Emergency Management Administrative

Council Meeting

Minutes

State Capitol Board Room

May 18, 2015

11:00 a.m. – 12:45 p.m.

**Attendees:** LT. Governor Spencer J. Cox (C0-Chair), Commissioner Keith D. Squires (Co-Chair), Nate Mutter, Jim Buchanan, Christ Martin, Paul Patrick, Dean Penovich, Dustin Lewis, Will Lusk, LTC Mike Silver, Sid Groll, Kris Hamlet, Carlos Braceras, Marty Shaub, Jeff King, Dale Zabriskie, Jan Buttrey, Brian Garrett, Brig.General Kenneth Gammen, Col. Milda Copeland, Thayne Micklson, Joe Dougherty, Mark Lemery, Josh Groenebeld, Ralph Ley, Matt Beaudry Dave Popelmayer, Judy Watanabe, Patrick Reid

**Council Members not in attendance:** Dean Cox, Lance Peterson, Shirlee Silversmith

Lincoln Shurtz, Jeff Graviet

**Agenda Item: Welcome –** Commissioner Keith D. Squires

* Welcomed everyone to the meeting and invited everyone to introduce themselves and who they work for
* Minutes from the October 30, 2014 meeting – Motion to approve the minutes by Jim Buchanan, seconded by Paul Patrick

**Agenda Item: Open Meetings Act Annual Training -** Kevin Bolander, DPS-UT Attorney General’s Office

* Went over the Open Public Meeting Act
1. What should be done before the meeting
2. What to do during the Meeting
3. What needs to be done after the Meeting
* Hand out on Open & Public Meetings Act attached

**Agenda Item: Utah Center of Excellence Update** – LTC Michael Silver, Utah National Guard

* Utah Center of Excellence curriculum acceptance is three tier:
1. Experience Credit
2. American Council on Education – FEMA, DHS, NFA, class credits
3. University Credits
* LTC Silver went over the proposed campus site of Utah Center of Excellence at Camp Williams
1. LTC Silver went over proposed venues on the campus
	1. There would be an EOC for training. This EOC could serve as an alternate EOC for the State or any Agency that has a need
2. The campus could be funded by public and private funding
	1. There was a discussion between the council on where funding could come from
	2. It was mentioned that the Fire Academy is looking for a new home, maybe it could be part of the discussion
	3. UDOT is interested in developing an irerdent management training element with the Center of Excellence
* Power Point Presentation attached

**Agenda Item: Regional Resiliency Assessment Program (RRAP) –** Ralph Ley, U.S. Dept. of Homeland Security

* Ralph discussed what RRAP is – it is a grant program without getting a grant
* Driven by state and local requests for analysis and resources for a certain issue that is identified as a problem
1. RRAP involves these infrastructures and key resource areas:
2. Energy
3. Water
4. Transportation
5. Hospital – main focus right
* Ralph provided a handout went over a summary of the key findings and resolution measures with the Council

**Agenda Item: Utah Public-Private Partnership (UP3)** – Matt Beaudry. UT Div. of Emergency Management

* Matt is the Section Manager of the newly created UP3 Section in the Division of Emergency Management. This section works closely with Be Ready Business / Be Ready Utah. Its focus is working with the Public and Private Sector preparing them for a disaster. Matt is creating a partnership with the Public and Private Sector
* Developing relationships with sixteen sectors with a focus on energy, transportation, water and wastewater, and communications
* Created a Lifeline Infrastructure Coordinating Council. Which partners with:
1. Rocky Mountain Power
2. Questar Gas
3. Century Link
4. Comcast
5. Union Pacific
6. Utah Trucking
* Power Point presentation is attached

**Agenda Item: Google High Resolution Imagery for GIS** – Josh Groeneveld, UT Div. of Emergency Management

* Josh went over Utah Mapping Information
1. Google high resolution imagery for GIS application
2. Identifies critical features on the landscape
3. The resolution is so much more in depth and better quality
4. Google will update their rural imagery every three years, The Wasatch front every year
5. Here is a list of who has access to Utah Mapping Information Partnership:
6. State of Utah Agencies
7. Cities and Counties
8. Education partners
9. Tribes
10. Certain contractors / partners
* Power Point Presentation is attached

**Agenda Item: 2015 Utah ShakeOut Report** – Joe Dougherty, UT Div. of Emergency Management

* This year’s Utah ShakeOut was the largest participant drill to date with 960,000 participating – the ShakeOut drills help prepare the citizens of Utah for an earthquake
1. Since 2012, 3.6 million participants have registered for the event
* The next Utah ShakeOut drill will be April 21, 2016
1. Go to BeReadyUtah.gov to register for the next ShakeOut
* Power Point Presentation is attached

**Agenda Item: Emergency Alert System / Integrated Public Alert & Warning System –** Joe Dougherty, UT Div. of Emergency Management

* Joe gave an update on the Emergency Alert System and wireless emergency
1. Need to train authorities to make these alerts
2. Using the emergency or new system can cut twenty minutes off the time it now takes to send out an Amber Alert
3. To reach as many people as possible the alert messages can go out through:
4. Television
5. Radio
6. Weather radio
7. Cell phones
* Power Point Presentation is attached

**Agenda Item: Proposed Action Items** – Council

* No Action Items were discussed

**Agenda Item: Roundtable Discussion** – Council

* Because of time there was no round table discussion by the Council

**Meeting Adjourned**

* Unanimously by the Council