



**To: Bay Area UASI Approval Authority**  
**From: Craig Dziedzic, General Manager**  
**Date: February 14, 2013**  
**Re: Item #3: General Manager's Report**

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**Recommendations:**

- (a) Management Team Staff Update (Discussion Only)
- (b) Homeland Security Conference (Discussion Only)
- (c) Bay Area UASI Master MOU and Bylaws (Discussion and Possible Action)

Staff requests that the Chair appoint an ad hoc, three member voting group to review and make possible recommendations regarding the Master MOU and Bylaws. The Master MOU expires December 1, 2013. The General Manager will be a nonvoting member of the group.

**Action or Discussion Items:**

- (a) Management Team Staff Update (Discussion Only)
- (b) UASI FY 2013 Proposal Update (Discussion Only)
- (c) Bay Area UASI Master MOU and Bylaws (Discussion and/or Possible Action)

**Discussion/Description:**

- (a) Management Team Staff Update (Discussion Only)

Risk Management/Information Sharing Project Manager Position

On January 30, 2013, a three member panel consisting of Member Renee Domingo, Member Sherrie Collins, and Jim Paterson from the NCRIC (Northern California Regional Intelligence Center) interviewed four candidates for the risk management/information sharing project manager position. The General Manager is in the process of making a selection based upon the recommendation of the panel.

(b) National Homeland Security Conference (Discussion Only)

The 7th annual National Homeland Security Conference will be held June 4 - 7, 2013 in Los Angeles, CA at the Westin Bonaventure Hotel. The conference will be hosted in conjunction with the Major Cities Chief Intel Commanders Meeting and the Leaders in Counterterrorism Conference. To register and/or obtain more information, please visit the website at <http://www.cvent.com/events/national-homeland-security-conference-2013/event-summary>

(c) Bay Area UASI Master MOU and Bylaws

Background Information

The Bay Area UASI Master MOU contains a two year term, which expires on December 1, 2013. The General Manager and Robin Donoghue, legal counsel for the Bay Area UASI, discussed a process to review the existing verbiage of the Master MOU and Bylaws; and if needed, make possible recommendations for modifications/revisions. As a result of the conversation with the legal counsel, the General Manager requests that the Chair appoint an ad hoc, three voting member group for the limited purpose to review and make recommendations to the Approval Authority. The General Manager will be a nonvoting member of the group.