

AGENDA

Nevada State Emergency Response Commission (SERC)

Policy Committee Meeting

Monday, January 5, 2009 – 9:00 a.m.
Cooperative Extension Conference Room
2621 Northgate Lane, Suite 12
Carson City, Nevada

Policy Committee Members: Jim O'Brien-Chair, Larry Farr, Tom Porta, and Jim Reagan

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. INTRODUCTIONS

III. *APPROVAL OF THE MARCH 13, 2008 MEETING MINUTES

IV. NEW BUSINESS

A. *Discussion/Recommendation regarding possible rewrite of Policy 8.1, Hazardous Materials Response Plan and Exercise. Discussions to include but not limited to:

1. Requirement of State agencies to operate under a hazardous materials plan
2. Requirement of State agencies to do annual updates and exercises of hazardous materials plans
3. Requirement of Planning and Training Subcommittee to review State agency plans
4. Requirement of exercises and integration with Homeland Security Exercise and Evaluation Program (HSEEP)
5. Consequences of untimely submission of exercise reports
6. Consequences of failure to notify SERC 14 days prior to exercise

B. *Discussion/Recommendation regarding possible rewrite of Policy 8.2, Grant Application, Grant Awards. Discussions to include but not limited to:

1. Requirement of State agency to identify if it falls under a plan
2. Requirement of State agencies to participate in and report on exercise of a plan
3. Requirement of State agencies to participate in a Local Emergency Planning Committee (LEPC)/SERC meeting
4. Possible exemptions or alternative to requirement of two bids for consultant/contractor work

- C. *Discussion/Recommendation regarding possible rewrite of Policy 8.2a, License Plate Funding Grant Application, Grant Awards. Discussions to include but not limited to:
 - 1. Possible exemptions or alternative to requirement of two bids for consultant/contractor work
 - 2. Possible revisions to grant application evaluation factors
- D. *Discussion/Recommendation regarding possible rewrite of Policy 8.3, Eligibility and Compliance Certification. Discussions to include but not limited to:
 - 1. Requirement of State agencies to operate under a hazardous materials plan, annually update and exercise the plan
 - 2. Possible addition of consequences of failure to comply with all eligibility and compliance requirements
- E. *Discussion/Recommendation to develop policy of progressive discipline for LEPCs out of compliance with membership, involvement and administrative items
- F. *Discussion/Recommendation to establish policy designating maximum amounts of grant requests
 - 1. *Discussion/Recommendation on possible elimination of the \$30,000 award maximum for the Hazardous Materials Emergency Preparedness (HMEP) planning grant to allow LEPCs to request additional funding as needed to support a specific project
- G. *Discussion/Recommendation to establish policy to provide prorated operations funding when compliance is met
- H. *Discussion/Recommendation to establish policy for grant period to commence upon compliance with noted contingencies
- I. *Discussion/Recommendation to establish protocol for LEPCs to provide EPCRA information upon request by the public

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 December 30, 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
Cooperative Extension Conference Room – 2621 Northgate Lane, Suite 12 – Carson City
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

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.