

# AGENDA

## Nevada State Emergency Response Commission (SERC)

### Policy Committee Meeting

**Thursday, September 3, 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 JANUARY 5, 2009 MEETING MINUTES**

**IV. NEW BUSINESS**

- A. \*Discussion/recommendation regarding possible awarding of grants with penalties to LEPCs who fail to be in compliance with NAC regulations and SERC policies
- B. Discussion regarding possible revisions to SERC policies. This item will be a working session to review policies and to determine possible revisions. Any items requiring action will be included on a future agenda of this Committee and/or the SERC

**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 August 31, 2009, 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](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.