

2024 Current Fiscal Year Report: Homeland Security Advisory Council

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1. Department or Agency

Department of Homeland Security

2. Fiscal Year

2024

3. Committee or Subcommittee

Homeland Security Advisory
Council

3b. GSA Committee No.

16584

4. Is this New During Fiscal Year? 5. Current Charter 6. Expected Renewal Date 7. Expected Term Date

No 03/07/2023 03/07/2025

8a. Was Terminated During Fiscal Year? 8b. Specific Termination Authority 8c. Actual Term Date

No

9. Agency Recommendation for Next Fiscal Year 10a. Legislation Req to Terminate? 10b. Legislation Pending?

Continue Not Applicable Not Applicable

11. Establishment Authority Authorized by Law

12. Specific Establishment Authority 13. Effective Date 14. Committee Type 14c. Presidential?

6 USC 451 03/28/2003 Continuing No

15. Description of Committee National Policy Issue Advisory Board

16a. Total Number of Reports

No Reports for
this Fiscal Year

17a. Open 17b. Closed 5 17c. Partially Closed 0 Other Activities 0 17d. Total 5

Meetings and Dates

	Purpose	Start	End
[Combatting CSEA Subcommittee]	Kick off subcommittee	01/02/2024	01/02/2024
[Combatting CSEA Subcommittee]	Subcommittee Meeting	02/08/2024	02/08/2024
[Combatting CSEA Subcommittee]	Subcommittee Meeting	02/28/2024	02/28/2024

[Combatting CSEA Subcommittee]	Subcommittee Meeting	03/13/2024 - 03/13/2024
[Combatting CSEA Subcommittee]	Subcommittee Meeting	04/05/2024 - 04/05/2024

Number of Committee Meetings Listed: 5

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	\$0.00	\$0.00
18a(2). Personnel Pmts to Federal Members	\$0.00	\$0.00
18a(3). Personnel Pmts to Federal Staff	\$0.00	\$0.00
18a(4). Personnel Pmts to Non-Member Consultants	\$0.00	\$0.00
18b(1). Travel and Per Diem to Non-Federal Members	\$0.00	\$0.00
18b(2). Travel and Per Diem to Federal Members	\$0.00	\$0.00
18b(3). Travel and Per Diem to Federal Staff	\$0.00	\$0.00
18b(4). Travel and Per Diem to Non-member Consultants	\$0.00	\$0.00
18c. Other(rents,user charges, graphics, printing, mail, etc.)	\$0.00	\$0.00
18d. Total	\$0.00	\$0.00
19. Federal Staff Support Years (FTE)	0.00	0.00

20a. How does the Committee accomplish its purpose?

The Homeland Security Advisory Council (HSAC) provides organizationally independent advice and recommendations to the Secretary of the Department of Homeland Security on matters relating to homeland security. The duties of the HSAC are solely advisory, and shall be provided at the request of the Secretary. The HSAC will meet periodically at the Secretary's request to:

A. Strategy and Policy: Recommendations for the

development of strategies and policies that will further the Department's ability to prevent, protect against, respond to, and recover from terrorist attacks, major disasters, or other emergencies.B.

Leadership and Coordination: Recommendations on improving the Department's leadership and coordination, internally across the Department, externally across the Federal Government, and among state, local, tribal governments, first responders, the private and non-profit sectors, academia, and research communities.C.

Management and Implementation:

Recommendations on the development and implementation of specific programs or initiatives to prevent, protect against, respond to, and recover from terrorist attacks, major disasters, or other emergencies.D. Evaluation and Feedback:

Recommendations on the efficiency and effectiveness of Department of Homeland Security programs to prevent, protect against, respond to, and recover from terrorist attacks, major disasters, or other emergencies.

20b. How does the Committee balance its membership?

