

March 3rd, 2021 – 1300 Hours
Lexington (Dawson County)
South Central PET Region
Minutes

Present: Brian Woldt, Brandon Myers, Justin Norris, Roger Powell, Joanna Le Moine, Logan Leuking, Alyssa Sanders, Ron Sunday, Nick Elledge, Darrin Lewis, Ron Pughes, Dawna Whitcomb, Kirt Smith, Sheriff Miller, Craig Lupkes, Jon Rosenlund, Sue Krogman, Jill Harvey

- 1) Call to Order – Open Meeting Law
 - a. Brian called the meeting to order at 13:02.
- 2) Review and approve the agenda
 - a. Kirt moved to approve the Agenda. Brandon seconded the motion. Motion passed.
- 3) Review and approve the minutes from the previous meeting
 - a. Joanna made a change to addendum concerning an email vote. Kirt approved the minutes of the previous meeting with this change. Darrin seconded the motion. Motion passed.
- 4) NEMA Report –
 - a. Logan said the only thing he has from the planning side is to thank everyone who submitted spreadsheets for their county's BOLD planning contacts, and to remind people who have not sent them to get them sent to him or Dave as soon as possible so the transition goes smoothly.
 - b. Alyssa mentioned that the SERC approved a new template for the Annex of the Hazmat section in January. She is reaching out to LEPC's to work with counties on this change. If you have any questions, please reach out to her.
 - c. Logan asked Brandon if he has an agenda for the NAEM Conference. Brandon said that there is one but it is not complete yet. He will send it to them as soon as it is.
- 5) SC LEG Update – Sheriff Miller
 - a. Sheriff has nothing but requests to discuss.
 - b. (See below for funding requests)
- 6) ARC Update – Marion McDermott
 - a. Marion was not able to make this meeting.
- 7) Old Business
 - a. 2017 Grant – Update
 - i. Dawna mentioned that this grant ends June 30th. All invoices for expenses on this grant need to be in to Dawna by May 13th to be paid on time. Training (\$7,194.36) and Citizen Corps (\$3,019.63) are the only funds left in this grant.

Training has to be specific to the training calendar approval, and the Citizen Corps was for an exercise that got cancelled. She is not sure if these funds will be used.

- b. 2018 Grant – Update
 - i. Dawna said there has not been much change since last meeting on this grant, except NRIN fees being paid. This grant ends August 31st. She said this grant might possibly be extended but it is not yet known if they will or not. Funds for Citizen Corps (4,443.34); System Credentialing (\$20); Training (\$6,227.64); NRIN Governance (\$109,767.94) are left.
- c. 2019 Grant – Update
 - i. Dawna paid some LEG funding out of this grant. That was the JTAG Chip-Off training (\$6,950) that was approved through the email vote. These funds include everything except the amount budgeted for lodging/meals. BeReadyNE (\$133.62) has just enough for one of the quarterly invoices left on that line. Not much else has changed leaving CERT Training (\$11,000); CNMRC (\$13,000); IMT Training (\$42,000); LEG-Axiom Training (\$7,681); LEG-Mobile Device (\$10,000); NRIN Governance (\$297,801.12); LEG-Pen-Link (\$16,000); LEG-Police Intel (\$2,277); Credentialing (\$9,000); and LEG-Terrorism (\$8,750) available.
- d. 2020 Grant – Update
 - i. There has not been much change in this grant at this time. Funds available at the time of this meeting, CERT (\$14,000); LEG-Cellebrite Tool (\$17,400); LEG-Police Intel (\$7,000); LEG-Magnet Axiom Tool (\$9,600); LEG-Faraday Kits (\$7,800); Credentialing (\$39,000); BeReadyNE (\$2,000); Training (\$84,000); LEG-Clearview AI (\$6,000); LEG-Basic Digital Forensics Training (\$7,200); LEG-Intermediate Digital Forensics Training (\$7,200); and NRIN Governance (\$312,000).
 - ii. LEG – Clearview AI Facial Recognition Software request
 - 1. The LEG decided to pick a couple of things important to LE, putting the rest into multi-jurisdictional group so SC LEG shares this equipment. This allows the smaller places who cannot get this equipment to have this shared technology to help them. Sheriff Miller said they are the only group like it in the state. This software allows LE to access the social media public facing side to gather facial recognition and be able to search against that. Kirt motioned to approve this funding request. Jon seconded the motion. Motion passed.
 - iii. LEG – Magnet Axiom Software request
 - 1. Software allowing LE to extract information/evidence from handheld cellular devices. They have a leadership group who looks for the best personnel in the region to send to the training for this software. Nick moved to approve this funding request. Brandon seconded the motion. Motion passed.
 - iv. LEG – Cellebrite Tool request
 - 1. Another evidence extraction tool, allowing access to different types of cellular device evidence extraction (Apple/Samsung, etc.). Jon motioned

to approve this funding request. Kirt seconded the motion. Motion passed.

