

**ASIS International
Military Liaison Council Minutes
6 June 2007**

The Military Liaison Council held its monthly teleconference meeting on Wednesday, 6 June 2007. Mr. Jeff Geoffroy, Military Co-Chair, opened the meeting at 12:05PM EST. The following members participated:

Mr. Jeff Geoffroy – Military Co-Chair
Mr. Jim Mecsics – Private Sector Co-Chair
Mr. Greg Steele – Military Sector Co-Vice Chair/USCG Rep
Mr. Tom Esbenshade – Representing NCIS
Mr. Dave Ramirez – Military Appreciation Committee Chair
Col Thomas McGinley – NGB Representative
CPT Dawn Bolyard – NGB
Mr. Mike Loe – Representing U.S. Army
Mr. Randy Smith – Representing USMC
CDR Andy Gale – Canadian Armed Forces Representative
Mr. Ken Freeman – Professional Certification Board
CMSgt Brent Belcoff – Representing USAF
Mr. John Paczkowski
Mrs. Valerie O – ASIS HQ Council Liaison
Mr. George Quinn – North Texas Chapter Chair
Lt Col Joe Rector – Certification Board Liaison/Recorder

The following items were discussed:

Emerging Trends Presentations:

- Joe Rector briefed on the final wrap-up from the seminar. Both of our sponsored sessions were well attended and received very positive comments. We anticipate ASIS asking for the USAF Force Protection Battlelab/Security Forces Center to give their presentation at the Annual Seminar. Jeff Geoffroy moderated the “Emerging Trends in Military Security” presentation and Joe Rector moderated the USAF Force Protection Battlelab presentation (along with seven other sessions). Joe Rector also briefed that approximately 150 of our “Improving Relationships Between the Private Sector and the Military” brochures were distributed.

ASIS Annual Seminar

- Mr. Geoffroy briefed our annual MLC meeting will be held on Sunday, 23 September 2007 at 5:00PM to 7:00PM (1700-1900 hours).
- Mr. Geoffroy briefed that annual seminar presenters need to route their presentations through him. Suspense to him will be the last week in July.
- Mr. Geoffroy asked that all members advise him on whether they will attend the annual seminar and MLC meeting. He also encouraged members to sign-up to “man” the MLC booth. Joe Rector will send out a booth sign-up roster.
- Joe Rector briefed he will send out the draft storyboards for another review by the executive committee.

- Joe Rector briefed that military/government members need to book their rooms now as per diem rate rooms will go quickly.

- Joe Rector reminded members to let him know if they are volunteers to be moderators for the educational sessions. Members can moderate up to 2 sessions. Members can save approximately 50% on their seminar registrations costs by serving as a moderator.

- John Paczkowski discussed having a session at the annual seminar on “contracting with the federal government.” Mr. Geoffroy discussed that this is a good idea, but we are too close to the annual seminar to insert another session. He briefed on how two years ago we tried to pull together a stand alone seminar on this very topic, but we were never able to bring it together. Jim Meccics volunteered to head up a team of himself, John Paczkowski, and Sam Brinkley to develop a program as possibly a stand alone seminar or as a presentation during another ASIS program.

MLC Governance CONOPS. (OPR: Greg Steele)

- Mr. Steele briefed that he sent the CONOPS to ASIS HQ. It must first be reviewed and approved by the ASIS By-Laws Committee. After approval by the By-Laws Committee, the CONOPS will be sent to the ASIS Board of Directors for final approval. We anticipate several months before the CONOPS will be approved.

Military Appreciation Committee:

- Dave Ramirez briefed that he and John Bonsee attended the New York City Solutions Expo sponsored by the NYC ASIS Chapter. They discussed our initiatives with the chapter chair, Mr. Jimmy Chin. They also had the opportunity to distribute our “Improving Relationships between Private Sector and the Military” brochures at the event. Dave Ramirez briefed that his letter to Chapter Chairs encouraging them to sponsor local events to recognize the military was distributed by ASIS HQ. To date he has not been contacted by any chapters as a result of the letter.

- Mr. George Quinn, Chapter Chair of the North Texas Chapter, discussed the expense of sponsoring “appreciation” events. All chapters currently sponsor a law enforcement appreciation event. Mr. Quinn discussed that chapters can’t continually go to their event sponsors for funding support.

