

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

September 18, 2018 Public Meeting

Meeting Minutes

The public session of the Homeland Security Advisory Council (HSAC) was convened from 1:30 p.m. to 2:30 p.m. at the TSA Headquarters in Arlington, Virginia. The meeting was open to members, public, and the media.

Open Meeting was from 1:30 pm to 2:30 pm

The following individuals attended:

HSAC Members:

William Webster (Chair)

William Bratton (Vice-Chair)

Steve Adebite

Thad W. Allen

Paul Goldenberg

Michael P. Jackson

Jim Jones

Jane Holl Lute

John Magaw

Jeffrey Miller

Robert Rose

Ali H. Soufan

Art Acevedo

Donald P. Dunbar

John R. Allen

Karen Tandy

Carie A. Lemack

Paul Stockton

New HSAC Members:

Wendy Smith-Reeve

Jayson Ahern

Stewart Baker

Frank Cilluffo

Mark Dannels

Carol DiBattiste

Cathy Lanier

Chad Sweet

Also Present

Kirstjen M. Nielsen, Secretary, DHS

John Hill, Assistant Secretary, DHS

Mick McKeown, Executive Director, Homeland Security Advisory Council, DHS

Mike Miron, Deputy Executive Director, Homeland Security Advisory Council, DHS

John Chaussee, Proxy for HSAC Member Gary Kelly, President and CEO, Southwest Airlines

Elizabeth Harman, Proxy for HSAC Member Harold Schaitberger, General President, International Association of Firefighters

Welcome by Secretary Kirstjen M. Nielsen

Secretary Kirstjen Nielsen called the open session of the meeting to order at 1:30 p.m. and welcomed all HSAC members and members of the public and media.

Welcome Remarks, Swear in New Members

Secretary Kirstjen M. Nielsen swore in the new HSAC members to the Council. The new HSAC members are: Jayson Ahern, Carol DiBattiste, Stewart Baker, Frank Cilluffo, Sheriff Mark Dannels, Cathy Lanier, Wendy Smith-Reeve, and Chad Sweet.

Hurricane Florence

Secretary Nielsen talked about Hurricane Florence and thanked the men and women of DHS, FEMA, the U.S. Coast Guard, and first the responders for their response and recovery efforts.

Provide Visions and HSAC Taskings

Secretary Nielsen addressed four taskings that she wants implemented: State, Local, Tribal, and Territorial (SLTT) Cybersecurity Subcommittee, Countering Foreign Influence Subcommittee, Emerging Technologies Subcommittee, and the CBP Families and Children Care Panel. Additionally, she discussed her priorities for DHS, which are: Secure and Manage Our Borders & Enforce Immigration Laws, Protect the Nation from Terrorism and Counter Threats, Secure Cyberspace and Critical Infrastructure, Preserve and Uphold the Nation's Prosperity and Economic Security, Strengthen Homeland Security Preparedness and Achieve Resilience, and Champion DHS Workforce and Mature the Department.

Closing Remarks and Meeting Adjournment

Secretary Nielsen made closing remarks and thanked everyone for their participation and the meeting adjourned at 2:30 pm.

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

September 18, 2018 Closed Meeting
Closed Meeting Minutes

Closed Session: 8:30 a.m. to 1:20 p.m.

Closed Session: 9:15 a.m. to 11:45 a.m.

HSAC Chairman Judge William Webster called to order the closed morning session at 9:15 a.m.

Brian Murphy, Principal Deputy Under Secretary for the Office of Intelligence and Analysis provided a counterterrorism update.

Matthew Travis, Deputy Under Secretary for the National Protection & Programs Directorate provided a cyber election security update.

Kevin K. McAleenan, Commissioner for the U.S. Customs and Border Protection, Alysa Erichs, Acting Executive Associate Director for the Immigration Customs Enforcement Homeland Security Investigations, and L. Francis Cissna, Director for the U.S. Citizenship and Immigration Services provided an update on border security and an immigration update.

Patricia F.S. Cogswell, Deputy Administrator for the Transportation Security Administration provided the members with a transportation security update.

Judge Webster adjourned the session at 11:45.

Closed Session: 12:30 p.m. to 1:20 p.m.

HSAC Chairman Judge William Webster brought the closed session to order at 12:30 p.m.

Kirstjen M. Nielsen, Secretary of Homeland Security provided an update on the Department.

Judge Webster adjourned the meeting at 1:20 p.m.

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

Judge Webster signed document on December 18, 2018

Signed and Dated
Judge William H. Webster, Chairman, Homeland Security Advisory Council