- v. Adams County Rapid Tag funding request
 - 1. Ron said they are asking for \$4,500 for a Rapid Tag system which would be a benefit to them as they get their CERT team up and running as well as benefitting surrounding counties that may not have one. Jon moved to approve this funding request. Roger seconded the motion. Motion passed.
- e. Other Financial – Dues, etc.
 - i. Dues account remains the same as the previous meeting.
- f. Training Calendar – Jill
 - i. Trainings update/discuss dates
 - 1. Jill had not yet made it to the meeting. Darrin mentioned that they are in a position where they might be able to host some again after April. Nick asked about the 300/400 dates in Grand Island. Jon said 300 is April 20-22 with the 400 May 6-7. He mentioned also having a G-191 class on April 8. All of these trainings would use funds out of the 2017 grant.
 - 2. When Jill arrived, she said that they need to have a request for the second instructor for the ICS-300 class. Request is for \$440 for 3 nights of lodging/mileage and meals. This would be out of the 2017 grant. Kirt moved to approve this request. Justin seconded the motion. Motion passed.
 - 3. Jill is working on getting the 205, 557, 393 and is trying to get NEMA to come out to teach them in April and May. It might be a little close to get enough people for them, but she is trying to get them scheduled.
 - 4. Jon is teaching the LSC course in Lincoln in a couple of weeks. March 15-19 in the National Guard building. If you are interested, sign up through the NEMA site, he'd be happy to have you.
- g. Be Ready Nebraska – Darrin & Jon
 - i. Darrin said that he needs updated information from all of us that we want to see on the website to be able to begin that process of getting it updated by IdeaBank. He mentioned that while it mostly seems to be serving our region, it has always been the hope to spread it across the state, but they haven't had much help yet. Darrin mentioned developing our own branded Be Ready NE videos and perhaps starting a YouTube channel. Hoping someone in the group would be able to help with that. Darrin isn't sure if this is actionable or needs a vote to do this. Brian moved to go ahead and make a YouTube channel for the Region. Kirt seconded the motion. Motion passed.
- h. South Central All Hazards Response Team – Darrin
 - i. It has not moved forward at this time. Jon feels that he needs to wait a little to be able to get Board approval, but feels that perhaps beginning things with the team and having that to be able to show the Boards might help with the approval process. Team to be able to assist others in the event of a disaster and at least begin the process to hand off to higher team or back to locals. Jon thinks

starting it as a group to help show what it can and has been doing will assist with the Boards.

8) NPSCC Update

a. NRIN – Jon

- i. Jon said that NRIN is going well. There has been conversation with other regions and some concerns about renewing tower leases – some of them were 10 year leases. Some might be able to be accomplished in another way, others will need to be renewed and they are asking NRIN to assist with this so the counties are not left holding the bag. It will be awhile before there are enough users on the system to pay for it. Build-out will still take a little while. We did submit IJ's for our towers. March 6th is the SME group, and he thinks the towers will be good – they had good info on them. Jon asked Ron Sunday if the location has been approved yet. Sunday answered that they were still working on it. Jon said NRIN invoices have gone out.

b. CNRI –

- i. None

9) New Business

- a. None

10) Good of the Group

- a. Darrin said he got an email from Laura Hintz asking about Jeff England and if he was completely out of NAEM. She said that he is up for his 20 year award this year. Darrin was thinking everyone could chip in \$5 to pay his dues so that he could get his jacket. A number of people offered to chip in. Darrin mentioned he will write a check and everyone can give him their share.

11) Adjournment

- a. Justin motioned to adjourn the meeting. Kirt seconded the motion. Motion passed. (New EM Craig Lupkes, from Kearney County, was shown via cam for those on Zoom.) Meeting adjourned at 13:52.

P.S. Subsequent Email vote allowed payment of past-due invoice for LEG regarding Police Intel software for the 2020 grant. Request form to follow at May meeting.