

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Homeland Security Commission

Muriel Bowser
Mayor



HOMELAND SECURITY COMMISSION
QUARTERLY MEETING

2720 Martin Luther King Junior Ave SE,
Washington DC 20032
Friday, September 15, 2017
1:00 to 3:00 pm
Executive Conference Room

Commission Member Attendees: Susan Reinertson, David Heyman, Phil McNamara, Rebecca Katz (via conference call)

HSEMA Attendees: Brian Baker, Sarah Case-Herron, Jason Rubinstein, Adrianna Lagorio

Other Attendees: David Jones (Mayor's Office of Talent and Appointments)

Meeting began at approximately 1:17 pm

1. Introductions

Meeting began with introductions:

All four Commission members introduce themselves.

David Jones stated that he was pleased to observe how the Commission operates.

Rebecca Katz stated that she appreciated the accommodation to call in to the meeting.

Brian Baker took the time to thank the Commissioners for their time and expertise. He thanked those who participated in the roundtable discussion with Office of the District of Columbia Auditor on August 30th. He provided Commissioners a brief history of the Commission, noting that our most recent reports were from 2013 and 2015.

Sarah Case-Herron asked the Commissioners if they would like to vote to close the meeting¹: The vote was unanimous. **End of recording.**

¹ DC Code § 2-575(b) (8), DC Code § 7-2271.04(a) (2), and DC Code § 7-2271.05. Closed meeting portion of minutes are for official use only and are not available for public review.

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2. Vote held to reopen the meeting to the public at 3:22 pm.

The Commissioners unanimously voted to reopen. The new recording started.

The meeting was open to the public as the Commissioners voted on a new Commission Chair.

The Commissioners unanimously voted David Heyman to be the Chair. David Heyman accepted the position.

3. Future Meetings

David Heyman suggested the HSC Commissioners set their next meeting times now.

Tentative Future Meetings: Friday, December 8, 2017, 10am-12pm; Friday, April 20, 2018, 10am-12pm; and Friday, June 8, 2018, 10am-12pm

Confirmation email for these times will be sent out on Monday September 18, 2017.

4. Conclusion

Brian Baker noted the next meeting does not have to be held at this location. The next meeting may be held at alternative location at the Commissioner's convenience.

The meeting ended at approximately 3:33pm

End of Recording.