Present: Brian Woldt, Darrin Lewis, Jeff England, Justin Norris, Jill Harvey, Kirt Smith, Brian Stephens, Brandon Myers, Joanna Le Moine, Dawna Whitcomb (via phone)

1) Call to Order – Open Meeting Law
   a. Brian called the meeting to order at 1300 hours.
   b. This meeting follows the Open Meetings Act.

2) Review and approve the agenda
   a. Kirt moved to approve the agenda for this meeting. Justin seconded the motion. Motion passed.

3) Review and approve the minutes from the previous meeting
   a. Kirt moved to approve the minutes from the previous meeting. Jeff seconded the motion. Motion passed.

4) NEMA Report –
   a. No report. No one from NEMA was able to be present.

5) SC LEG Update – Chief Falldorf
   a. Chief Falldorf was unable to attend, but he sent an update for us. The LEG met on 7/8/19 and discussed business plans for the newly created Digital Crimes and Intelligence Alliance (Cybercrimes Task Force) and creating a working MOU for the Alliance. Training for the Alliance will wait until they are finalized on the 2019 grant funds.
   b. All funds for the LEG group 2017 and 2018 grants have been expended, with the latest approved expenditure being the Online Investigations class held in Kearney in September. $5,928.88 in the 2018 grant was used for the purchase of the Forensic Server for the North Platte Police Department/Lincoln County Sheriff’s Office. The remaining $6,613 in training on the 2017 grant was combined with the $60 left in the 2018 grant to pay for that class.
   c. They were just notified that they received the 2019 grant award for the following projects: Police Intel Information & Intelligence Sharing Software ($9,000); 2 Personnel to JTAG Chipoff Training ($21,450); Magnet Axiom Training ($7,681); Magnet Axiom Digital Forensic Suite Subscription ($2,000); Mobile Device Investigations Program Training ($10,000); Pen-Link Live Intercept Social Media Package ($16,000); and Terrorism Awareness Course ($8,750). The work plans for these projects have subsequently been submitted to NEMA.
d. The next SCPET-LEG meeting is planned for 12/10/19 at the Grand Island/Hall County Law Enforcement Center.

6) ARC Update – Brian Stephens
   a. Brian said that before July of 2020, he needs to talk to everyone to go over expectations and what capabilities each area has for both their organization and what we have available. This will help them determine if other things might be needed in certain areas. He mentioned that structural fires don’t require the structure to be burnt to the ground to have ARC respond to it. Call him or the 844 number for them to respond to a fire.

7) Old Business
   a. 2017 Grant – Update
   b. CERT Trailer and CERT TTT classes are in the process of coming out of the $5,168.70 on the Citizen Corps line in this grant. Dawna mentioned that we need to keep in mind what the work plan has on it when we go to approve the funds for things. We currently have funds left in Training ($9,692.52), NRIN ($100,000) and Public Outreach ($4,995) for this grant as well.
      i. Logistics Section Chief Manuals Request
         1. We are looking at doing this cost out of dues, or split based upon what is allocated in the initial request, and what might be over that. Total amount was $300. Jeff moved to take $150 out of dues and $150 out of class request. Justin seconded. Motion passed. Kirt mentioned if it doesn’t work for Dawna, to let us know, and we can revisit this. Already paid for by Grand Island EMA, and Jon will send Dawna a proof of payment as well. It was discussed that in the future, any out of region contracted instructors will be asked to submit one invoice which will also cover hotel and meals, in addition to their rate for teaching the class.
      ii. G-191 & ICS-300 Lodging & per diem request
          1. Kirt moved to approve this request. Darrin seconded. Motion passed.
      iii. ICS-400 Training request
          1. Kirt moved to approve this request. Darrin seconded. Motion passed.
      iv. Whole Community Immersion Course request
          1. Kirt moved to approve this request. Darrin seconded. Motion passed.
      v. G-191 March 2020 request
          1. Kirt moved to approve this request. Justin seconded. Motion passed.
      vi. G-270 Recovery from Disaster Course request
          1. Depending on funds available, this may fall down into the 2018 grant. Jill is working on instructor names and information on this course. Currently listed in January on the training calendar. Will place on hold until Jill has received more information. May need an email vote, depending on timing.
      vii. L-0950 Incident Commander Course request
1. Depending on funds available, this may fall down into the 2018 grant. Jill is working on instructor names and information on this course. Currently listed in February on the training calendar. Brandon mentioned it has been requested in the past to have it here in North Platte, because it usually happens in Grand Island. This will be placed on hold until Jill has received more information. May need an email vote, depending on timing.

c. 2018 Grant – Update
   i. LEG funds have been spent on this grant, along with Credentialing ($8,000), NRIN ($6,411.29), and MRC ($8,500). Funds are remaining in Citizen Corps ($11,000), Credentialing ($1,000), Training ($20,000), and NRIN ($193,588.71).

d. 2019 Grant – Update
   i. This has now been completed and added to the sheet. The Be Ready NE quarterly installment ($129) has been paid. Remaining funds for this grant consist of LEG-JTAG Chipoff Training ($21,450), Be Ready NE ($871), CERT Training ($11,000), CNMRC Resources for Vulnerable Populations ($13,000), IMT Training ($42,000), LET-Magnet Axiom Training ($7,681), LEG-Magnet Axiom Digital Forensics Suite Sub. ($2,000), LEG-Mobile Device Investigations Program Training ($10,000), NRIN Governance Board ($372,000), LEG-Pen-Link Live Intercept Social Media Package ($16,000), LEG-Police Intel Information & Intelligence Sharing Software ($9,000), Salamander Credentialing ($17,000), LEG-Terrorism Awareness Course ($8,750).

