

# AGENDA

## Nevada State Emergency Response Commission (SERC)

### Third Quarterly Meeting

Thursday, July 10, 2014 – 9:00 a.m.

#### Video Conference

##### Carson City

Western Nevada College  
Reynolds Center for Technology, Room 101  
2201 West College Parkway

##### Las Vegas

College of Southern NV – Cheyenne Campus  
Building C, Room 2638/Conference Room A – Second Floor  
3200 East Cheyenne

*The SERC 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 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 Commission elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
4. **APPROVAL OF APRIL 10, 2014 MEETING MINUTES (Discussion/For Possible Action)** – The SERC will review and approve or deny the April 10, 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. **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.
13. **REPORT OF FUNDING COMMITTEE (Discussion/For Possible Action)** – This item addresses an updated report on Funding Committee activities occurring since the last SERC quarterly meeting and any future activities.
1. **Review of FY 2015 United We Stand Grant Applications Submitted by Local Emergency Planning Committees (LEPCs) and State Agencies (Discussion/For Possible Action)** – The SERC will review the grant applications and the Funding Committee’s recommendations and approve, partially approve, approve with contingencies or deny applications submitted by the following LEPC’s and state agencies: Churchill, Douglas, Humboldt, Lander, Lincoln, Lyon, Mineral, Pershing, Storey, Washoe, White Pine, Legislative Police and Supreme Court.

2. **Review of FY 2015 United We Stand Grant Application Submitted by Clark LEPC (Discussion/For Possible Action)** – The SERC will review the grant application submitted and approve, partially approve, approve with contingencies or deny the application.
3. **Review of FY 2015 United We Stand Grant Application Submitted by Elko LEPC (Discussion/For Possible Action)** – The SERC will review the grant application submitted and approve, partially approve, approve with contingencies or deny the application.
4. **Review of FY 2015 United We Stand Grant Application Submitted by Nye LEPC (Discussion/For Possible Action)** – The SERC will review the grant application submitted and approve, partially approve, approve with contingencies or deny the application.
5. **Report of U.S. Department of Transportation, Hazardous Materials Emergency Preparedness (HMEP) Mid-Cycle Grant Applications Submitted by LEPCS (Non-Action Item)** – This item addresses an updated report on HMEP Mid-Cycle grants approved by the Funding Committee. The following LEPC's and/or state agencies mid-cycle grant applications were approved: Washoe.
6. **Discussion Regarding the Maximum Dollar Amount of Grants from the SERC (Discussion/For Possible Action)** – The SERC will review the Funding Committee's recommendations to decrease the maximum dollar amount of future SERC and UWS grant awards and approve, modify or deny.
14. **REPORT OF POLICY COMMITTEE (Non-action Item)** – This item addresses an updated report on Policy Committee activities occurring since the last SERC quarterly meeting and any future activities.
15. **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.
16. **REVIEW OF U.S. DEPARTMENT OF TRANSPORTATION, HAZARDOUS MATERIAL EMERGENCY PREPAREDNESS (HMEP) MID-CYCLE GRANT APPLICATIONS SUBMITTED BY LEPCS OR STATE AGENCIES (Discussion/For Possible Action)** - The SERC will review grant applications and approve, partially approve, approve with contingencies or deny. On the date of this posting the following LEPC's and/or state agencies, but not limited to, have submitted a HMEP application; none.

17. **REVIEW OF THE U.S. DEPARTMENT OF TRANSPORTATION EMERGENCY ORDER REQUIRING RAILROAD COMPANIES TRANSPORTING ONE MILLION GALLONS OF CRUDE OIL TO NOTIFY SERC OF OPERATIONS (Discussion/For Possible Action)** – The SERC will review the U.S. Department of Transportation Emergency Order requiring railroad companies to notify SERC of amounts of Bakken Crude Oil being transported through the state. The SERC may appoint a committee to review this Emergency Order and make a recommendation to the SERC at its next meeting.
18. **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) WORKING GROUP (Discussion/For Possible Action)** – This requests approval of a grant allocation for travel expenses of the SERC Co-Chair to attend the NASTTPO Working Group. The SERC may approve or deny this request.
19. **REVIEW COMMITTEE MEMBERSHIP (Discussion/For Possible Action)** – The SERC will review committee membership, including but not limited to: Funding and By-Laws. The SERC may make appointments to committees.
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. Presidential Executive Order – Report on conference call with U.S. EPA regarding chemical safety
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, Tami Beauregard, posted or caused the posting of this agenda on or before July 3, 2014, 9:00 a.m. 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*  
*Western Nevada College – 2201 W. College Parkway, Reynolds Building, Room 101 – Carson City*  
*Clark County Public Library – 833 Las Vegas Boulevard – Las Vegas*  
*Grant Sawyer Building – 555 E. Washington Street – Las Vegas*  
*College of Southern NV/Cheyenne Campus – 3200 East Cheyenne, Building C, Room 2638 – 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.