The HSAC is composed of not more than 40 members appointed by the Secretary. The appointed members of the HSAC shall be selected from the private sector, academia, professional service associations, federally funded research and development centers, nongovernmental organizations, State and local governments, and other appropriate professions and communities. Additionally, the HSAC utilizes the the advice of subcommittees comprised of experts and representatives from the appropriate fields.

20c. How frequent and relevant are the Committee Meetings?

The HSAC expects to meet 3 times each fiscal year.

20d. Why can't the advice or information this committee provides be obtained elsewhere?

HSAC brings together state and local officials, individuals from the private sector, academia, professional service associations, research and development centers, non-governmental organizations, and other appropriate professions and communities to provide advice on a comprehensive national strategy to secure the United States from terrorist threats or attacks as well as natural and man made disasters. There is no other existing advisory committee that provides comprehensive advice and recommendations on matters relating to the entire homeland security spectrum. Public hearings may provide useful information, but there is no other existing forum that can provide specific recommendations on the feasibility and effectiveness of implementing specific measures to conduct all DHS missions including: detect, prepare for, prevent, protect against, respond to, and recover from disasters which occur within the U.S.

20e. Why is it necessary to close and/or partially closed committee meetings?

Although the Federal Advisory Committee Act requires that committee meetings be open to the public, there are certain exceptions enumerated in 5 U.S.C. 552b, "Open Meetings," that allow for closure of committee meetings under certain circumstances. In order to satisfy the Secretary's requests for consideration of proposed Departmental initiatives, and due to the nature of certain homeland security sensitive information that the HSAC and its subcommittees must consider as part of its responsibility in advising the

Secretary, portions of HSAC meetings will necessarily be closed to the public, in accordance with the provision cited above.

21. Remarks

The Homeland Security Advisory Council (HSAC) has helped the Department improve relations with a variety of our partners and helped improve/mature policy decisions. All recommendations are found on the HSAC webpage.

Designated Federal Officer

Rebecca Sternhell Executive Director

Committee Members	Start	End	Occupation	Member Designation
Ahern, Jayson	03/11/2022	03/11/2025	Principal and Head of Security Services	Special Government Employee (SGE) Member
Allen, John	03/11/2022	03/11/2025	President, Brookings Institution	Special Government Employee (SGE) Member
Alperovitch, Dmitri	03/11/2022	03/11/2025	Co-founder and chairman	Special Government Employee (SGE) Member
Andreessen, Marc	03/11/2022	03/11/2025	Co-founder and General Partner	Special Government Employee (SGE) Member
Andrews-Maltais, Cheryl	03/11/2022	03/11/2025	Chairwoman	Special Government Employee (SGE) Member
Barra, Mary	03/11/2022	03/11/2025	Chair and CEO	Special Government Employee (SGE) Member

Barrett, Tarika	03/11/2022	03/11/2025	CEO	Special Government Employee (SGE) Member
Bookbinder, Noah	03/11/2022	12/26/2023	Executive Director	Special Government Employee (SGE) Member
Bratton, William	08/17/2022	08/17/2024	Former New York City Police Commissioner	Special Government Employee (SGE) Member
Catz, Safra	03/11/2022	01/22/2024	CEO	Special Government Employee (SGE) Member
Chen, Catherine	03/11/2022	03/11/2025	CEO	Special Government Employee (SGE) Member
Chertoff, Michael	03/11/2022	03/11/2025	Cofounder and Executive Chairman	Special Government Employee (SGE) Member
Cordero, Carrie	03/11/2022	03/11/2025	General Counsel	Special Government Employee (SGE) Member
Crowley, Kristin	05/22/2023	05/22/2026	Fire Chief	Special Government Employee (SGE) Member
Culvahouse, Arthur	11/18/2022	11/18/2025	Chair Emeritus and Of Counsel	Special Government Employee (SGE) Member
Good, Lynn	03/11/2022	03/11/2025	Chair, President and CEO	Special Government Employee (SGE) Member
Gorelick, Jamie	03/11/2022	03/11/2025	Partner	Special Government Employee (SGE) Member

