOC for Pioneer Shield. Please let Ryan know if you can volunteer for an exercise staff position. Ryan asked Richard Atkins about an event that is planned in Adams County. Richard updated the boards about an Adams County planning workshop. Contact Richard for more information.

h. Denver RRAP Outcomes

Jamie Richards said that they held a facilitate discussion with 60 partners and went through three scenarios. There was good shared information across the sectors. There is future work to be done toward building relationships with network carriers. They are putting together a written report and have two years of resources left.

i. CIAC Intelligence and Threat Updates

Eric Dymond updated on behalf of the CIAC. He said that they can tailor the briefs as needed. Please see CIAC bulletin for specific FOUO information. Steve

Kabelis asked how many attacks have there been recently. Ryan Broughton said there were 207 terror attacks since the 10th of August in 38 countries.

j. UASI Inventory and Monitoring

Lin Bonesteel said that UASI is just wrapping up inventorying. She will send out letters to those who have completed it. Some are still pending. Additionally, DHSEM is auditing them in October.

k. Active Grant Status Update

i. UASI Grants

Lin Bonesteel said that they have been implementing a new system in the city. They have not been able to spend in the past month and no current sheets.

ii. NCR Grants

Scott Kellar went through the grant budget sheet. The 2015 grant is complete minus project 7. In 2 months, the grant should be closed. In 2016, there is more activity and the comms project is spending well.

7. New Business

a. UASI Voting Membership

Lin Bonesteel highlighted that South Adams and RTD have only attended 3 and 4 meeting respectively. She has contacted them to let them know. She wants to add this for next month for the charter discussion. South Adams said they are short of staff. RTD Chief resigned a few months ago and no one has been appointed to represent them.

b. Introduction of New UASI Staff

Lin Bonesteel updated the board that Crystal Reed is the new staff member.

c. Revocation of Executive Order 13688 / IB 407

Lin Bonesteel said that Executive Order 13688/IB 407 have been revoked.

d. Recent Events

Jerry Rhodes thanked Colorado response teams for multiple missions within the past month.

Ryan Broughton updated the board of recent attacks including the 8/12 vehicle ramming in Charlotte leaving one dead and 19 wounded. Vehicle ramming is becoming more of a trend. Spain, September 17-22, attacks were broad. Four different events leaving 16 dead and 52 wounded. Forty dead and 90 wounded in Afghanistan attack there were three or four attackers with a suicide bomber. This is a trend using the bomber as a diversion. North Korea continues to conduct testing. A large solar storm in September. Please refer to the Space Weather Prediction Center's website for specifics on the solar storm. California and Montana continue to burn. The largest is in MT and is open burn for the most part. Hurricane Harvey also occurred in the past month with 30,000 displaced. This is an 81 billion dollar estimate for recovery. Less than 8 percent of the Texas gulf coast has flood insurance to add. Hurricane Irma also happened and the power outage affecting a third of Florida. Largest evacuation in history.

Additional the strongest earthquake of the year in Mexico City and second largest in their history.

- e. DHSEM Monitoring Visit
Scott Kellar said that DHSEM will be doing a monitoring visit on October 3rd for Arapahoe County.

8. State/Regional Partner Updates

- a. DHSEM update
Ester Son said that they are working on the 2017 grant agreements.
- b. Other State Agencies
No member present.
- c. RETAC Updates
Scott Kellar said that Marci Linton has taken a new job so she will be resigning.
- d. Mile High Red Cross
No member present.
- e. DRCOG Updates
No member present.

9. Upcoming Meeting/Key Dates – Also see NCR Web site www.ncrcolorado.org

- | | | |
|----|--|--------------------|
| a. | Cyber Security Strategic Planning Meetings | September 29, 2017 |
| b. | DHSEM Monitoring Visit to Arapahoe County | October 3, 2017 |
| c. | NCR/UASI TEPW | October 10, 2017 |
| d. | NCR/UASI Joint Governance Meeting | October 12, 2017 |
| e. | NCR/UASI THIRA meeting | November 7, 2017 |
| f. | State TEPW | November 21, 2017 |

10. Meeting adjourned at 11:25.