

# AGENDA

## Nevada State Emergency Response Commission (SERC)

### Bylaws Committee Meeting

Wednesday, March 26, 2008 – 1:00 p.m.  
*Professional Engineers & Land Surveyor's State Board Room*  
*1755 E. Plumb Lane, Suite 130*  
*Reno, Nevada*

**Committee Members:** Larry Farr-Chair, Richard Brenner and Stacey Giomi

*The Committee may take action on items marked by an asterisk (\*). Items may be taken out of the order presented on the agenda at the discretion of the chairperson*

#### **I. CALL TO ORDER**

#### **II. INTRODUCTION**

#### **III. \*APPROVAL OF MARCH 29, 2007 MEETING MINUTES**

#### **IV. NEW BUSINESS**

- A. \*Discussion/Review/Recommendation of possible changes to SERC Mission and Vision Statements to include the duty to support preparedness to combat terrorism
- B. \*Discussion/Review/Recommendation of possible changes to SERC bylaws to include the duty to support preparedness to combat terrorism
- C. \*Discussion/Review/Recommendation of the Local Emergency Planning Committee (LEPC) membership lists for compliance with the Emergency Planning and Community Right-to-Know Act (EPCRA)
- D. \*Discussion/Review/Recommendation of LEPC bylaws for compliance with EPCRA. The LEPCs to be reviewed are Carson City, Churchill, Elko, Esmeralda, Humboldt, Lander, Lyon, Mineral, Nye and White Pine.

#### **V. PUBLIC COMMENTS**

This portion is open to the public for comment on any item not on this agenda. Public comments will be allowed at each agenda item. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

#### **VI. \*ADJOURNMENT**

This is a public meeting. In conformance with the Nevada Public Meeting law, I, Suzanne Adam, posted or caused the posting of this agenda on or before March 21, 2008, 9:00 a.m. at the following locations:

*State Emergency Response Commission – 2621 Northgate Lane, Suite 10 – Carson City*  
*Carson City Public Library – 900 N. Roop Street – Carson City*

*Department of Public Safety – 555 Wright Way – Carson City*  
*Professional Engineers & Land Surveyor’s State Board – 1755 E. Plumb Lane, Suite 130 – Reno*  
*Clark County Public Library – 833 Las Vegas Boulevard – Las Vegas*  
*Grant Sawyer Building – 555 E. Washington Street – Las Vegas*  
*SERC Web Site – [www.serc.nv.gov](http://www.serc.nv.gov)*

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Commission at 775-687-6973. Twenty-four hour advance notice is requested.