

ASIS
HOUSTON CHAPTER MEETING MINUTES
8/19/09

The luncheon meeting was held at the **Hess Club** with Chapter Chairman Tom Hamilton presiding and we had 53 paid attendees and 4 guests for this month's luncheon.

The lunch was called to order at 12 Noon with a welcome to all from Tom Hamilton, Chapter Chairman.

Butch Roberson, Chapter Chaplin, to lead us in the Pledge of Allegiance and prayer.

Tom went around the room and let guests introduce themselves.

Chris Dempster gave the Treasury Report

- July financials are on the table and the chapter is doing quite well.
- We also have a golf tournament sign up sheet on the table.
- We would love to have all of the teams committed for by the end of 9/09.
- The tournament is on Monday 10/19/09

Darrin Dillon, Golf Committee

- * Showed the WOW gift each and every player will receive a pair of Nike golf shoes.
- * They are valued at \$110.00 a pair.
- * We have 15 teams left
- * We need prizes to give to the players, golf balls, tees etc.

Tom Hamilton Announcements:

We will start honoring both a contract and propriety security officer of the month along with our ongoing officer of the Month honoree program. We have set some clearly defined guidelines to ensure we are not bias in any way. Anyone interested in nominating an officer please see Bill Ewing. Check out the web site for the guidelines.

Annual dues will go up in January of 2010. The local chapter has not gone up on annual dues in years. It will only by \$5.00 a year.

We will be putting the local Houston chapter on Face book. It will have a link to our web site.

We are looking at having our Christmas party somewhere real nice for our membership like a country club. We will have a drop dead date for registrants. Please watch the web site for the details.

Mike Mallon announced the Officer of the Month

Mike Brown is currently a Paramedic/Police Officer for Cypress Creek EMS (CCEMS). He is a Field Supervisor, a Field Training Officer, and a Tactical Medic on the Cypress Creek Advanced Tactical Team (CCATT). He

also serves as a Reserve Corporal with Hempstead Police Department. CCEMS recruited Mr. Brown after he came to Texas for the CCEMS Tactical Operational Medical Support Course (TOMSC). In New York, he was a corrections officer, a fire fighter, and a tactical paramedic. After coming to CCEMS in 2004, Mr. Brown has proven to be an asset to our organization in many ways. In the field, he is dedicated to improving patient care by keeping up with the latest clinical practices while sharing his knowledge and providing guidance on-scene to other medics.

In regards to the Cypress Creek Advanced Tactical Team, Mr. Brown was deployed in 2005 to New Orleans with FBI SWAT in response to Hurricane Katrina. He spends countless hours working in logistics, keeping the equipment and supplies used by CCATT in an operational readiness. He also is an instructor in the Cypress Creek EMS TOMSC program. Recently, he was involved in a tactical deployment resulting in a shoot lasting almost an hour. During that event, he assisted in providing "Care Under Fire" to five patients.

Wren Nealy, Director of Special Operations at CCEMS explained, "I nominated Mike Brown for this special recognition because he meets the definition of the CCATT motto, "When Seconds Count, We're Already There".

Tom Hamilton introduced this month's speaker, Bob Johnson, National Association for Information Destruction, Inc.

New Realities....

- Policies & Procedure are the Measure*
- Regulators are Paying Attention*
- The Media is Paying Attention*
- Compliance & Security – Not the Same*
- Protecting Shared Data Increasing in Importance*

Policies & Procedures are the Measure....

- Every Information Protection Regulation in the Developed World Requires Written Information Protection P&P*
- All major prosecutions have cited the lack of P&P as the root cause*

Regulators Are Paying Attention....

- Prior to December 2007 there was not one dime in fines for improper disposal*
- Since December 2007 there have been millions of dollars in fines from close to 20 high-profile prosecutions – and the trend is increasing*
- New laws coming into effect within the next 6 months will dramatically increase scrutiny*

The Media is Paying Attention....

- Improper Disposal Equals Headlines*
- Headlines a major Catalyst to Enforcement*

Compliance Does Not Equal Security...

- Compliance is Judged on Reasonableness*
- Security is Judged on Effectiveness*
- Reasonable to Who*
- Destruction as a Process; not an Event*

Protecting Shared Data...

- Regulations Require Written Selection Criteria for Data Processing Business Associates*
- Data Risks, including Disposal Risks, related to Contractors and Vendors are Often Neglected*

Final Points....

- Outsourcing is the Trend*
- Insert Yourself into the Process*
- Most Destruction Programs Neglect or Isolate Media Categories*
- Employees need Oversight & Direction*
- It is Always Worse After the Fact*

If anyone wants a copy of today's presentation they will be posted to this month's meeting minutes.

Tom Hamilton presented Bob Johnson with a plaque of appreciation from the Houston Chapter for his outstanding presentation.

Tom announced the speaker for next month and it is Chief Harold Hurtt with the Houston Police Department.

Tom asked if there were any questions or comments. With no other comments the meeting was adjourned at 1:20PM.