e. Other Financial – Dues, etc.
   i. Dues remain the same amount as last meeting ($10,253.33).

f. Training Calendar – Jill
   i. Update on approved training classes
      1. Jill mentioned that the COML, OSC, SITL that we have listed on our calendar are also wanted by the Panhandle. Darrin mentioned that if we combine these with them, it would be a good one to combine here in the North Platte area. FSC is also listed on our regional calendar. Brian said he thought we had talked about only 2 a year. Joanna mentioned that the COML might be able to be gotten through Sue Krogman, so Jill will check into that. There are also a number of G courses listed for next year. Brian believes we should continue with the G’s, until we run out of money. Brandon mentioned they are pushing some of the people from the SouthWest region to come up here for classes as well. Darrin suggested that we begin adding exercises on this calendar, making it a regional thing so that we can tackle any changes in the EMPG requirements for a progressive exercise. A possibility would be NAEM picking a topic, where each region would complete a workshop and tabletop within that region, and then have a full-scale exercise for everyone at the NAEM conference. We would then be able to put an exercise team together who can work on putting everything together
for the exercise, mostly through phone and zoom. There are some IMT Training and exercises also on the calendar.

g. Be Ready Nebraska – Darrin & Jon
   i. Darrin asked Dawn if Ron had done any training on the Be Ready NE website yet. Dawn isn’t sure, as there have been health issues there for both of them and they have been in and out of the office. Darrin asked her to check with him on that to see about updating the page to make it look better. Darrin will check with Be Ready, as Dawna believes that every time a change is made, that IdeaBank will charge for it.

   ii. Darrin said that we are continuing to move forward on the Just In Time training video that has been discussed. He has sent out an email with the script, it will be a conversation between 2 people with different requirements based on whether it is a spontaneous or managed volunteer, or first responder. When the VRC filming is able to be completed, it will amount to possibly 30 seconds total within the video. We will be working to try to get this filming done at the NAEM Conference. Darrin believes it might be a good idea for us to bring in CERT people to run a VRC at the conference for the filming.

h. South Central All Hazards Response Team – Darrin
   i. Darrin sent the interlocal agreement to Joanna to send out to the group. He hasn’t received much push back on this, and feels that we either sign this or we let it die.

   i. Update on status of Kearney Co ID printer
      i. Brian has finally gotten it worked out and will be sending the printer back to them. They will then try to make it into a dual sided printer at no charge to us except the charge to send it to them. Apparently, they switched printers with another customer. Jeff brought the printer with him, and Brian will take it and UPS it to the company for this fix.

8) NPSCC Update
   a. NRIN – Jon
      i. Jon was not able to be present, but according to Justin, a tower site has finally been found in Harlan County. Brandon, who is a SWPETR rep for NRIN, hasn’t heard anything on that. Brandon said a lot of the issues with the towers have to do with the contractors. They only seem to be able to do one site at a time. OCIO will not be part of NRIN soon, and this process should then become smoother. They are hiring NPPD to do some technical support on this.

   b. CNRI –
      i. This information is either still sitting at the Adams County EOC or in Clay County somewhere.

9) New Business
   a. Regional Communications Representative (RIC)
i. Brian received an email from Sue in reference to the Regional Communications Representative, working with TICP’s etc. Darrin mentioned that Brian is already in charge of the TICP. Brian said he will be the rep on this.

b. Discussion about Special Needs Registry from Lancaster County

i. Brian mentioned that on the Special Needs registry, that Buffalo Co has 8 people listed, while Phelps Co has 2, Kearney Co has 5, Lincoln Co has 0, and Dawson Co has 1. He was told that if no one is going to use it, they would shut it down. Brian was wondering if we could just simply take it, rename it, and then utilize it for the region. Brandon mentioned that Lincoln Co has always pushed out Smart 911 which has the access of listing special needs on it. Darrin mentioned that they have not maintained the registry service in over 5 years, and that is why they don’t have anyone listed on there. His concern is that special needs identification should be a high priority to everyone in Emergency Management, first responder, ARC/volunteer organizations & Public Health fields. They have mentioned this to Bryan Tuma, who has assigned someone to look into this. Darrin believes that NEMA should host it, but Bryan believes that they don’t have the staff to host it. Darrin has also spoken with his Public Health department, who has brought it to their regions, but he hasn’t heard back from them on this yet. Brandon also mentioned that he hadn’t known that this system was there and available, but suggested that if we get it, to push this through NAEM, giving out little business cards, and possibly through Doctors’ offices, etc, to show that this exists out there. It was mentioned that this could potentially be put on the NAEM server, with a link on the NAEM website to register on it. Brian mentioned that it needs to be tweaked. Darrin mentioned he has admin for the entire region on this registry, but he doesn’t have authority to give admin to other EM’s. They would have to set up a hierarchy with this, and needs to have IT support on this. Kirt moved that Darrin takes the head with this to gather information and bring it back to us. Justin seconded. Motion passed.

10) Good of the Group
a. Jill asked if anyone is interested in ICKC training. Brandon mentioned they are looking at it for December’s conference. Jill mentioned that she heard HHS might be pulling out of this. Darrin thinks it’s a good system, but Brandon thinks it needs some tweaking. Brian believes that we need to use it or we may lose it.

11) Adjournment
a. Kirt moved to adjourn the meeting. Darrin seconded the motion. Meeting adjourned at 1434 hours.