Regional Homeland Security Oversight Chairs Committee (RHSOCC) Meeting
August 3, 2016 10:00 am
(Approved 11/2/2016)

The Regional Homeland Security Oversight Committee Meeting was called to order by Deputy Director Steve Sokoloff.

RHSOCC Voting Representatives Roll Call:

Region A .... Jim Theisen –Chair
Region B .... Mike Kindle – Chair
Region C .... Mike Cherry – Chair
Region D .... David Hall –Chair
Region E .... Jeff Stackle – Chair
Region F .... Doug Westhoff – Vice Chair
Region G .... Steve Gleghorn – Chair (via Teleconference)
Region H .... Wally Patrick –Chair (Via Teleconference)
Region I .... Tabitha Stanfast –Chair

(Unavailable for this meeting)
Region A (Urban) ...... Erin Lynch – Chair
St. Louis UASI........... Mike Fagan

A Quorum is present.
The meeting was also made available to members and guests via teleconference and HSIN/Adobe Connect web-conferencing

Approval of Agenda
The motion was made by Mike Kindle to approve the agenda as presented; it was seconded by Jim Theisen and **APPROVED BY ALL**.

Approval of Minutes
The motion was made by David Hall to approve the April 28, 2016 minutes as presented; it was seconded by Mike Kindle and **APPROVED BY ALL**.

UPDATES/REPORTS
OHS Updates: Interoperability and Communications
FirstNet – Bob Bloomberg
FirstNet is planning to work on some metro engagements and will be reaching out to the Kansas City and St. Louis areas in the coming months. Selected first responders from Missouri will be attending a regional meeting on August

16th in Iowa. FirstNet will also be setting up meetings with "key influencers" once the new state administration is elected. The request for proposals has closed and will be awarded by the first November. FirstNet is not announcing who submitted bids. Some vendors such as AT&T have announced they participated in the RFP.

Missouri Interoperability Center (MIC) Updates – Bryan Courtney
- There are more than 1100 agencies on the Missouri Statewide Wireless Interoperable Network (MOSWIN) network. Coverage gaps are being identified and FY 16 funds are likely to be spent on 7 sites that can help with these gaps.
- The MIC team has visited all RHSOCs. The group will begin working on training agencies about when the system should be used and establishing Best-Practices Policies.
- MIC will hold a train-the-trainer course to facilitate localized trainings. These will be held in Springfield on October 17th and 18th. St. Joseph training will hopefully be scheduled the same week.
- Reminder: A set of sample radios are available so that agencies can try the system before buying.

OHS Updates: Asset Inventory Management System (AIMS) – David Fitzgerald
Regional Planning Commissions (RPCs) have received planning funds from the Department of Economic Development for inventorying deployable assets. Assets will receive a bar code that can be scanned with cell phones and will link to information in Missouri's Web-based Emergency Operating Center (WebEOC). RHSOC chairs asked for guidance in defining "deployable assets." It was resolved that RPCs have that guidance. The inventory will go beyond the basic item to include accessories and personnel that are necessary for the field operation of that asset. RPCs will be the point of contact for collection of information for individual agencies. It will ultimately be up to the agencies to decide if their equipment is sharable. It will also be up to each agency to ensure that equipment listed as deployable is maintained in working order.

OHS Updates: Missouri Data Exchange (MoDEx) – David Fitzgerald
David Fitzgerald supplied information regarding the funding of the MoDEx system. It was clarified that some locations are listed twice because they have both RMS (Records Management Systems) and JMS (Jail Management Systems) because these services are provided by two different vendors. MoDEx is facing increasing cost due to the maintenance as more agencies are using the system. The expenditures will soon show that maintenance cost will exceed cost for connecting new agencies. Funding for the program is dependent upon fines collected. Future funding sources and reduction of maintenance costs are being examined.

Office of Homeland Security (OHS) Updates: Status of Grants – Jeff Barlow
Jeff Barlow was introduced as the new manager of OHS Grants.

- Fiscal Year 2014 funds will be spent as of the end of August 2016. Bills are being paid and the remaining funds to date are:

FY 14 Remaining Balance

- Local Allocations
  - Regions
    - $ 376,972.27
  - SEMA – Training
    - $ 94,824.05
  - Region H
    - $ 4,898.01 – Dept. of Ag
    - $ 540.67 – MSHP
- Local LETPA Allocations
  - Law-Mutual Aide
    - $ 23,239.89
  - Sheriff's Association
    - $ 72,986.70
  - City of Sikeston
    - $ 35.74
  - MIAC
    - $ 1,821.36
  - Safe Schools Program
    - $ 31.48

FY 14 Remaining Balance

- State Allocations
  - OHS planning
    - $ 37,871.16
  - Cyber Security Training
    - $ 75,000.00
  - M&A
    - $ 83,933.74
- State LETPA Allocations
  - MIAC
    - $ 19,000.00
  - Interoperability-Comms
    - $ 11,435.97
  - MSHP-Mobile Field Force
    - $ 4,161.85
  - Capitol Police
    - $ 4,062.43

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- Fiscal Year 2015 will become the focus in the next quarter. Current status is:

FY15 Grant Overview

Program	Allocated	Expended	Remaining	% Expended
Local	$ 2,386,800.00	$ 665,842.86	$ 1,720,957.14	28%
State	$ 397,800.00	$ 172.48	$ 397,627.52	0.1%
LETPA	$ 994,500.00	$ 42,607.67	$ 951,892.33	4%
UASI	$ 2,850,000.00	$ 127,625.23	$ 2,722,374.77	4%
NSGP	$ 318,400.00	$ 0.00	$ 318,400.00	0%

- Fiscal Year 16 funding came through as expected. Non-Profit Grant funding awarded was updated since the April 28th meeting totals to $370,000.00.

