U.S. Department of Homeland Security Homeland Security Advisory Council

Virtual Meeting Monday, December 9, 2024 Closed Meeting Minutes 3:00 p.m. - 3:50 p.m. EST

Notice of this meeting was printed in the Federal Register on Tuesday, November 26th pursuant to the Federal Advisory Committee Act (FACA), 5 U.S.C. 1009, which requires each FACA committee meeting to be open to the public unless the President, or the head of the agency to which the advisory committee reports, determines that a portion of the meeting may be closed to the public in accordance with 5 U.S.C. 552b(c).

The meeting was closed from 3:00 p.m. to 3:50 p.m. EST in accordance with 5 U.S.C. 1009(d), the Secretary of Homeland Security determined this meeting must be closed as the disclosure of the information relayed would be detrimental to the public interest for the following reasons: The Council participated in sensitive operational discussions containing For Official Use Only (FOUO) and Law Enforcement Sensitive (LES) information. The session was closed pursuant to U.S.C. 552b(c)(7) and (9)(B) because the disclosure of this information could significantly frustrate implementation of proposed agency actions.

PARTICIPANTS:

The following individuals participated during the meeting:

HSAC Members:

Jayson Ahem

Dmitri Alperovitch

Tarika Barrett

William Bratton

Catherine Chen

Michael Chertoff

Kristen Crowley

Jamie Gorelick

Jane Harman

Robert Isom

Carie Lemack

Michael Masters

Janet Murguia

Leon Panetta

Vincent Talucci

Karen Tandy

Hamdi Ulukaya

Wendy Young

Carrie Cordero Patrick Yoes

DHS:

Alejandro N. Mayorkas, Secretary, Department of Homeland Security Rebecca Sternhell, Principal Deputy Assistant Secretary (PDAS), OPE Alexander Jacobs, Deputy Director, Homeland Security Advisory Council Heather Fong, Acting Assistant Secretary for the Office for State & Local Law Enforcement Kenneth Wainstein, Under Secretary for Intelligence and Analysis

Closed Session: 3:00 p.m. to 3:50 p.m. EST.

Homeland Security Advisory Council's Co-Chair, Jamie Gorelick, brought the closed meeting to order at 3:00 p.m.

The Council participated in sensitive discussions regarding DHS operations. The discussions included security related threats and DHS operations post-election.

Meeting was adjourned at 3:50 p.m. EST

Jamie S. Julick

I hereby certify that, to the best of my knowledge, the foregoing minutes are accurate and complete.

12/17/24

Signed and Dated

Jamie Gorelick, Co-Chair, Homeland Security Advisory Council