

# AGENDA

## Nevada State Emergency Response Commission (SERC)

### Fourth Quarterly Meeting

**Thursday, October 9, 2008 – 9:30 a.m.**  
**Clark County Developmental Services**  
**4701 West Russell Road**  
**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 JULY 24, 2008 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
- 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
  - 1. \*Discussion/Review/Action of fiscal year 2009 U.S. Department of Transportation (USDOT), Hazardous Materials Emergency Preparedness (HMEP) grant applications received from LEPCs and State agencies
  - 2. \*Discussion/Recommendation of projects to be funded with additional HMEP Planning grant
- K. Report of Planning and Training Subcommittee
  - 1. \*Discussion/Recommendation on developing criteria for plan review
- L. Report of Bylaws Committee
- M. Report of Information Technology Committee
- N. Report of Policy Committee
- O. \*Discussion/Action on adoption of SERC regulations, Legislative Council Bureau (LCB) File No. R120-08, including recommended actions for modifications resulting from the workshop and public hearing
- P. \*Discussion/Action regarding documentation submitted by Lincoln LEPC to

appeal the decisions of the SERC to deny the fiscal year 2009 SERC grant application due to contingencies not met by the due date; and to deny the fiscal year 2009 United We Stand (UWS) grant application due to the evaluation factors not being addressed

**Q. Report of Executive Director**

1. Budget
2. Hazardous Materials Database
3. Compliance Report
4. Request for Attorney General Opinion of public information request pursuant to the Emergency Planning and Community Right-to-Know Act (EPCRA)

**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 October 6, 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 County Developmental Services – 4701 W. Russell Road – 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.