

AGENDA

Nevada State Emergency Response Commission (SERC)

Fourth Quarterly Meeting

Thursday, October 09, 2014 – 9:00 a.m.

Las Vegas

*Clark County Fire Department Training Center
Training Room #3
4425 West Tropicana Avenue*

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 JULY 10, 2014 MEETING MINUTES (Discussion/For Possible Action)** – The SERC will review and approve or deny the July 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, if any, by LEPC’s regarding 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, if any, by U.S. EPA regarding 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, if any, by FEMA regarding 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, if any, by OSHA regarding 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, if any, by DEM regarding 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, if any, by NDEP regarding 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, if any, by SFM regarding activities occurring since the last SERC quarterly meeting and any future activities.
12. **PRESENTATION: UNION PACIFIC RAILROAD (Non-action Item)** – Benjamin Salo, Manager Hazardous Materials and Robert Bavier, Hazardous Materials Specialist, Union Pacific Railroad will make a presentation regarding USDOT's Emergency Order of May 07, 2014 requiring railroad companies to report certain commodities to the SERC and discuss how LEPC's can receive information on what commodities are traveling by rail in their community.
13. **DISCUSSION ON THE U.S. DEPARTMENT OF TRANSPORTATION EMERGENCY ORDER REQUIRING RAILROAD COMPANIES TRANSPORTING ONE MILLION GALLONS OF CRUDE OIL (TWENTY OR MORE TANK CARS IN ONE TRAIN) TO NOTIFY SERC OF OPERATIONS AND DISCUSSION REGARDING SERC FUNDING A TRANSPORTATION COMMODITY FLOW STUDY OF THE MAJOR RAILROADS AND/OR TRANSPORTATION MODES IN NEVADA (Discussion/For Possible Action)** – A discussion on the federal government's safety and reporting requirements for the transportation of crude oil by various transportation modes followed by a discussion and possible action on whether the SERC will fund a transportation commodity flow study of the major railroads and/or other transportation modes in Nevada.

14. **REPORT OF LEGISLATIVE COMMITTEE (Discussion/For Possible Action)** – This item addresses an updated report on Legislative Committee activities occurring since the last SERC quarterly meeting and any future activities.
 1. **DEM Bill Draft Request (BDR) Presentation (Non-action Item)** – DEM will make a presentation regarding the proposed mutual aid BDR.
 2. **Review the BDR proposed by the DEM (Discussion/For Possible Action)** – The SERC will review the BDR proposed by the DEM regarding the statewide mutual aid agreements. The SERC will decide whether or not to support the BDR.
15. **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.
 1. **Hazardous Materials Emergency Preparedness (HMEP) Mid-Cycle Grant Applications for the FireShowsReno (FSR) Conference (Non-action Item)** – The following LEPC's and/or state agencies HMEP mid-cycle FSR applications were approved with possible contingencies and/or reductions: Clark, Douglas, Elko, Eureka, Lander, Lyon, Mineral, Nye, Pershing, Storey, Washoe, White Pine and University Nevada Las Vegas.
 2. **Hazardous Material Emergency Preparedness (HMEP) Mid-Cycle Grant Applications (Non-action Item)** – The following LEPC's and/or state agencies HMEP mid-cycle grant applications were approved with possible contingencies and/or reductions: Pershing.
16. **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.
 1. **Discussion of possible conversion of SERC protocol to SERC policy 8.14, SERC AND LEPC release of Emergency Planning and Community Right-to-Know Act (EPCRA) information (Discussion/For Possible Action)** – This item addresses development of a SERC policy regarding SERC and LEPC release of EPCRA information.
17. **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.

18. **REVIEW OF U.S. DEPARTMENT OF TRANSPORTATION, 2015 HAZARDOUS MATERIAL EMERGENCY PREPAREDNESS (HMEP) 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, have submitted a HMEP application: Clark, Douglas and Storey.
19. **POSSIBLE DEOBLIGATION OF FY 2015 SERC GRANT FUNDS FOR CLARK LEPC (Discussion/For Possible Action)** – This item addresses possible deobligation of FY 2015 SERC grant funds for Clark LEPC for failure to meet contingencies within 90 days of notice of grant contingency in compliance with SERC Policy 8.2. The Commission may take action and approve, partially approve or deny.
20. **REQUEST FROM THE CLARK COUNTY LEPC TO SUBMIT A “COPY” OF THE FY 2015 UNITED WE STAND (UWS) GRANT APPLICATION RATHER THAN TO SUBMIT AN “ORIGINAL” UWS GRANT APPLICATION (Discussion/For Possible Action)** – This item addresses the requirement in SERC Policy 8.13 that states a LEPC is required to submit a grant application with original signatures. The Commission may take action and approve, partially approve or deny this waiver.
21. **DISCUSSION REGARDING ALL FOUR SERC QUARTERLY MEETINGS TO BE FACE-TO-FACE (Discussion/For Possible Action)** – The SERC will decide whether or not to have all four quarterly meetings as face-to-face meetings. If the SERC decides to have four face-to-face meetings, the Commission may approve additional travel budget funded with SERC fees.
22. **DISCUSSION REGARDING THE MAXIMUM DOLLAR AMOUNT OF GRANTS FROM THE SERC (Discussion/For Possible Action)** – The SERC will decide to decrease or not change the maximum dollar amount of future SERC and UWS grant awards.
23. **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. USDOT Desk Audit of HMEP Grant Program – Report on desk audit conducted July 15, 2014

24. 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.

25. 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 October 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
Clark County Public Library – 833 Las Vegas Boulevard – Las Vegas
Grant Sawyer Building – 555 E. Washington Street – Las Vegas
Clark County Fire Department Training Center – 4425 West Tropicana Avenue – Las Vegas
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.