

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Homeland Security and Emergency Management Agency

Muriel Bowser
Mayor



Dr. Christopher Rodriguez
Director

HOMELAND SECURITY COMMISSION
QUARTERLY MEETING

Friday, November 16, 2018
9:30 a.m. to 11:00 a.m.
441 4th Street, N.W.
Washington, D.C. 20001
Room 1116, Floor 11 South

Commission Member Attendees: David Heyman, Philip McNamara, Brad Belzak, and Meloyde Batten-Mickens

HSEMA Attendees: Sarah Case-Herron and Jason Rubinstein

Meeting began at approximately 9:40 am.

David Heyman, Homeland Security Commission Chair, called the meeting to order. He noted it was November 16, 2018 and that this was the District of Columbia, Homeland Security Commission (HSC) Quarterly Meeting. He acknowledged the attendees from HSC and HSEMA. The Commissioners unanimously decided to open the meeting. On the agenda, David Heyman acknowledged the priority of safeguarding the District's cyber security. He indicated that the Commission currently had the minimum number required for a quorum and he addressed upcoming lapses in Commissioner terms. He sought more details about the reappointment process asking for clarity on appointment dates and terms.

Sarah Case-Herron addressed Commissioner appointment terms. She noted that Commission terms are not set to expire until February 2019 and expressed that the hold-over provision permits Commissioners to continue their work for 180 days after appointment terms lapse. She expressed that the Mayor's Office of Talent and Appointments was aware of the appointment time frame. She noted three Commissioners are in the appointment process and two have a round table hearing on November 29, 2018.

David Heyman asked, assuming the mutual desire to reappoint by the Mayor's Office, and the desire by the Commissioner to be reappointed, whether the reappointment process would overlap with the 180-day hold-over.

Sarah Case-Herron indicated the intent would be to avoid any lapse in service.

Brad Belzak expressed that this was good for continuity.

David Heyman asked to stay updated on the reappointment process. Lastly, he asked if anyone from the public wanted to comment.

Note: No members of the public were present.

Philip McNamara moved to close the meeting pursuant to DC Code.

All Commissioners unanimously voted to close the open portion of the meeting. The open meeting portion ended.

End of open meeting.

The Commission voted to reopen the meeting to the public at roughly 11:00 am.

David Heyman noted the meeting was re-opened to the public. He stated the Commission had a good discussion, developed unanimous consent on the recommendations, and would be working to promptly complete the report.

Note: No members of the public were present.

Adjourn