



# COLORADO

## Division of Homeland Security & Emergency Management

Department of Public Safety

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### MEETING AGENDA

**Purpose:** Homeland Security and All-Hazards Senior Advisory Committee (HSAC)  
**Date:** Monday, September 12, 2016  
**Time:** 10 a.m. – 12 p.m.  
**Location:** Colorado Division of Homeland Security and Emergency Management, 9195 E. Mineral Avenue, Centennial, CO, 80112, **Policy Room**

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### Agenda

- 10:00 a.m. **Welcome Remarks and Determination of a Quorum**
- 10:05 a.m. **Briefings and Presentations**
- None requested or scheduled.
- 10:40 a.m. **Old Business**
- See action items listed below in the standing reports.
- 10:40 a.m. **New Business**
- Legislative Update
- 11:00 a.m. **Standing Reports**
- Colorado Emergency Planning Commission, Marilyn Gally
    - LEPC Conference and commission information update.
  - Public Safety Communications, Bob Ricketts
  - Private/Public Partnerships, Pat Williams
  - Cybersecurity, Trace Ridpath
    - *August Action Item: J.P. Burt informed the committee he is on a council by legislative order. Colorado Cybersecurity Council – House Bill 1453. J.P. Burt and Trace Ridpath will meet to share information regarding both committees/councils.*
  - Information Sharing, J.P. Burt
  - Strategic Planning, Scott Kellar
    - *August Action Item: An updated report will be available in September. Moved to October meeting due to Scott Kellar being unavailable in September.*
  - By-laws, Ann Terry
  - State Resource Mobilization and State Incident Management Team, Jeremy Utter
    - *August Action Item: This section will be condensed to Resource Mobilization and Jeremy Utter will be they reporting contact.*
    - IMT/EOC Committee, Dwight Henninger
      - *August Action Item: An updated report will be available in September.*
  - Training and Exercise Advisory Committee, Lynn Bailey
- 11:45 a.m. **Administrative/ Public Comment Period**
- Noon **Closing Remarks & Motion to Adjourn**  
Next meeting October 10, 2016, 10 a.m. – 12 p.m., Policy Room, 9195 E. Mineral Ave, Centennial, CO 80112