



# SENIOR ADVISORY COMMITTEE MEETING

Minutes for the September 18, 2023 meeting.

## Meeting Details

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**Date:** September 18, 2023  
**Time:** 1:00 PM  
**Location:** Government Center South – Resilience Room

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## Member Attendance

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| Name          | Present                             |                          | Means of Participation      |
|---------------|-------------------------------------|--------------------------|-----------------------------|
|               | Yes                                 | No                       |                             |
| Joel Thacker  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | In Person                   |
| Peri Rogowski | <input checked="" type="checkbox"/> | <input type="checkbox"/> | In Person                   |
| Tracy Barnes  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Electronic Means (MS Teams) |
| Sally Fay     | <input checked="" type="checkbox"/> | <input type="checkbox"/> | In Person                   |
| Steve Cain    | <input type="checkbox"/>            | <input type="checkbox"/> | NA                          |
| Bernie Beier  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Electronic Means (MS Teams) |
| Phil Johnson  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | In Person                   |
| John Elcesser | <input type="checkbox"/>            | <input type="checkbox"/> | NA                          |
| Matt Bilkey   | <input type="checkbox"/>            | <input type="checkbox"/> | NA                          |
| Eric Yazel    | <input type="checkbox"/>            | <input type="checkbox"/> | NA                          |
| Shane Booker  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | In Person                   |
| Brian Baird   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | In Person                   |
| Pascal Arnes  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | In Person                   |
| Jack Zeeks    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | In Person                   |

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# MEETING MINUTES

## Roll Call and Call to Order

Meeting was called to order at 1:00pm. Quorum was met. See above for attendance details.

## Approval of the May 15, 2023 Meeting Minutes

No discussion or correction to the minutes were called for.

| Name          | Vote                                |                          |
|---------------|-------------------------------------|--------------------------|
|               | Yes                                 | No                       |
| Joel Thacker  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Peri Rogowski | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Tracy Barnes  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Sally Fay     | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Steve Cain    | <input type="checkbox"/>            | <input type="checkbox"/> |
| Bernie Beier  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Phil Johnson  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| John Elcesser | <input type="checkbox"/>            | <input type="checkbox"/> |
| Matt Bilkey   | <input type="checkbox"/>            | <input type="checkbox"/> |
| Eric Yazel    | <input type="checkbox"/>            | <input type="checkbox"/> |
| Shane Booker  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Brian Baird   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Pascal Arnes  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Jack Zeeks    | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

## SAC Attendance Requirements

Kristi Shute gave a reminder of attendance requirements required by IC 5-14-1.5-3.6(d). Every member of the governing body is required to meet at least once a year in person. Due to the infrequent meetings of the SAC, attendance can be a challenge.

## Designee for Open Position

Sally Fay is retiring in November. Andrea Baughn will be replacing her. Andrea was introduced to the Committee formally during the meeting. Motion was made to formally welcome Andrea to the Committee.

| Name | Present |
|------|---------|
|------|---------|

|               | Yes                                 | No                       |
|---------------|-------------------------------------|--------------------------|
| Joel Thacker  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Peri Rogowski | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Tracy Barnes  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Sally Fay     | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Steve Cain    | <input type="checkbox"/>            | <input type="checkbox"/> |
| Bernie Beier  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Phil Johnson  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| John Elcesser | <input type="checkbox"/>            | <input type="checkbox"/> |
| Matt Bilkey   | <input type="checkbox"/>            | <input type="checkbox"/> |
| Eric Yazel    | <input type="checkbox"/>            | <input type="checkbox"/> |
| Shane Booker  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Brian Baird   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Pascal Arnes  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Jack Zeeks    | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

## Review of SHSP Federal Award Letter

Award letter received prior Monday. Information in SHSP letter reviewed by Committee. At least 80% of funding must be passed through within 45 days of award, 35% must go to Law Enforcement Terrorism Prevention Activities. Additional award information presented based on National Priorities. 103 priority applications, 57 non-priority, total amount \$17.3M. Discussion was had on competitiveness and various data points that could be collected, as well as comparisons to other state programs such as the Secured School Safety Fund.

New SHSP Feedback Form available, will be distributed Wednesday.

Proposed changes to Charter due by January 2024. Expected amendments include: change of year to 2024, update to match the FFY2024 NOFO, membership updates.

New e-mail address for Senior Advisory Committee is [sac@dhs.IN.gov](mailto:sac@dhs.IN.gov).

## Next Meeting

To be determined after NOFO comes out. Probably early 2024.

## Adjournment

Meeting was adjourned at 1:25pm.