FY16 Grant Overview

Program	Allocated	Expended	Remaining	% Expended
Local	$ 2,386,800.00	$ 0.00	$ 2,386,800.00	0%
State	$ 397,800.00	$ 0.00	$ 397,800.00	0%
LETPA	$ 994,500.00	$ 0.00	$ 994,500.00	0%
UASI	$ 2,795,400.00	$ 0.00	$ 2,795,400.00	0%
NSGP	$ 370,000.00	$ 0.00	$ 370,000.00	0%

Missouri Information Analysis Center (MIAC) – Paul Kennedy

- MIAC is currently at full staff. A security audit will be conducted in late August and some changes are expected in the physical configuration of the MIAC Fusion Center.
- Troopers were sent to assist with the Republican National Committee Convention. Feedback was very positive. No assistance was requested by the Democratic National Committee. Personnel are looking at requirements of the upcoming presidential debates in St. Louis.
- Preparations are being made for the August 2017 International Outlaw Motorcycle Gang (OMG) gathering in Grain Valley.
- Threat assessments were performed for the State Fair and Cole County Fair.
- Zone Terrorism Officer (ZTO) training will be provided on October 20, 2016.
- The Federal Bureau of Investigations requested one analyst be assigned to share with the Joint Terrorism Task Force.
- Analysts are being redistributed to cover emerging threat organizations in the state as civil unrest and threats to law enforcement develop.
- New Mexico has been hit with a cyber intrusion "pinging a port" on your computer with thousands of Internet Protocol Addresses. They are also trying to hit the Missouri State Highway Patrol, but have been unsuccessful at this time.
- The next Biosecurity Working group will be holding its next meeting September 7, 2016 at the Department of Health. Dr. Garza, former Undersecretary of Homeland Security, has volunteered to take over the administration of the group. As soon as everyone has security clearances they will begin meeting in secure locations.
- Items of National Security Interests include the most recent publication of DABIQ (the Islamic State's Magazine) calling for action and the difficulty of screening refugees.
- A warning about the Pokémon Go application was given. The application requires extensive access to all data and capabilities of the phone. Once installed, it is very difficult to delete due to all of the interface with various phone and computing features.

RHSOC Chair Updates
- Region A reports that FY14 is expected to be completed on schedule. Jim Theisen's term will expire in October.
- Region B reports that FY14 is expected to be completed on schedule. Mike Kindle's term will expire in October as well. The "Big BAM" (Bike Across Missouri) only had the issue of riders keeping on the tine schedule.
- Region C reports they are addressing internal issues to ensure their unique administrative structure is addressed. FY14 is expected to be completed on schedule.
- Region D is focusing on sustaining capabilities and is looking at filling a gap identified in water rescue capabilities. The region has found success with some reallocation of assets. The possibility of upgrading some repeater trailers is being examined.
- Region E is heavily involved in the August Earthquake Drill coming up. They are also working on identifying deployable assets.
- Region G reports that all grants are up to date. Communications are going out regarding deployable assets. All Region G counties just participated in a mass care exercise drill on a respite center for the earthquake disaster drill.
- Region H also participated in the "Big BAM." Scheduling issues arose when participating riders were unprepared for the topography of Missouri. Better education of riders and more water breaks are needed for future events. They are still working to promote MoSWIN throughout the region.
- Region I is finishing up with FY14 grant funding.

OLD BUSINESS

Federal Interoperability Standards tabled from 4/28/16
> ➤ Current Motion (David Hall): RHSOCC recommends to the Homeland Security Advisory Council (HSAC) that any credentialing equipment or maintenance that is purchased with Homeland Security Grant Funds be limited to purchases that meet federal interoperability standards by Fiscal Year 2021.

Erin Lynch of A Urban contacted OHS prior to August 3rd, asking this issue be tabled until the next meeting so that they could finish their research and participate in the discussion.

David Hall moved the discussion be tabled so that all regions could participate. The motion was seconded by Mike Kindle and was APPROVED BY ALL.

Steve Sokoloff has and can share the Federal Public Key Infrastructure (PKI) Standards, Federal Information Processing Standard (FIPS) 201. He is serving on the advisory board and will share information. The biggest cost is not the cards but rather the certification. There are several entities working to provide federally authorized certification at a reasonable cost.

Recommendation: in any contract make sure that certification data "ownership" is retained by your organization. The cards are good for 3 years and the certification for 5 years. It is important that regions not have to "reinvent the wheel" when renewing cards.

NEW BUSINESS

By-Law Revision – Representation - Jim Theisen
Proposed Clarification Addition to Article 9, sentence to be added before the last paragraph:

> No one person shall be a voting member of more than one discipline in a region and can only be a voting member in one region at any time.

Jim Theisen explained the justification for the request. It was clarified that this applies to Primary, 1st alternate, and 2nd alternate positions that can potentially vote at meetings. One person should equal one vote.

Jim Theisen moved the by-lay recommendation be presented to the HSAC for passage. David Hall seconded the motion and UNANIMOUSLY APPROVED.

OPEN DISCUSSION

Sustainment of Long-Term Assets – Tabitha Stanfast
Regions are not hearing anything from State and Federal regarding the long-term sustainment of assets. Upon receiving grant funding for major purchases, agencies agreed to sustainment of the asset at a time when funding was more available. The expense and practicality of that sustainment is becoming an issue as the assets age. It was determined an "Old Business" item will be placed on the next meeting agenda to begin working on a statewide sustainability policy, establishing the life-cycle of assets and establishing priorities when addressing sustainability.

Future Meetings
Our next meeting will be November 2, 2016.

Adjourn
A motion to adjourn was made by Jim Theisen; seconded by Mike Kindle then **APPROVED BY ALL**.