- Jeff Geoffroy briefed that John Bonsee had spoken with ASIS HQ and each council can have a max of two tables for the networking luncheons. We will use one of these tables to recognize military members from each of the five services. Service reps will be responsible to determine the military member to attend. Some reps discussed having their local recruiter attend or seeking out other military units in the Las Vegas area, such as Nellis AFB. We will look at doing on Tuesday, 25 September.

Certification Working Group Update

- Mr. Mike Loe briefed the Certification Sub-Group met on 1 June 2007. Service reps agreed with the contractors recommendations to adopt ASIS certifications. Future working group meetings will address certification funding and recertification costs.

2007 Business Plan Update

- Jim Meccsics briefed the updates to the 2007 business plan are due to the ASIS HQ by COB 6 Jun 07. He discussed areas where he needed additional inputs. He also briefed council members can continual to provide him inputs since he updates the plan periodically.

Other Issues:

- PRESIDENTIAL EXECUTIVE ORDER: Mr. Geoffroy briefed that President Bush signed an executive order on National Security Professional Development. (See attachment) Mr. Geoffroy discussed this as a tool the services can leverage in the pursuit of certifications for military security professionals. Mr. Ken Freeman briefed the Professional Certification Board is currently reviewing the Executive Order to determine how ASIS can influence the efforts with ASIS certifications. Mr. Freeman briefed the PCB will work their response through the MLC.

Major Action Items:

- ***Send annual seminar presentations to Mr. Geoffroy (OPR: Steele, Tirevold, Carruth, Smith, Latchford, Gale; SUSPENSE: 25 July 2007)***
- ***Report attendance at annual seminar to Joe Rector (OPR: All; SUSPENSE: 15 August 2007)***
- ***Sign-up for annual seminar booth(OPR: All; SUSPENSE: 1 September 2007)***

Mr. Geoffroy closed the meeting at 13:05PM EST. Due to the holiday on 4 July 2007, our ***next MLC teleconference will be scheduled for Wednesday, 11 July 2007, at 12:00PM EST.***

//Signed—jlr—20 Jun 07//
JOSEPH L. RECTOR, CPP, PSP, PCI
Recorder

Approved/~~Disapproved~~

//Signed—rfg—20 Jun 07//
RAYMOND F. (JEFF) GEOFFROY
Council Military Co-Chair

Approved/~~Disapproved~~

//Signed—jjm—20 Jun 07//
JAMES J. MECSICS, CHS-V, CFC
Council Private Sector Co-Chair

Attachment:
Presidential Executive Order

Office of the Press Secretary
May 17, 2007

Executive Order: National Security Professional Development By the authority vested in me as President by the Constitution and the laws of the United States of America, and in order to enhance the national security, it is hereby ordered as follows:

Section 1. Policy. In order to enhance the national security of the United States, including preventing, protecting against, responding to, and recovering from natural and manmade disasters, such as acts of terrorism, it is the policy of the United States to promote the education, training, and experience of current and future professionals in national security positions (security professionals) in executive departments and agencies (agencies).

Sec. 2. National Strategy for Professional Development. Not later than 60 days after the date of this order, the Assistant to the President for Homeland Security and Counterterrorism (APHS/CT), in coordination with the Assistant to the President for National Security Affairs (APNSA), shall submit to the President for approval a National Strategy for the Development of Security Professionals (National Strategy). The National Strategy shall set forth a framework that will provide to security professionals access to integrated education, training, and professional experience opportunities for the purpose of enhancing their mission-related knowledge, skills, and experience and thereby improve their capability to safeguard the security of the Nation. Such opportunities shall be provided across organizations, levels of government, and incident management disciplines, as appropriate.

Sec. 3. Executive Steering Committee. (a) There is established the Security Professional Development Executive Steering Committee (Steering Committee), which shall facilitate the implementation of the National Strategy. Not later than 120 days after the approval of the National Strategy by the President, the Steering Committee shall submit to the APHS/CT and the APNSA an implementation plan (plan) for the National Strategy, and annually thereafter shall submit to the APHS/CT and the APNSA a status report on the implementation of the plan and any recommendations for changes to the National Strategy.