Gray, Danielle	03/11/2022	03/11/2025	Executive Vice President	Special Government Employee (SGE) Member
Harman, Jane	03/11/2022	03/11/2025	Distinguished Fellow and President Emerita	Special Government Employee (SGE) Member
Isom, Robert	03/11/2022	03/11/2025	CEO	Special Government Employee (SGE) Member
Kirby, Scott	03/11/2022	03/11/2025	CEO	Special Government Employee (SGE) Member
Lemack, Carrie	03/11/2022	03/11/2025	Co-Founder	Special Government Employee (SGE) Member
Masters, Michael	03/11/2022	03/11/2025	National Director & CEO Secure Community Network	Special Government Employee (SGE) Member
Moynihan, Brian	03/11/2022	02/05/2024	Chairman of the Board and CEO Bank of America	Special Government Employee (SGE) Member
Murguia, Janet	03/11/2022	03/11/2025	President & CEO UnidosUS	Special Government Employee (SGE) Member
Panetta, Leon	03/11/2022	03/11/2025	Chairman The Panetta Institute for Public Policy	Special Government Employee (SGE) Member
Schlein, Ted	03/11/2022	03/11/2025	Managing Partner Kleiner Perkins	Special Government Employee (SGE) Member
Shuler, Elizabeth	11/18/2022	11/18/2025	President	Special Government Employee (SGE) Member

Soufan, Ali	03/11/2022	03/11/2025	Chairman and Government CEO The Soufan Group (SGE) Member	Special Employee
Talucci, Vincent	03/11/2022	03/11/2025	Executive Director and CEO International Association of Chiefs of Police	Special Government Employee (SGE) Member
Tandy, Karen	08/17/2022	08/17/2024	Administrator (Ret.), Drug Enforcement Administration	Special Government Employee (SGE) Member
Thompson, Johnathan	03/11/2022	03/11/2025	Executive Director and CEO National Sheriffs' Association	Special Government Employee (SGE) Member
Ulukaya, Hamdi	03/11/2022	03/11/2025	Founder and CEO - Chobani, LLC	Special Government Employee (SGE) Member
Webster, William	08/17/2022	08/17/2024	Retired Partner, Milbank, Tweed, Hadley & McCloy LLP	Special Government Employee (SGE) Member
Williams, Lynda	03/11/2022	03/11/2025	President - National Organization of Black Law Enforcement Executives	Special Government Employee (SGE) Member
Yoes, Patrick	03/11/2022	03/11/2025	National President - Fraternal Order of Police	Special Government Employee (SGE) Member
Young, Wendy	03/11/2022	03/11/2025	President - Kids In Need of Defense	Special Government Employee (SGE) Member
Chen, Catherine [Combatting CSEA Subcommittee]	01/02/2024		CEO	Special Government Employee (SGE) Member

Culvahouse, Arthur [Combatting CSEA Subcommittee]	01/02/2024	Chair Emeritus and OF Counsel	Special Government Employee (SGE) Member
Cutter, Megan [Combatting CSEA Subcommittee]	01/02/2024	Managing Director	Special Government Employee (SGE) Member
Gray, Danielle [Combatting CSEA Subcommittee]	01/02/2024	Executive Vice President	Special Government Employee (SGE) Member
Keschner, Jillian [Combatting CSEA Subcommittee]	01/02/2024	Analyst	Special Government Employee (SGE) Member
Schlein, Ted [Combatting CSEA Subcommittee]	01/02/2024	General Partner	Special Government Employee (SGE) Member
Shelzi, Joseph [Combatting CSEA Subcommittee]	01/02/2024	Analyst	Special Government Employee (SGE) Member
Soufan, Ali [Combatting CSEA Subcommittee]	01/02/2024	CEO	Special Government Employee (SGE) Member

Number of Committee Members Listed: 45

Narrative Description

The Homeland Security Advisory Council (HSAC) leverages the experience, expertise, and national and global connections of the HSAC membership to provide the Secretary real-time, real-world, and independent advice to support decision-making across the spectrum of homeland security operations. •Provides organizationally independent advice and recommendations to the Secretary, including the creation and implementation of critical and actionable policies for the security of the homeland. •Conducts research and provides policy analysis and recommendations on a variety of security issues. •Evaluates the impact of security related public and private policies in an attempt to formulate prospective

security policies.

