

AGENDA

Nevada State Emergency Response Commission (SERC)

Policy Committee Meeting

Wednesday, December 19, 2014 – 10:00am

*State Emergency Response Commission
107 Jacobsen Way, Small Meeting Room
Carson City, NV*

Committee Members: Peter Mulvihill – Chair, Susan Crowley, Paul Enos and Jim Reagan

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. **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 OCTOBER 30, 2013 MINUTES (Discussion/For Possible Action)** The Policy Committee will review and approve or deny the minutes of the October 30, 2013 Policy Committee meeting, with or without amendments.
5. **REVIEW OF SERC POLICY 8.13 WITH REGARDS TO THE REQUIREMENT OF ORIGINAL SIGNATURES (Discussion/For Possible Action)** – This item addresses SERC policy requiring the SERC to only accept certain documents with original signatures. The Committee will make recommendations of changes or not to the SERC.
6. **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.
7. **ADJOURNMENT (Discussion/For Possible Action)**

This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Tami Beauregard, posted or caused the posting of this agenda on or before December 15, 2014, 9:00 am at the following locations.

Tami Beauregard is the designated contact person for all agendas and questions. She may be reached at 775-684-7511.

*State Emergency Response Commission – 107 Jacobsen Way – Carson City
Carson City Public Library – 900 N. Roop Street – Carson City
Clark County Public Library – 833 Las Vegas Boulevard – Las Vegas
Grant Sawyer Building – 555 E. Washington Street – Las Vegas
SERC web site – <http://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- 684-7511. Twenty-four hour advance notice is requested.