(b) The Steering Committee shall consist exclusively of the following members (or their designees who shall be full-time officers or employees of the members' respective agencies):

- (i) the Director of the Office of Personnel Management, who shall serve as Chair;
- (ii) the Secretary of State;

(iii) the Secretary of the Treasury;
(iv) the Secretary of Defense;
(v) the Attorney General;
(vi) the Secretary of Agriculture;
(vii) the Secretary of Labor;
(viii) the Secretary of Health and Human Services;
(ix) the Secretary of Housing and Urban Development;
(x) the Secretary of Transportation;
(xi) the Secretary of Energy;
(xii) the Secretary of Education;
(xiii) the Secretary of Homeland Security;
(xiv) the Director of National Intelligence;
(xv) the Director of the Office of Management and Budget; and
(xvi) such other officers of the United States as the Chair of the Steering Committee may designate from time to time.

(c) The Steering Committee shall coordinate, to the maximum extent practicable, national security professional development programs and guidance issued by the heads of agencies in order to ensure an integrated approach to such programs.

(d) The Chair of the Steering Committee shall convene and preside at the meetings of the Steering Committee, set its agenda, coordinate its work, and, as appropriate to deal with particular subject matters, establish subcommittees of the Steering Committee that shall consist exclusively of members of the Steering Committee (or their designees under subsection (b) of this section), and such other full-time or permanent part-time officers or employees of the Federal Government as the Chair may designate.

Sec. 4. Responsibilities. The head of each agency with national security functions shall:

(a) identify and enhance existing national security professional development programs and infrastructure, and establish new programs as necessary, in order to fulfill their respective missions to educate, train, and employ security professionals consistent with the National Strategy and, to the maximum extent practicable, the plan and related guidance from the Steering Committee; and

(b) cooperate with the Steering Committee and provide such information, support, and assistance as the Chair of the Steering Committee may request from time to time.

Sec. 5. Additional Responsibilities. (a) Except for employees excluded by law, and subject to subsections (b), (c), and (d) of this section, the Director of the Office of Personnel Management, after consultation with the Steering Committee, shall:

(i) consistent with applicable merit-based hiring and advancement principles, lead the establishment of a national security professional development program in accordance with the National Strategy and the plan that provides for interagency and intergovernmental assignments and fellowship opportunities and provides for professional development guidelines for career advancement; and

(ii) issue to agencies rules and guidance or apply existing rules and guidance relating to the establishment of national security professional development programs to implement the National Strategy and the plan;

(b) The Secretary of Defense shall issue rules or guidance on professional development programs for Department of Defense military personnel, including interagency and intergovernmental assignments and fellowship opportunities, to implement the National Strategy and the plan, as appropriate, and shall coordinate such programs, to the maximum extent practicable, with the Steering Committee;

(c) The Secretary of State shall issue rules or guidance on national security professional development programs for the Foreign Service, including interagency and intergovernmental exchanges and fellowship opportunities, to implement the National Strategy and the plan, as appropriate, and shall coordinate such programs, to the maximum extent practicable, with the Steering Committee;

(d) The Director of National Intelligence, in coordination with the heads of agencies of which elements of the intelligence community are a part, shall issue rules or guidance on national security professional development programs for the intelligence community, including interagency and intergovernmental assignments and fellowship opportunities, to implement the National Strategy and the plan, as appropriate, and shall coordinate such programs, to the maximum extent practicable, with the Steering Committee; and

(e) The Secretary of Homeland Security shall develop a program to provide to Federal, State, local, and tribal government officials education in disaster preparedness, response, and recovery plans and authorities, and training in crisis decision-making skills, consistent with applicable presidential guidance.

Sec. 6. General Provisions. This order:

(a) shall be implemented consistent with applicable law and authorities of agencies, or heads of agencies, vested by law, and subject to the availability of appropriations;

(b) shall not be construed to impair or otherwise affect the authorities of

any agency, instrumentality, officer, or employee of the United States under applicable law, including the functions of the Director of the Office of Management and Budget relating to budget, administrative, or legislative proposals, or the functions assigned by the President to the Director of the Office of Personnel Management; and

(c) is not intended to, and does not, create any right, benefit, or privilege, substantive or procedural, enforceable at law or in equity, by any party against the United States, its departments, agencies, instrumentalities, or entities, its officers or employees, or any other person.

GEORGE W. BUSH
THE WHITE HOUSE,
May 17, 2007.