



SCA Board of Directors MINUTES

May 16, 2012 10:00 AM
TELEPHONIC

1. Denis Law, SCA President, called the meeting to order at 10:01 AM. Present (telephonically) were members Jamie Perry, Bob Sternoff, Don Gerend, David Johnston, Dave Hill, Pete Lewis, Ken Hearing, Matt Larson, and Mia Gregerson. Also present was SCA Executive Director Deanna Dawson.
2. Pete Lewis moved, seconded by Don Gerend, to adopt the consent agenda consisting of the Minutes of the April 18, 2012 Board of Directors Meeting and the April 30, 2012 Cash report. The motion passed unanimously.
3. ED Dawson gave the board background on the actions taken by the PIC at the May 9, 2012 meeting, and the proposal to amend the formula to distribute Emergency Management Performance Grant (EMPG) funds. Ken Hearing moved, seconded by Mia Gregerson, to follow the recommendation of the PIC, and to adopt the following SCA position:

“SCA opposes a Rule Change to WAC 118-09-040 without additional stakeholder review and input, including but not limited to, an open and transparent process for stakeholder input (including an opportunity for input from the elected officials representing affected jurisdictions), and a thorough review of the impact of such a Rule Change on the emergency management capabilities of the cities in the Puget Sound region.”

The motion passed unanimously.

4. Ken Hearing moved, seconded by Matt Larson, to authorize SCA President Denis Law to send a letter to Major General Lowenberg expressing the SCA position, and to cc the letter to the Governor and the King County legislative delegation. The board had discussion about the tone of the letter, and stressed that the letter should focus on the potential impact to cities of the proposed rule change, and that the process to date has not been sufficiently open and transparent. The motion passed unanimously.
5. The meeting was adjourned at 10:16 AM.