



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

Date: 22 November 2019

Time: 1130 - 1500 hours

Call-In Information:

Meet.google.com/vge-gitg-faz

Dial: +1 203.901.1182

PIN: 235566066#

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

Invitees:

Name	Position Title	Designation
Clay Stamp	Assistant County Manager/Director of Emergency Services, Talbot County	Member (Chair)
Joe LaFleur	Manager, Crisis Management/Business Continuity/IT Disaster Recovery, GP Strategies Corporation	Member
Ronnie Gill	Director of Emergency Management/Deputy Director of Homeland Security, Prince George's County	Member
Jonathan Favorite	Director of Technical Services, Communications Electronics, Inc.	Member
Jennifer Martin	Director, Office of Public Health Preparedness and Response, Baltimore City Health Department	Member
Jeff Donahue	HAZMAT and Debris Management Program Manager, MDE	Member
John Allen Jr.	Vice President, Delmarva Power	Member
Mike Berna	Fire Chief, Maryland Fire Chief's Association	Member
Timothy Cameron	Sheriff, St. Mary's County	Member
Richard DeVore Jr.	Maryland State Fireman's Association	Member
Howard Safir	Chairman and CEO, Vigilant Resources International (VRI)	Member
Keith Whalen	Firefighter/Paramedic (ret.)	Member
David Willenborg	Sr. Engineer, Technical Support, Department of Defense, NAVAIR	Member
Stephen Wantz	Commissioner, Carroll County	Member
Thomas Moran	Executive Director, All Hazards Consortium	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	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:

- Review and discuss GEMAC-requested analytical package
- Receive 911 Commission briefing
- Receive strategic Maryland EM briefing
- Closeout group activities for the year
- Establish new/next terms, as appropriate
- Review decision points, as appropriate

Intended Outcomes:

- In response to briefings and analysis, propose and establish any course of action to hone GEMAC work effort for CY2020 and future out-years.
- Increase understanding and awareness of emergency management initiatives occurring across the state at all levels of government and across all sectors, public and private.
- Finalize membership composition and terms

Agenda:

- 1130 hrs 1. Lunch**
- 1200 hrs 2. Call to Order – Purpose, Objectives, and Intended Outcomes**
Clay Stamp (Chair)
- a. Roll Call
 - b. Provide overview of meeting purpose, objectives, and outcomes
- 1210 hrs 3. “What Keeps You Up At Night?” Analysis; Disaster Relief Fund Analysis, Executive Summary**
Blake Langford & Group Discussion
- a. Brief on analytical package
 - b. Discuss analytical package
- 1345 hrs 4. Brief Out on 911 Commission**
Russ Strickland & Clay Stamp
- a. Receive briefing on 911 Commission
 - b. Discuss and Q&A as necessary
- 1415 hrs 5. Strategic EM Briefing from MEMA Executive Director**
Russ Strickland
- a. Brief the GEMAC on a variety of strategic topics pertinent to Maryland emergency management (e.g., future legislation, political landscape, budget)
- 1435 hrs 6. Yearly Wrap Up and Review**
Clay Stamp
- a. Comments from Chair on direction for next year
 - b. Discussion of new/next terms and any recommendations, as appropriate



- 1450 hrs** **7. Review of Decision Points and Next Steps**
Clay Stamp
- a. Review of any decision points
 - b. Establish next steps as appropriate
- 1500 hrs** **8. Adjourn**