#### BOARD OF HOMELAND SECURITY

Wednesday, December 7, 2022 1:30 to 3:00 PM GEMA/HS HEADQUARTERS TRAINING ROOM

#### **BOARD MEETING MINUTES**

#### **Board Members Present:**

James Stallings, Vice Chairperson (WebEx)
Col. Chris Wright (WebEx)
MG Thomas Carden
Gary Black (WebEx)
Kyle Sapp (WebEx)
Bill Cowsert

#### **Representatives Present:**

Captain Paul Waller Wright Banks (WebEx) Major Bob Holley Leah Hoffacker Justin Hill (WebEx) Emily Fish (WebEx) Katina Hopper (WebEx)

#### **Board Members Absent:**

Michael Register Chris Carr Mark Williams Kathleen Toomey Richard Woods Russell McMurry Shawnzia Thomas Alan Powell

The Board of Homeland Security held the board meeting on December 7, 2022 at the Georgia Emergency Management and Homeland Security Agency (GEMA/HS) Headquarters in Atlanta, Georgia. A List of Attendees, the Agenda, and the Board Presentation are attached hereto and made official parts of these minutes as Attachments #1, #2, and #3. Vice Chairperson James Stallings called the meeting to order at 1:31 PM.

All board members are present except Director Michael Register with the Georgia Bureau of Investigation, 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, Superintendent Richard Woods with the Georgia Department of Education, Commissioner Russell McMurry with the Georgia Department of Transportation, Executive Director Shawnzia Thomas with the Georgia Technology Authority, and Representative Alan Powell with the Georgia House of Representatives.

Vice Chairperson James Stallings welcomed everyone to the GEMA/HS Headquarters in Atlanta, Georgia.

#### **Roll Call**

#### **Approval of the Minutes:**

Vice Chairperson James Stallings postponed the approval of the June 1, 2022 meeting minutes since a quorum was not present.

Vice Chairperson James Stallings postponed the approval of the July 6, 2022 meeting minutes since a quorum was not present.

Vice Chairperson James Stallings postponed the approval of the August 3, 2022 meeting minutes since a quorum was not present.

#### **New Business:**

Vice Chairperson James Stallings opened the floor for discussion on any new business.

#### a) Atlanta Airport Operations

Rusty Edwards with the Transportation Security Administration (TSA) provided an update on the Atlanta Airport operations.

#### b) 2023 Meeting Dates

Harlan Proveaux proposed the meeting dates for the next year. The board will meet on February 1st, May 3rd, August 2nd, and November 1st in 2023.

Linda Criblez provided a briefing on the GEMA/HS Intelligence Unit and what they have been working on. The unit focuses on school safety, cyber safety, emergency management, public safety, and large events. The goal of the unit is to share information and enhance the capability of our partners.

#### **Adjournment:**

There being no further business to be brought before the Board, Vice Chairperson James Stallings adjourned the meeting at 2:22 PM.

#### Official Attachments:

- 1. List of Attendees
- 2. Agenda
- 3. Board Presentation

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#### **Others Attending:**

Anna Burton
Linda Criblez
Rusty Edwards
Laura Pfister (WebEx)
Tina Piper
Harlan Proveaux
Ashley Seay
Warren Shepard
Kirk Smith (WebEx)
David Walker



## **Board of Homeland Security Meeting**

## **AGENDA**

December 7, 2022 1:30 - 3:00 P.M. GEMA/HS Headquarters Training Room Atlanta, GA

WebEx/Conference Call gema.webex.com OR call 1-855-282-6330 Meeting Number: 2420 119 9302

Access Code: HS120722

**Agenda Topic** 

Call to Order

**Roll Call** 

Approval of Minutes from June 1, 2022

Approval of Minutes from July 6, 2022

**Approval of Minutes from August 3, 2022** 

**New Business** 

a) Atlanta Airport Operations

b) 2023 Meeting Dates

Adjournment

**Speaker** 

James C. Stallings, Vice Chairperson

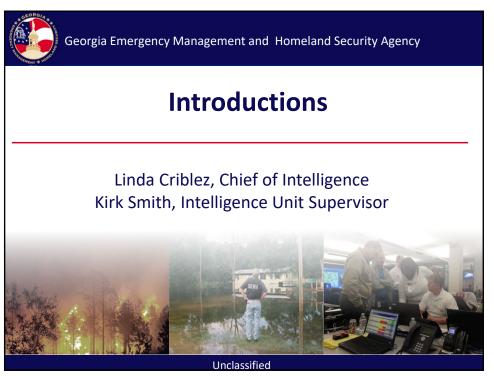
**GEMA/HS** 

Harlan Proveaux, GEMA/HS

Rusty Edwards, TSA

Harlan Proveaux, GEMA/HS





## Mission of Intelligence Unit

Aligned with Mission of GEMA/HS to prevent, prepare, mitigate, respond and recover from the full spectrum of threats.

- Focus school safety, cyber safety, emergency management, public safety, large events.
- Production quarterly school safety reports, monthly cyber reports,
   SitReps, Special Reports, and lead information.
- Customers Law enforcement, emergency managers, and schools. Governor and Homeland Security Board.
- Goal Information sharing and enhancing the capability of our partners.

Unclassified

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## **Collection and Production**

Collection - Open Source information, partner information and voluntary reporting.

Cyber Security - Manage the Cyber Incident Reporting Portal.

Partnerships – Law Enforcement intel, DHS, GBI, GISAC, FBI, DOE

Dissemination – Regional Homeland Security Coordinators, Emergency Management Coordinators, and GEMA/HS front office at its discretion.

Unclassified

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## Goals for Intel Unit

#### Short-Term

- Expand production of intel with wider dissem.
- Publicize Intel Unit as a resource.
- Augment technology and broaden collection.

#### Medium-Term

- Formal partnerships with intel units across the state.
- Strategic analysis focused on Georgia for key customers.
- · Direct dissem for key products/key consumers.

### Long-Term

• Information sharing/collection to select private sector partners.

Unclassified

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## Stakeholders Requiring Intel Support



- High Crime Metropolitan Areas
- Under resourced small communities
- Critical Infrastructure
- Fortune 100/Major Employers
- Big Events (FIFA, Conventions)
- First responders
- School districts

Unclassified

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## **Recent Intel Production**

- Active School Shooter Hoax
- School Safety
- Cyber Safety
- Public Safety Training Center
- Informational Bulletins
- Executive Bulletins

Unclassified

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Georgia Emergency Management and Homeland Security Agency

# **Questions?**

Unclassified

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