

AGENDA

Nevada State Emergency Response Commission (SERC)

Second Quarterly Meeting

Thursday, April 10, 2014 – 9:00 a.m.

Reno
NV Energy – Sierra Plaza
Conference Room B1
6100 Neil Road
Reno, Nevada

The Commission 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 co-chairs. Items may be combined for consideration by the Commission at the discretion of the co-chairs. Items may be 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 Commission elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
4. **APPROVAL OF JANUARY 9, 2014 MEETING MINUTES (Discussion/For Possible Action)** – The Commission will review and approve or deny the January 9, 2014 SERC quarterly meeting minutes, with or without amendments.
5. **LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) UPDATES (Non-action Item)** – This item addresses updated reports on LEPC activities occurring since the last SERC quarterly meeting and any future activities.
6. **U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA) UPDATE (Non-action Item)** – This item addresses an updated report on U.S. EPA activities occurring since the last SERC quarterly meeting and any future activities.
7. **FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) UPDATE (Non-action Item)** – This item addresses an updated report on FEMA activities occurring since the last SERC quarterly meeting and any future activities.

8. **OCCUPATIONAL SAFETY AND HEALTH ADMINISTRATION (OSHA) UPDATE (Non-action Item)** – This item addresses an updated report on OSHA activities occurring since the last SERC quarterly meeting and any future activities.
9. **NEVADA DIVISION OF EMERGENCY MANAGEMENT (DEM) UPDATE (Non-action Item)** – This item addresses an updated report on DEM activities occurring since the last SERC quarterly meeting and any future activities.
10. **NEVADA DIVISION OF ENVIRONMENTAL PROTECTION (NDEP) UPDATE (Non-action Item)** – This item addresses an updated report on NDEP activities occurring since the last SERC quarterly meeting and any future activities.
11. **NEVADA STATE FIRE MARSHAL (SFM) UPDATE (Non-action Item)** – This item addresses an updated report on SFM activities occurring since the last SERC quarterly meeting and any future activities.
12. **PRESENTATION: THE FUTURE OF INTEROPERABLE COMMUNITCATIONS (Non-action Item)** – George Molnar, Statewide Interoperability Coordinator, will make a presentation.
13. **REPORT OF LEGISLATIVE COMMITTEE (Non-action Item)** – This item addresses an updated report on Legislative Committee activities occurring since the last SERC quarterly meeting and any future activities.
14. **REPORT OF FUNDING COMMITTEE (Non-action Item)** – This item addresses an updated report on Funding Committee activities occurring since the last SERC quarterly meeting and any future activities.
 - a. **REVIEW OF FY 2015 SERC GRANT APPLICATIONS SUBMITTED BY LOCAL EMERGENCY PLANNING COMMITTEES (LEPCS) AND STATE AGENCIES (Discussion/For Possible Action)** – The SERC will review grant applications and recommendations from the Funding Committee and approve, partially approve, approve with contingencies or deny.
 - i. **REVIEW OF LYON COUNTY LEPC’S DISPUTE REGARDING NON-COMPLIANCE PURSUANT TO SERC POLICY 8.3, CERTIFIED ASSURANCES AND COMPLIANCE CERTIFICATION (Discussion/For Possible Action)** – The SERC will consider the “dispute” submitted by the Lyon LEPC regarding a finding of non-compliance for lack of holding four consecutive quarterly meetings pursuant to SERC Policy 8.3. The SERC may take action that may include, but not limited to, upholding the previous finding of non-compliance or finding of an exception to current SERC policy.

- b. REVIEW OF U.S. DEPARTMENT OF TRANSPORTATION, HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) MID-CYCLE GRANT ALLOCATION FOR SERC CO-CHAIR TO ATTEND THE NATIONAL ASSOCIATION OF SARA TITLE III PROGRAM OFFICIALS (NASTTPO) CONFERENCE (Non-action item)** – This item is a report of the Funding Committee’s approval of a grant allocation for the SERC co-chair to attend the NASTTPO Conference in April 2014.
- c. REPORT OF SERC PLANNING AND TRAINING SUBCOMMITTEE (Discussion/For Possible Action)** – The SERC may consider items of compliance due to notice of deficiencies from the Planning and Training Subcommittee’s February 24, 2014 meeting. This may include, but is not limited to, submission of exercise reports and hazardous materials response plan updates.
- 15. REPORT OF POLICY COMMITTEE (Discussion/For Possible Action)** – This item addresses an updated report on Policy Committee activities occurring since the last SERC quarterly meeting and any future activities. The SERC may take action on the policies even though the Policy Committee recommended no action.
- 16. REPORT OF BYLAWS COMMITTEE (Non-action Item)** – This item addresses an updated report on Bylaws Committee activities occurring since the last SERC quarterly meeting and any future activities.
- 17. REVIEW OF U.S. DEPARTMENT OF TRANSPORTATION, HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) MID-CYCLE GRANT ALLOCATION FOR SERC EXECUTIVE DIRECTOR TO ATTEND THE NATIONAL ASSOCIATION OF SARA TITLE III PROGRAM OFFICIALS (NASTTPO) CONFERENCE (Discussion/For Possible Action)** – This requests approval of a grant allocation for partial travel expenses of the SERC Executive Director to attend the NASTTPO Conference in April 2014. The SERC may approve or deny this request.
- 18. REVIEW OF THE FEDERAL FISCAL YEAR 2014 APPLICATION TO THE U.S. DEPARTMENT OF TRANSPORTATION (USDOT) FOR THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT (Discussion/For Possible Action)** – The Commission will review the application for submission to the USDOT for the HMEP grant and approve, modify or deny.
- 19. DISCUSSION OF THE PRESIDENTIAL EXECUTIVE ORDER REGARDING CHEMICAL SAFETY (Non-Action Item)** – This item addresses the progress report of the Executive Order issued by the President of the United States on August 1, 2013 to establish a Chemical Facility Safety and Security working group to improve safety and security.
- 20. REPORT OF EXECUTIVE DIRECTOR (Non-action Item)** – The following items are addressed under the Executive Director’s report:

- a. Budget update – Report on Budget activities occurring since the last SERC quarterly meeting and any future activities
- b. LEPC compliance report – Report on LEPC compliance issues occurring since the last SERC quarterly meeting and any future activities
- c. Hazmat reporting system – Report on current year reporting and system updates
- d. Toxic Release Inventory Viewer program – Report on contact for system upgrade
- e. Administrative Assistant position – Report on hiring process for the administrative assistant position

21. 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 Commission elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.

22. ADJOURNMENT (Discussion/For Possible Action)

This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Karen Pabon, posted or caused the posting of this agenda on or before April 7, 2014, 9:00 a.m. at the following locations. Karen Pabon is the designated contact person for all agendas and may be reached at 775-684-7511.

*State Emergency Response Commission – 107 Jacobsen Way – Carson City
NV Energy, Sierra Plaza – 6100 Neil Road - Reno
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.