

U.S. Department of Homeland Security Homeland Security Advisory Council

December 8, 2017 Public Meeting
Meeting Minutes

The meeting of the Homeland Security Advisory Council (HSAC) was convened from 10:15 a.m. to 4:30 p.m. in the Woodrow Wilson International Center for Scholars, Washington, D.C. The meeting was open to members of the public under the provisions of the Federal Advisory Committee Act (FACA), P.L. 92-463 and 5 U.S.C. § 552b.

The following individuals attended:

HSAC Members:

William Webster (Chair)
William Bratton (Vice-Chair)
Steve Adegbite
Thad W. Allen
Paul Goldenberg
Jane Harman
Elizabeth Holtzman
Michael P. Jackson
Jim Jones

Jane Holl Lute
John Magaw
David A. Martin
Jeffrey Miller
Jeff Moss
Robert Rose
Ali H. Soufan (Via Conference Call)
Karen Tandy

Also Present

Kirstjen M. Nielsen, Secretary, DHS
Elaine C. Duke, Deputy Secretary, DHS
Chad Wolf, Acting Chief of Staff, DHS
Claire M. Grady, Under Secretary for Management, DHS
David Pekoske, Administrator, Transportation Security Administration, DHS
Kevin K. McAleenan, Acting Commissioner, U.S. Customs and Border Protection, DHS
Thomas D. Homan, Deputy Director and Senior Official Performing the Duties of the Director of Immigration and Customs Enforcement, DHS
David J. Glawe, Under Secretary, Office of Intelligence and Analysis, DHS
Christopher J. Krebs, Senior Official Performing the Duties of the Under Secretary, National Protection & Programs Directorate, DHS
John Barsa, Acting Assistant Secretary, Office of Partnership and Engagement, DHS
Admiral Paul F. Zukunft, Commandant, U.S. Coast Guard
Mick McKeown, Executive Director, Homeland Security Advisory Council, DHS
Mike Miron, Deputy Executive Director, Homeland Security Advisory Council, DHS
Katie Fox, Deputy Administrator for Protection & National Preparedness, Federal Emergency Management Agency, DHS
Traci Silas, Director, Committee Management Office, DHS

Welcome by HSAC Leadership

William Webster, Chair of the HSAC, called the open session of the meeting to order at 2:30 p.m. Chair Webster welcomed HSAC members, attendees from the public and media, and Secretary Kirstjen Nielsen.

FEMA Response and Recovery - Harvey, Irma, Maria, and California Fires

Katie Fox, Deputy Administrator for Protection & National Preparedness, Federal Emergency Management Agency (FEMA), provided updates on the response and recovery for Hurricane's Harvey, Irma, Maria, and the California fires.

Welcome Remarks by Secretary Kirstjen Nielsen

Secretary Nielsen welcomed the Council and the members of the public and press in attendance. The Secretary mentioned that this was her first meeting as Secretary with the Council. She thanked the Council for its contributions, the member's for their service, and informed the Council that she will be using them in the immediate future. Michael P. Jackson was sworn in as a new member of the Homeland Security Advisory Council.

Public Session Concludes

Chair Webster made closing remarks, and shared that members of the public can submit additional questions to the HSAC in writing or by email. Chair Webster thanked everyone for their participation and adjourned the meeting at 3:25 p.m.

I hereby certify that, to the best of my knowledge, the foregoing minutes are accurate and complete.

March 5, 2018

Judge Webster signed document on March 6, 2018

Signed and Dated

Judge William H. Webster, Chairman, Homeland Security Advisory Council

U.S. Department of Homeland Security

Homeland Security Advisory Council Meeting December 8, 2017 Closed Meeting Closed Meeting Minutes

Closed Session: 10:15 a.m. to 12:30 p.m.

HSAC Chairman Judge William Webster welcomed the Homeland Security Advisory Council (HSAC) members to the meeting and brought the closed morning session to order at 10:15 a.m.

David J Glawe, Undersecretary for the Office of Intelligence and Analysis, provided the members with a Counterterrorism update.

Christopher J Krebs, senior Official Performing the Duties of the Under Secretary, National Programs Directorate, provided an update on cybersecurity.

Kevin K. McAleenan, Acting Commissioner, U.S. Customs and Border Protection and Thomas D. Homan, Deputy Director and Senior Official Performing the Duties of the Director of Immigration and Customs Enforcement provided an immigration update.

Elaine Duke, Deputy Secretary provided a Departmental update.

Judge Webster adjourned the session at 12:30 p.m.

Closed Session: 1:30 p.m. to 2:15 p.m.

HSAC Chairman Judge William Webster called to order the closed afternoon session at 1:30 p.m.

David Pekoske, Administrator for the Transportation Security Administration provided the members with a transportation security update.

Judge Webster adjourned the session at 2:15 p.m.

Closed Session: 3:45 p.m. to 4:30 p.m.

HSAC Chairman Judge William Webster brought the closed session to order at 3:45 p.m.

Admiral Paul F. Zukunft, Commandant of the U.S. Coast Guard provided the members with a Department of Homeland Security Update.

Judge Webster adjourned the meeting at 4:30 p.m.