

AGENDA

Nevada State Emergency Response Commission (SERC)

Policy and Legislative Committee Meeting

Wednesday, January 11, 2017 – 10 am

Tele-Conference

Phone-in # 775-687-0999 Carson City

702-486-5260 Las Vegas

Participant's Collaboration Code: 47516

Carson City

State Emergency Response Commission
107 Jacobsen Way, Room 51
Carson City, NV

Committee Members: Richard Brenner - Chair, Susan Crowley, Paul Enos, Matthew Griego, and Stacey Giomi

The Committee may take action on items marked "Discussion/For Possible Action". Items may be taken out of the order presented on the agenda at the discretion of the chairperson. Items may be combined for consideration by the Committee at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

1. **CALL TO ORDER (Non-action Item)**
2. **ROLL, CONFIRM QUORUM AND INTRODUCTIONS (Non-action Item)**
3. **PUBLIC COMMENT (Non-action 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. Public comments are limited to three minutes unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
4. **APPROVAL OF THE POLICY AND LEGISLATIVE COMMITTEE NOVEMBER 29, 2016 MINUTES (Discussion/For Possible Action)** - The Committee's will review and approve or deny the minutes of the November 29, 2016 Policy/Legislative Committee meeting, and the December 19, 2014 Legislative Committee meeting, with or without amendments.
5. **REVIEW OF THE FOLLOWING SERC POLICIES (Discussion/For Possible Action)** – This item addresses the following SERC policies. The Committees may discuss potential changes to any policies noted below. Possible action is for the Committee to make recommendations of changes to the SERC. Prior to the full SERC vote, staff will notify the commissioners of any potential impact on other policies, laws or regulations stemming from a potential change to a specific SERC policy.

SERC POLICY 8.12 - Appeal Process

SERC POLICY 8.13 – Requirements of original signatures on documents and use of emails and faxes rather than mailing documents, and if LEPC need to follow state purchasing rules.

6. **REVIEW DRAFT POLICY FOR UTILIZATION OF THE CONTINGENCY ACCOUNT FOR REIMBURSEMENT OF HAZARDOUS MATERIALS COSTS (Discussion / For possible action)** - The Committee will review and discuss the draft policy and the related underlying law that provides for potential reimbursement of the cost incurred for Hazmat incidents. The Committee may discuss and develop a draft of additional or modified provisions to the draft policy to be recommended to the SERC.
 7. **UPDATE ON NAC 459 REVISIONS - (Discussion/For Possible Action)** – Report on proposed revisions to NAC 459 and timelines as they apply to SERC, local governments, state agencies, tribal entities and the general public. The Committee will review the recommendations submitted at and after the public workshop. Possible action by the Committee may be to discuss and develop recommendations to the full SERC.
 8. **PUBLIC COMMENT (Non-action 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. Public comments are limited to three minutes unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
10. **ADJOURNMENT (Discussion/For Possible Action)**

This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Denise Uber, posted or caused the posting of this agenda on or before January 05, 2017, 9:00 a.m. at the following locations.

Pursuant to NRS 241.020(2) (c), a copy of supporting materials for the meeting may be obtained by contacting Denise Uber at duber@dps.state.nv.us. 107 Jacobsen Way, Carson City, NV 89711.

*State Emergency Response Commission – 107 Jacobsen Way – Carson City
Carson City Library – 900 N. Roop Street – Carson City
Clark County Library – 833 Las Vegas Boulevard – Las Vegas
Grant Sawyer Building – 555 E. Washington Street – Las Vegas
NV Department of Transportation – 123 East Washington Avenue – Las Vegas
NV Department of Transportation – 1951 Idaho Street - Elko
SERC web site – <http://serc.nv.gov>
Nevada Public Notice Website – <https://notice.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) 684-7511. Twenty-four hour advance notice is requested.