



## Meeting Agenda

**Wednesday, March 13, 2019**

**Governor's Conference Room, State Operations Center**

**DPS Headquarters, Austin, TX**

**1000 – 1500**

Chair: Honorable Judge Jimmy Sylvia

Note taker:

Please read: HB 2305

Additional information: Join by phone: 1 (800) 861-4329, Access Code: 925 090 0

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1. Call to Order
2. Chief Kidd/Judge Sylvia welcome and opening remarks: Licensed Texas Emergency Manager Initiative.
  - a. Background (Chief's intent): develop a path to a Licensed Texas Emergency Manager (LTEM) that is distinct from other professional certifications.

*"The job of an emergency manager is evolving therefore we need to institutionalize our processes by raising our standards." Chief Nim Kidd*
3. Introductions
4. Discussion Items
  - a. Review of House Bill HB-2305
  - b. Discuss establishment and make-up of workgroup
  - c. Assess the development of training and credentials, necessary for emergency management directors, emergency management coordinators and other EM personnel at the state and local level
  - d. Discuss partnership with Texas A&M, and other institutions of higher education, the development of degree programs in emergency management
  - e. Discuss regulatory requirements and whether differences regarding geography, population and critical infrastructure among jurisdictions warrant different levels of certification
  - f. Identify milestones
  - g. Develop timeline (initial meeting thru final proposal date)
  - h. Confirm meeting dates
  - i. Develop meeting schedule and agenda
  - j. Identify and confirm future meeting site(s)

5. Open Discussion

a.

b.

c.

6. Next meeting: 2019 TEMC/TEMAC (April 16 – 17, Time TBD), San Antonio

7. Meeting Adjournment