



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

Date: 23 September 2019 **Time:** 1130 - 1500 hours

Call-In Information: 304-825-7061 PIN: 381 294 457#

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

Invitees:

| Name | Position Title | Designation |
|-----------------------------|--|----------------|
| Clay Stamp | Assistant County Manager/Director of Emergency | Member (Chair) |
| | Services, Talbot County | |
| Joe LaFleur | Manager, Crisis Management/Business Continuity/IT | Member |
| | Disaster Recovery, GP Strategies Corporation | |
| Ronnie Gill | Director of Emergency Management/Deputy Director | Member |
| | of Homeland Security, Prince George's County | |
| Jonathan Favorite | Director of Technical Services, Communications | Member |
| | Electronics, Inc. | |
| Jennifer Martin | Director, Office of Public Health Preparedness and | Member |
| | Response, Baltimore City Health Department | |
| Jeff Donahue | HAZMAT and Debris Management Program Manager, | Member |
| | MDE | |
| 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 | Member |
| | (VRI) | |
| Keith Whalen | Firefighter/Paramedic (ret.) | Member |
| David Willenborg | Sr. Engineer, Technical Support, Department of | Member |
| | Defense, NAVAIR | |
| 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 | Ex- officio |
| | Office of Homeland Security | |
| 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 | Attendee |
| Blake Langford | Maryland State National Capital Region Program Manager, MEMA | Attendee |
| Andrew Asgarali- Hoffman | Strategy Planner, MEMA | Attendee |





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:

- Discuss and refine, as necessary, the future direction of the GEMAC
- Engage in a strategic work session to reflect upon GEMAC's course of action
- Discuss emergency management topics for synthesis and/or analysis
 - Analyze the complexity, impact, and level of effort required to address these topics

Intended Outcomes:

- Achieve consensus on GEMAC course of action to move forward as a collective unit
- Gain understanding and achieve consensus on topics for synthesis and/or analysis
- Prioritize topics for synthesis and/or analysis by achievability and benefit
- Gain understanding and achieve consensus on the November meeting objectives and outcomes

Agenda:

1130 hrs 1. Lunch

1200 hrs 2. Call to Order – Purpose, Objectives, and Outcomes

Clay Stamp (Chair)

- a. Roll Call
- b. Provide overview of meeting purpose, objectives, and outcomes

1215 hrs 3. Proposed GEMAC Reboot Presentation/Discussion

Blake Langford & Andrew Asgarali-Hoffman

- a. Discuss direction for GEMAC until end of calendar year 2019
- b. Discuss strategic work sessions
- c. Discuss proposed multi-year workflow

1245 hrs 4. GEMAC Strategy Session

Andrew Asgarali-Hoffman (facilitator) & Group Discussion

a. Reflect upon GEMAC course of action

1345 hrs 5. Emergency Management Topic Discussion

Clay Stamp (Chair) & Group Discussion

- a. Determine topics for investment
- b. Council analyzes these topics and determine the most beneficial and achievable group investments

1445 hrs 6. Review of Decision Points and Next Steps

Clay Stamp (Chair)

1500 hrs 7. Adjourn