



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

Date: 20 February 2020

Time: 1130 - 1500 hours

Call-In Information:

Location: Savage Volunteer Fire Company, 8521 Corridor Rd, Savage, MD 20763

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
Johnathan Dayton	Volunteer Firefighter/EMT, Allegany County	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
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:

- Meet and Greet – incoming and residing GEMAC members
- Provide Administrative Information
- Receive GEMAC History Brief
- Receive tentative GEMAC CY20 Workplan
- Review State-Managed Disaster Relief Fund Analysis
- Develop Recommendation for Governor’s Office
- Receive strategic Maryland EM briefing
- Review decision points and establish next steps, as appropriate

Intended Outcomes:

- Quickly move through forming/storming/norming stages of new GEMAC
- Obtain/Increase understanding of past and present GEMAC activity to shape future activity
- Understand State-Managed Disaster Relief Fund components from other states and use this information to craft recommendation for a response/recovery/mitigation fund for Maryland
- Leave meeting with an understanding of top-line emergency management topics at a local, state, and national level

Agenda:

- 1130 hrs** 1. **Lunch**
- 1200 hrs** 2. **Call to Order – Purpose, Objectives, and Intended Outcomes**
Ronnie Gill
- a. Roll Call
 - b. Provide overview of meeting purpose, objectives, and outcomes
- 1205 hrs** 3. **Meet and Greet**
- 1215 hrs** 4. **Administrative Items**
Myra Derbyshire
- a. Query group to gather all necessary administrative information
- 1220 hrs** 5. **GEMAC History Brief**
Blake Langford
- a. Receive briefing on GEMAC History
 - b. Discuss and Q&A as necessary



- 1240 hrs** **6. GEMAC CY20 Workplan Review and Discussion**
Blake Langford & Group Discussion
- a. Provide Draft CY20 Workplan explanation and rationale
 - b. Review workplan
 - c. Discuss and modify as necessary
- 1315 hrs** **7. State-Managed Emergency Management Fund Discussion**
Blake Langford & Group Discussion
- a. Provide explanation of prior conversations and analysis regarding this topic up to this meeting
 - b. Review/discuss analysis
 - c. Provide recommendation for Governor's Office that identifies components necessary for a state-managed EM fund in Maryland
- 1415 hrs** **8. Strategic EM Briefing**
Maryland State Executives
- a. Brief the GEMAC on a variety of strategic topics pertinent to Maryland emergency management (e.g., legislation, political landscape, emerging threats, national EM forum discussion)
- 1440 hrs** **9. Group Roundtable**
Ronnie Gill & Group Discussion
- a. Group report out to relay any additional information as necessary
- 1450 hrs** **10. Review of Decision Points and Next Steps**
Ronne Gill
- a. Review of any decision points
 - b. Establish next steps as appropriate
- 1500 hrs** **11. Adjourn**