

# AGENDA

## Nevada State Emergency Response Commission (SERC)

### First Quarterly Meeting

Thursday, January 10, 2008 – 9:00 a.m.  
Clark County Fire Department Training Center  
4425 W. Tropicana Avenue  
Las Vegas, Nevada

*The Commission 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 OCTOBER 11, 2007 MEETING MINUTES**

**IV. NEW BUSINESS**

- A. Local Emergency Planning Committee (LEPC) Updates (*attending LEPC Representatives*)
- B. U.S. Environmental Protection Agency Update – Mike Ardito
- C. U.S. Federal Emergency Management Agency (FEMA) Update – Matthew Bradley
- D. Occupational Safety and Health Administration Update – L. Tom Czehowski
- E. Nevada Division of Emergency Management Update – Frank Siracusa
- F. Nevada Division of Environmental Protection Update – Tom Porta
- G. Nevada State Fire Marshal Update – James Wright
- H. Report of Legislative Committee
- I. Report of Strategic Planning Committee
- J. Report of Funding Committee
- K. Report of Bylaws Committee
- L. Report of Information Technology Committee
- M. Report of Policy Committee
  1. \*Discussion/Action of possible revision to Policy 8.12, Appeal Process, to include appeal process decisions not related to grant applications or funding
  2. \*Discussion/Action of possible revision to Policy 8.3, Certified Assurances and Compliance Certification, to require LEPCs to submit agendas and minutes to the SERC
  3. \*Discussion/Action of possible revision to Policy 8.5, Funding of Grants, regarding per diem policies for state/local grantees
  4. \*Discussion/Action of possible update to Definitions Page
  5. Discussion of policy changes for migration to the NACs

- N. \*Discussion/Action regarding approval of Storey LEPC Hazardous Materials Emergency Preparedness (HMEP) mid-cycle grant request
- O. \*Discussion/Action regarding the status of the hazardous materials database implementation and possible approval of additional funding needed as discovered through the Alpha testing of the product
- P. \*Discussion/Action regarding approval of a SERC grant to supplement the SERC travel category due to increased travel costs per new State rates
- Q. \*Discussion/Action regarding the maximum dollar amount of applications submitted by State agencies and LEPCs for the 2009 SERC grant
- R. \*Discussion/Action on possible revision to SERC budget performance measures
- S. Report of Executive Director

## **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 January 7, 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  
Clark Co. Fire Department Training Center – 4425 W. Tropicana Avenue – Las Vegas  
Clark County Public Library – 833 Las Vegas Boulevard – Las Vegas  
Grant Sawyer Building – 555 E. Washington Street – Las Vegas  
SERC website – [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.