

BOARD OF HOMELAND SECURITY

WEDNESDAY, DECEMBER 1, 2021

1:30 TO 3:00 PM

MEETING VIA WEBEX/CONFERENCE CALL

BOARD MEETING MINUTES

Board Members Present:

James Stallings, Vice Chairperson
Col. Chris Wright, Secretary
Vic Reynolds
MG Thomas Carden
Richard Woods
Gary Black
Kyle Sapp
Alan Powell

Board Members Absent:

Chris Carr
Mark Williams
Kathleen Toomey
Russell McMurry
Shawnzia Thomas
Bill Cowsert

Representatives Present:

Wright Banks
Col. Thomas Barnard
Leah Hoffacker
Emily Fish
Katina Hopper

The Board of Homeland Security held the board meeting on December 1, 2021 via conference call. A List of Attendees and the Agenda are attached hereto and made official parts of these minutes as Attachments #1 and #2. Vice Chairperson James Stallings called the meeting to order at 1:35 PM.

All board members are present except Attorney General Chris Carr with the Georgia Department of Law, Commissioner Mark Williams with the Georgia Department of Natural Resources, Commissioner Kathleen Toomey with the Georgia Department of Public Health, Commissioner Russell McMurry with the Georgia Department of Transportation, and Executive Director Shawnzia Thomas with the Georgia Technology Authority, and Senator Bill Cowsert with the Georgia Senate.

Vice Chairperson James Stallings welcomed everyone to the call.

Roll Call

Approval of the Minutes:

Vice Chairperson James Stallings postponed the approval of the October 6, 2021 meeting minutes since a quorum was not present.

New Business:

Vice Chairperson James Stallings opened the floor for discussion on any new business. Harlan Proveaux, the Deputy Director of Homeland Security at the Georgia Emergency Management and Homeland Security Agency (GEMA/HS), introduced the two speakers to the Board.

a) DHS Intel Briefing

David Walker and David Ritz with the U.S. Department of Homeland Security (DHS) provided an intel briefing to the board members.

b) Homeland Security Strategic Plan Update

Warren Shepard from the Critical Infrastructure and Key Resources (CIKR) Unit at GEMA/HS briefed the Board on the status of the strategic plan. He detailed the agency's efforts and timeline to complete this portion of the Strategic Plan and plans to present outcomes to the Board once complete.

c) 2022 Meeting Dates

Harlan Proveaux announced that he will be sending out the 2022 meeting dates to the Board.

Adjournment:

There being no further business to be brought before the Board, Vice Chairperson James Stallings adjourned the meeting at 2:05 PM.

Official Attachments:

1. List of Attendees
2. Agenda

BOARD OF HOMELAND SECURITY

WEDNESDAY, DECEMBER 1, 2021

1:30 TO 3:00 PM

MEETING VIA WEBEX/CONFERENCE CALL

BOARD MEETING ATTENDEES

Board Members:

James Stallings, Vice Chairperson
Col. Chris Wright, Secretary
Vic Reynolds
MG Thomas Carden
Richard Woods
Gary Black
Kyle Sapp
Alan Powell

Representatives:

Wright Banks
Col. Thomas Barnard
Leah Hoffacker
Emily Fish
Katina Hopper

Others Attending:

Chris Allen
Anna Braue
Tod Keys
Ashley Larrow
Tina Piper
Harlan Proveaux
David Ritz
Warren Shepard
Mike Smith
David Walker



Board of Homeland Security Meeting

AGENDA

December 1, 2021

1:30 - 3:00 P.M.

Meeting via WebEx/Conference Call

gema.webex.com OR call 1-855-282-6330

Meeting Number: 2428 168 1802

Access Code: HS120121

Agenda Topic

Speaker

Call to Order

James C. Stallings, Vice Chairperson
GEMA/HS

Roll Call

Harlan Proveaux, GEMA/HS

Approval of Minutes from October 6, 2021

New Business

a) DHS Intel Briefing

David Walker, DHS
David Ritz, DHS

b) Homeland Security Strategic Plan Update

Warren Shepard, GEMA/HS

i. Critical Infrastructure & Key Resources

c) 2022 Meeting Dates

Harlan Proveaux, GEMA/HS

Adjournment