

AGENDA

Nevada State Emergency Response Commission (SERC)

Joint Meeting of the Legislative Committee and Policy Committee

Thursday, March 13, 2008 – 9:00 a.m.
1675 E. Prater Way, Suite 103
Sparks, Nevada

Legislative Committee Members: Jim Reagan-Chair, Carl Byrd, Susan Crowley, Stacey Giomi, Senator Dennis Nolan
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. INTRODUCTION

III. APPROVAL OF MEETING MINUTES

- A. *Approval of the February 15, 2007 Legislative Committee meeting minutes
- B. *Approval of the December 20, 2007 Policy Committee meeting minutes

IV. OLD BUSINESS

- A. *Discussion/Review/Recommendation of possible revision to SERC Policy 8.2, Grant Application, Grant Awards, and 8.2a, License Plate Funding Grant Applications, Grant Awards, regarding consultant costs at \$450 per day (**Policy Committee**)

V. NEW BUSINESS

- A. *Discussion/Review/Recommendation of possible revision to the Nevada Administrative Codes (NACs), sections 459.9912 through 459.99189 relating to SERC processes. For more information regarding some of the possible revisions to the NACs to be discussed by these committees, see Attachment A which is attached to this agenda.
- B. *Discussion/Review/Recommendation of SERC policies 8.1 through 8.13 and definitions/glossary for possible migration to the NACs. For more information regarding some of the possible SERC policies to be discussed by these committees, see Attachment A which is attached to this agenda.

- C. Discussion regarding the Emergency Preparedness Community Right-To-Know Act (EPCRA) and State law as they relate to confidentiality of each response plan submitted by each Local Emergency Planning Committee (LEPC)
(Legislative Committee)

VI. 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.

VII. *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 10, 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
Sparks Job Connect – 1675 E. Prater Way, Suite 103 – Sparks
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.