

Final
STAFF SUMMARY OF MEETING

COMMITTEE ON LEGISLATIVE EMERGENCY PREPAREDNESS, RESPONSE, AND
RECOVERY

Date: 04/23/2013	ATTENDANCE
Time: 07:41 AM to 08:51 AM	Eddins X
Place: HCR 0112	Garcia E
This Meeting was called to order by <u>Senator Lambert</u>	Haskins X
	Herreid X
This Report was prepared by <u>Erin Vanderberg</u>	Jani X
	Markwell X
	Ray X
	Saine *
	Ziegler *
	Nicholson X
	Lambert X

X = Present, E = Excused, A = Absent, * = Present after roll call

Bills Addressed:	Action Taken:
Introductions	Committee Discussion Only
Review of Committee Charge	Committee Discussion Only
State Emergency Management and Continuity Planning	Presentation Only
State Cybersecurity	Presentation Only
Capitol Emergency Response	Presentation Only
Elections of Committee Leadership	Recommendation Approved
Discussion of the Interim Schedule	Committee Discussion Only

07:40 AM

Senator Lambert called the meeting to order. A quorum of committee members was present.

07:42 AM -- Introductions

Senator Lambert asked members to introduce themselves. Debbie Haskins, representing the Office of Legislative Legal Services, stated that she was Director Dan Cartin's designee and had served on the committee since the beginning. Cindi Markwell, Secretary of the Senate, and Marilyn Eddins, Chief Clerk of the House, introduced themselves. Nina Frant, representing the Office of the State Auditor, stated that she was serving as a one-day designee for State Auditor Dianne Ray. Senator Nicholson introduced herself. Erin Vanderberg, Legislative Council Staff, introduced herself. Senator Lambert introduced himself and stated that he had sponsored legislation in 2010, House Bill 10-1080, which expanded the duties of the then Legislative Emergency Epidemic Response Committee to include preparation for disaster emergencies. Todd Herreid, Legislative Council Staff, stated that he was Director Mike Mauer's designee. Manish Jani, Legislative Information Services, introduced himself.

07:45 AM -- Review of Committee Charge

Ms. Haskins, OLLS, discussed the history of the committee, which falls under Section 2-3-1501, *et seq.*, C.R.S. She stated that Joint Rule 44 represented the Continuity of Operations Plan (COOP) for the legislative branch. Committee discussion ensued.

07:59 AM -- State Emergency Management and Continuity Planning

Mr. James Davis, Executive Director of the Colorado Department of Public Safety (DPS), and Mr. Kevin Klein, Director of the Division of Homeland Security and Emergency Management, DPS, came to the table to provide a status report on State Emergency and Continuity Planning in the state. Director Davis discussed the recent consolidation of the Office of Preparedness, the Office of Emergency Management, and the Office of Prevention and Security under the Division of Homeland Security and Emergency Management in DPS, pursuant to House Bill 12-1283. Director Klein discussed the consolidation further and stated that it has proven synergistic and efficient. He stated that his office was available to the committee to advise on best practices, provide data, and assist in planning efforts for its work on the COOP and Continuation of Government (COG) plan. Director Klein discussed the multi-jurisdictional work of the Colorado Information Analysis Center (CIAC). Mr. Dave Hard, Office of Emergency Management, stated that his office has field providers working in nine hazard regions, providing assistance to local governments. He discussed his office's mitigation and recovery program and its operations center. He discussed the recently updated State of Colorado Emergency Operations Plan.

08:15 AM

Mr. Dana Reynolds, Office of Preparedness, discussed his staff's efforts enhancing preparedness in the state, and focusing resources on those regions of the state that lack sufficient preparedness. He stated that his office handled emergency grant administration in concert with the Federal Emergency Management Agency (FEMA). He discussed the state's COOP-COG plan and the importance of revitalizing, training and exercising those plans. Mr. JP Burt, Office of Prevention and Security, CIAC, was introduced to the committee. The presenters responded to questions from the committee.

08:26 AM -- State Cybersecurity

Mr. Jonathan Trull, Chief Information Security Officer, Office of Information Technology, discussed the statutory responsibilities of his office. He discussed his office's prevention and mitigation efforts. He stated that 600,000 malicious events are launched per day against state systems. He discussed his office's work with LIS and commented on reports that his office would be producing in 2013. He responded to questions from the committee.

08:34 AM -- Capitol Emergency Response

Corporal Michael Honn, Colorado State Patrol, discussed his agency's role in informing and training members of the Capitol staff on the emergency action plan and also in securing the site.

08:45 AM -- Elections of Committee Leadership

Senator Nicholson put forth a motion to elect Senator Lambert as chair of the LEPRRC. Senator Lambert amended the motion to include Senator Nicholson as vice-chair. The motion was voted on by the legislative members of the committee.

BILL:	Elections of Committee Leadership	
TIME:	08:45:53 AM	
MOVED:	Nicholson	
MOTION:	Elect Senator Lambert as committee chair and Senator Nicholson as committee vice-chair. The motion passed on a vote of 3-0, with one excused. The motion passed on a vote of 3-0.	
SECONDED:		
		VOTE
	Eddins	
	Garcia	Excused
	Haskins	
	Herreid	
	Jani	
	Markwell	
	Ray	
	Saine	Yes
	Ziegler	
	Nicholson	Yes
	Lambert	Yes
YES: 3 NO: 0 EXC: 1 ABS: 0 FINAL ACTION: PASS		

08:46 AM -- Discussion of the Interim Schedule

Committee discussion ensued on potential interim field trips and inviting other legislative members to attend.

08:51 AM

The committee adjourned.