



## **Approval Authority Meeting**

Thursday, June 10, 2021

Microsoft Teams

### **Meeting Minutes**

#### **1. ROLL CALL**

Chair Mary Ellen Carroll called the meeting to order at 10:03 AM and General Manager Craig Dziedzic took the roll.

Chair Mary Ellen Carroll was present. Vice Chair Rich Lucia was absent, but Vice Chair alternate Thomas Madigan was present. Members Erica Arteseros, Dana Reed, Gerry Malais and Chris Godley were present. Members Bob Doyle, Ray Riordan, Mike Casten, and Mark Robbins were absent, but their alternates, Craig Scardina, Jay McAmis, Thomas Chalk, and John Kovach were present. Neither member from the City of Oakland nor their alternate was present.

#### **2. APPROVAL OF THE MINUTES**

**Motion:** Approve the minutes from the March 13, 2021, Approval Authority meeting.

**Moved:** Gerry Malais

**Seconded:** Erica Arteseros

**Vote:** Motion passed with 10 ayes.

A member of the public commented on the written meeting minutes process.

#### **3. GENERAL MANAGER'S REPORT**

General Manager Craig Dziedzic presented on the FY20-21 Annual Report and the FY21-22 Organization Chart, Work Plans, and Annual Budget. He also reviewed the Management Team Tracking Tool and Future Agenda Items

**Motion:** Approve the FY21-22 Annual Budget, Organization Chart, and Work Plans

**Moved:** Gerry Malais

**Seconded:** Dana Reed

**Vote:** Motion passed with 10 ayes.

A member of the public commented on the benefits of open public policy.

#### **4. BAY AREA UASI WORK GROUP ANNUAL PLAN UPDATE**

Regional Program Manager Janell Myhre presented an update on UASI Work Group Annual Plans.

A public comment was made regarding BAYRICS.

## **5. BAY AREA UASI FY22 PROJECT PROPOSAL GUIDANCE**

Regional Grants Manager Mary Landers presented the FY22 Project Proposal Guidance.

**Motion:** Approve the FY22 Project Proposal Guidance

**Moved:** Gerry Malais

**Seconded:** Erika Arteseros

**Vote:** Motion passed with 10 ayes.

Board comment was made regarding the allocation of HUB funding in relation to National Priority Projects. (Reference audio here: [June UASI Approval Authority Meeting](#) at 33:33)

A public comment was made regarding the two-year funding cycle and the National Priority Projects

Chair Carroll left the meeting at 10:45 AM and Adrienne Bechelli took over as chair.

## **6. REGIONAL EOC INFORMATION SHARING PROJECT UPDATE**

Regional Program Manager Corinne Bartshire introduced Marin County OES Assistant Emergency Services Manager Woody Baker-Cohn to present an update on the Regional EOC Information Sharing Project.

Member Malais raised a question regarding funding allocation for the EOC Information Sharing Project. (Reference audio here: [June UASI Approval Authority Meeting](#) at 53:30)

A public comment was made regarding the importance of emergency services planning.

## **7. BAY AREA TRAINING AND EXERCISE PROGRAM (BATEP) UPDATE**

Regional Program Manager Corinne Bartshire presented the Bay Area Training and Exercise Program (BATEP) update.

A public comment was made regarding the sustainable future of BAUASI.

## **8. RISK MANAGEMENT PROGRAM UPDATE**

Project Manager Amy Ramirez and Haystax Director of Public Sector Programs Jason Carroll provided an update on the Risk Management Program, including CalCOP situational awareness features.

A public comment was made regarding the relationship between Haystax and the THIRA.

## **9. BAYRICS PROGRAM UPDATE**

BAYRICS General Manager Corey Reynolds provided an update on the BAYRICS program.

A public comment was made regarding ways to develop broadband systems for the public in times of emergency.

## **10. NCRIC THREAT BRIEFING**

NCRIC Executive Director Mike Sena and Lead Analyst Alison Yakabe presented a threat briefing on Cyber Threats and Critical Infrastructure Protection.

Board comment was made regarding the recent cyber breach of the Colonial Pipeline. Alison Yakabe and Mike Sena responded. (Reference audio here: [June UASI Approval Authority Meeting](#) at 1:38:50)

A public comment was made regarding open public policy and the future of cybersecurity.

## **11. REALLOCATION OF GRANT FUNDS**

CFO Tristan Levardo presented on the reallocation of grant funds.

A public comment was made regarding censorship.

## **12. ANNOUNCEMENTS - GOOD OF THE ORDER**

Jodi Traversaro made an announcement regarding training opportunities offered through the TVTP program.

## **13. GENERAL PUBLIC COMMENT**

A public comment was made regarding censorship and the name “Bay Area Urban Areas Security Initiative.”

City of San Jose Office of Emergency Management, Deputy Director, Jay Mc Amis called for a moment of silence in honor of those who died in the Santa Clara Valley Transportation Agency railyard shooting.

## **14. ADJOURNMENT**

The meeting was adjourned at 11:53 AM