



COLORADO

Division of Homeland Security & Emergency Management

Department of Public Safety

MEETING AGENDA – February 8, 2016

Purpose: Homeland Security and All-Hazards Senior Advisory Committee (HSAC)

Date: Monday, February 8, 2016

Time: 10 a.m. – Noon

Location: Colorado Division of Homeland Security and Emergency Management, 9195 E. Mineral Avenue, Centennial, CO, 80112, Policy Room

Agenda

- 10:00 a.m. **Welcome Remarks and Determination of a Quorum**
- Welcome Remarks & Determination of Quorum, Chair Stan Hilkey
 - Approval of January meeting minutes
- 10:05 a.m. **Briefings and Presentations**
- FirstNet, Brian Shepherd, Broadband Program Manager, Governor's OIT
 - Review Legislative Briefing document, Kevin Klein
- 11:00 a.m. **Old Business**
- HSAC By-Laws regarding CEPC addition to HSAC Bylaws, Ann Terry
 - Tabled until March meeting per Ann Terry
 - Appointment of Rick Albers as CSOC representative
- 11:15 a.m. **New Business**
- 11:30 a.m. **Standing Reports**
- Risk-Based Formula Task Force, Update from Ezzie Michaels
 - Colorado Emergency Planning Commission, Dave Hard
 - Public Safety Communications, Bob Ricketts
 - Cyber Security, Harley Rinerson
 - Strategic Planning, Scott Kellar
 - By-laws, Ann Terry
 - State Resource Mobilization and State Incident Management Team, Mike Chard
 - Resource Mobilization & Management Committee, Amy Danzl
 - IMT/EOC Committee, Dwight Henninger and Clint Fey
- 11:50 a.m. **Administrative/ Public Comment Period**
- Updates from HSAC members and Public Comment
- Noon **Closing Remarks & Motion to Adjourn**
- Next meeting March 14, 2016, 10 am - Noon
Policy Room, 9195 E. Mineral Ave, Centennial, CO 80112