What are the most significant program outcomes associated with this committee?

	Checked if Applies
Improvements to health or safety	<input checked="" type="checkbox"/>
Trust in government	<input checked="" type="checkbox"/>
Major policy changes	<input checked="" type="checkbox"/>
Advance in scientific research	<input type="checkbox"/>
Effective grant making	<input checked="" type="checkbox"/>
Improved service delivery	<input checked="" type="checkbox"/>
Increased customer satisfaction	<input checked="" type="checkbox"/>
Implementation of laws or regulatory requirements	<input type="checkbox"/>
Other	<input type="checkbox"/>

Outcome Comments

NA

What are the cost savings associated with this committee?

	Checked if Applies
None	<input type="checkbox"/>
Unable to Determine	<input checked="" type="checkbox"/>
Under \$100,000	<input type="checkbox"/>
\$100,000 - \$500,000	<input type="checkbox"/>
\$500,001 - \$1,000,000	<input type="checkbox"/>
\$1,000,001 - \$5,000,000	<input type="checkbox"/>
\$5,000,001 - \$10,000,000	<input type="checkbox"/>
Over \$10,000,000	<input type="checkbox"/>
Cost Savings Other	<input type="checkbox"/>

Cost Savings Comments

The cost savings is yet to be determined as the department evolves, grows and implements new policies. Recognizing DHS's external partners (private sector, state and local, etc) helps achieve empowering our external partners and there by accomplishing the DHS Mission. The HSAC helps bring the perspective of these external partners into consideration and thus has helped improve policies, processes, and relationships with

these key stakeholders.

What is the approximate Number of recommendations produced by this committee for the life of the committee?

1,478

Number of Recommendations Comments

Since the HSAC's inception in March 2003, the Council has adopted an estimated 1478 recommendations that were submitted to the DHS Secretaries for consideration. In FY23 HSAC submitted 70 recommendations.

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

50%

% of Recommendations Fully Implemented Comments

1478 proposed recommendations were accepted by the DHS Secretaries for implementation. 50% of the recommendations have been fully implemented.

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?

25%

% of Recommendations Partially Implemented Comments

HSAC has submitted 1478 recommendations to DHS Secretaries. 25% have been partially implemented.

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes ☒ No ☐ Not Applicable ☐

Agency Feedback Comments

Yes, the agency provides status reports on actions taken to implement recommendations.

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

Reorganized Priorities



Reallocated resources



- | | |
|-----------------------------------|-------------------------------------|
| Issued new regulation | <input type="checkbox"/> |
| Proposed legislation | <input type="checkbox"/> |
| Approved grants or other payments | <input type="checkbox"/> |
| Other | <input checked="" type="checkbox"/> |

Action Comments

The HSAC Designated Federal Official creates all subcommittees. HSAC responds to taskings by formulating recommendations. The subcommittees are chaired by an HSAC member. Subcommittee membership includes experts in the subject fields.

Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

NA

How is access provided to the information for the Committee's documentation?

Checked if Applies

- | | |
|---------------------------|-------------------------------------|
| Contact DFO | <input checked="" type="checkbox"/> |
| Online Agency Web Site | <input checked="" type="checkbox"/> |
| Online Committee Web Site | <input checked="" type="checkbox"/> |
| Online GSA FACA Web Site | <input checked="" type="checkbox"/> |
| Publications | <input checked="" type="checkbox"/> |
| Other | <input type="checkbox"/> |

Access Comments

Access is provided via the GSA FACA website, the DHS.gov website, and via direct DFO contact.