



Governor's Emergency Management Advisory Council (GEMAC) Meeting Agenda

Date: 24 November 2020

Time: 1200 - 1500 hours

Location: Virtual, Microsoft Teams platform

Call-In Information:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTcxNmVlMGUtMWIzMC00Y2VjLTljNzEtNDlmMGZmMjc4MDRk%40thread.v2/0?context=%7b%22Tid%22%3a%223dcd4a-7e4c-407b-80f7-7fb6757182f2%22%2c%220id%22%3a%227dc86587-7d21-4a8b-96f8-a3e3495f209e%22%7d

Invitees:

| Name | Position Title | Designation |
|----------------------|--|---------------|
| Adrian Grieve | Division Disaster State Relations Director (PA, MD, DE, DC & FEMA RIII), American Red Cross | Member |
| Anna Sierra | Director, Caroline County Department of Emergency Services | Member |
| Bruce Wahl | Former Mayor of Chesapeake Beach | Member |
| Clay Stamp | Assistant County Manager/Director of Emergency Services, Talbot County | Member |
| David Willenborg | Sr. Engineer, Technical Support, Department of Defense, NAVAIR | Member |
| Douglas Brown | Deputy Director, Carroll County Department of Public Works | Member |
| Dwayne Freeman | Director of High Homeland Security, Washington County Public Schools | Member |
| Earl "Buddy" Hance | Commissioner, Calvert County | Member |
| Jasper Jones | Budget Analyst, USDOT | Member |
| Jennifer Martin | Deputy Commissioner, Population Health and Disease Prevention, Baltimore City Health Department | Member |
| Johnathan Bratt | Executive Director, UMB Office of Emergency Management | Member |
| Jonathan Dayton | Volunteer Firefighter/EMT Alleghany County; Vice President, Alleghany and Garrett Counties Volunteer Fire Rescue Association | Member |
| Jonathan Favorite | Director of Technical Services, Communications Electronics, Inc. | Member |
| Joseph LaFleur | Manager, Crisis Management/Business Continuity/IT Disaster Recovery, GP Strategies Corporation | Member |
| Kevin Simmons | Director, Office of Emergency Management, City of Annapolis | Member |
| Mike Berna | Fire Chief, Maryland Fire Chief's Association | Member |
| Robert Poole | Retired Special Agent, ATF; ODNI, Insider Threat SME | Member |
| Ronald "Ronnie" Gill | Director of Emergency Management/Deputy Director of Homeland Security, Prince George's County | Member |
| Ryan Miller | Principal, Critical Functions, LLC | Member |
| Stephen Wantz | Commissioner, Carroll County | Member |
| Thomas Moran | Executive Director, All Hazards Consortium | Member |
| Tiffany Green | Fire Chief, Prince George's County Fire and EMS Department | Member |
| Timothy Cameron | Sheriff, St. Mary's County | Member |
| Marverly Nettles | Associate - Emergency Management Exercise Planner, Booz Allen Hamilton | Member |
| MG Timothy Gowen | The Adjutant General | Ex-officio |
| Walter Landon | Deputy Chief of Staff; Director, Maryland Governor's Office of Homeland Security | Ex-officio |
| Russell Strickland | Executive Director, MEMA | Ex-officio |
| Terry Thompson | Executive Liaison, MEMA | Ex-officio |
| Chas Eby | Deputy Executive Director, MEMA | Ex-officio |
| BG Adam Flasch | Director, Joint Staff, Maryland National Guard | Ex-officio |
| Myra Derbyshire | Executive Assistant to the MEMA Executive Director | Staff Support |
| Blake Langford | Maryland State National Capital Region Program Manager, MEMA | Staff Support |

Purpose:

- To fulfill the statutory requirement, as articulated in MD Pub Safety Code § 14-105 (2017), “the Council shall advise the Governor on all matters that relate to emergency management.”

Objectives (OB) and Intended Outcomes (IO):

| Ref# | Objective with Intended Outcome |
|------|---|
| 1 | <i>OB-1: Adjudicate and resolve any SERC Business</i> <i>IO-1: Meet all statutory and regulatory requirements</i> |
| 2 | <i>OB-2: Brief update on the State-Managed Disaster Assistance Fund Memo</i> <i>IO-2: Situational Awareness</i> |
| 3 | <i>OB-3: Review recent EM legislation and past GEMAC efforts with legislative impact</i> <i>IO-3: Gain situational awareness on current legislative efforts so that the group may discuss how best to utilize future council time and effort</i> |
| 4 | <i>OB-4: Receive and understand proposal to create a GEMAC Legislative Affairs Subcommittee</i> <i>IO-4: Group reach consensus on the disposition of the proposal and determine immediate next steps, as necessary.</i> |
| 5 | <i>OB-5: Review and comment on the GEMAC annual report</i> <i>IO-5: Situational awareness and opportunity to comment/provide edits</i> |
| 6 | <i>OB-6: Provide any other comments and/or information for the benefit of the council</i> <i>IO-6: Situational awareness, operational coordination for all members</i> |
| 7 | <i>OB-7: Determine and reach consensus on next steps</i> <i>IO-7: Shared understanding of future intent and interim task(s) required to achieve established goals, thereby establishing the council’s common operating picture</i> |

Agenda:

- 1200 hrs 1. Opening Remarks**
Ronnie Gill - Chairman
- 1210 hrs 2. SERC Business**
Douglas Brown – GEMAC, SERC Subcommittee Chairman
- 1230 hrs 3. GEMAC State-Managed Disaster Assistance Fund Memo Update**
Ronnie Gill & Governor’s Office of Homeland Security
- 1240 hrs 4. Review of 2020 EM Legislation & A Look Behind and A Look Ahead**
Blake Langford – GEMAC Staff Support
- 1340 hrs 5. Proposal for GEMAC Legislative Affairs Subcommittee**
Johnathan Bratt – GEMAC Member
- 1410 hrs 6. Annual GEMAC Report**
Alexandria Hopkins – GEMAC Staff Support
- 1420 hrs 7. Roundtable**
GEMAC Members

1450 hrs **8. Next Steps**
Ronnie Gill - Chairman

1500 hrs **9. Adjourn**
Ronnie Gill - Chairman