

# AGENDA

## Nevada State Emergency Response Commission (SERC)

### Second Quarterly Meeting

Thursday, April 9, 2009 – 9:00 a.m.

*Professional Engineers & Land Surveyor's State Board  
1755 E. Plumb Lane, Suite 130  
Reno, 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 JANUARY 8, 2009 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 – John Woytak
- 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. Presentation by Defense Logistics Agency, Defense National Stockpile Center regarding transportation and storage of mercury in Nevada – Anil Nehta
- I. Report of Legislative Committee
- J. Report of Strategic Planning Committee
- K. Report of Funding Committee
  - 1) \*Discussion/Review of recommendation of fiscal year 2010 SERC grant applications submitted by LEPCs to the SERC
  - 2) \*Discussion/Review of recommendation of fiscal year 2010 SERC grant for funding county license for hazardous materials database
  - 3) Discussion of U.S. Department of Transportation, Hazardous Materials Emergency Preparedness (HMEP) mid-cycle grant applications submitted by LEPCs
  - 4) \*Discussion/Review of recommendation of possible changes to the United We Stand (UWS) grant application kit
- L. Report of Bylaws Committee
  - 1) \*Discussion/Review of recommendation of possible changes to SERC bylaws
  - 2) \*Discussion/Review of recommendation of the LEPC membership lists for

compliance with the Emergency Planning and Community Right-to-Know Act (EPCRA)

- 3) \*Discussion/Review of recommendation of LEPC bylaws for compliance with EPCRA
- M. Report of Information Technology Committee
- N. Report of Policy Committee
- O. \*Discussion regarding possible funding of SERC member travel, workers' compensation insurance, registration and dues from SERC fees rather than highway fund appropriation due to the current condition of the State economy
- P. \*Discussion regarding possible funding of an additional VeriSign Security Certificate for the backup database/online reporting system server from SERC fees rather than highway fund appropriation due to the current condition of the State economy
- Q. \*Discussion regarding possible funding of an information technology switch and firewall for the backup database/online reporting system server from SERC fees rather than highway fund appropriation due to the current condition of the State economy
- R. \*Discussion regarding possible uses of HMEP Planning funds
- S. Report of Executive Director
  1. Compliance report
  2. Database update
  3. Budget update
  4. Status of request for Attorney General's opinion

## 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 April 6, 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*  
*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 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.