

# AGENDA

## Nevada State Emergency Response Commission (SERC)

### Joint Meeting between Policy Committee and Legislative Committee

#### Videoconference

Friday, December 18, 2015 – 8:30am

#### Carson City

NV Department of Transportation  
Room 112  
1301 Old Hot Springs Road  
Carson City, NV

#### Las Vegas

NV Department of Transportation  
Building A Conference Room  
123 East Washington Avenue  
Las Vegas, NV

#### Elko

NV Department of Transportation  
Conference Room  
1951 Idaho Street  
Elko, NV

**Policy Committee Members:** Peter Mulvihill – Chair, Susan Crowley, Paul Enos, Matthew Griego and Jim Reagan

**Legislative Committee Members:** Jim Reagan – Chair, Susan Crowley, Paul Enos 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. **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/LEGISLATIVE COMMITTEE AUGUST 24, 2015 MINUTES (Discussion/For Possible Action)** The Policy/Legislative Committee will review and approve or deny the minutes of the August 24, 2015 Policy/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 8.1** – Hazardous Materials Response Plan and Exercise

**SERC POLICY 8.2** – Grant Applications and Awards

**SERC POLICY 8.2a** – License Plate Funding Grant Applications and Awards

**SERC POLICY 8.3** – Certified Assurances and Compliance Certification

**SERC POLICY 8.5** – Funding of Grants

**SERC POLICY 8.8** – Sub-recipient Program Monitoring and Financial Audits

**SERC POLICY 8.10** – Federal Grant Administration

**SERC POLICY 8.12** – Appeal Process

**SERC POLICY 8.13** – Requirement of Original Signatures, Use of Faxed/E-Mailed Documents

**SERC POLICY 8.14** – SERC and LEPC Release of EPCRA Information

**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, 2015, 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 Tami Beauregard, Commission Coordinator, State Emergency Response Commission at (775) 684-7511, 107 Jacobsen Way, Carson City, NV 89711 or [tbeauregard@dps.state.nv.us](mailto:tbeauregard@dps.state.nv.us).

*State Emergency Response Commission – 107 Jacobsen Way – Carson City*  
*Carson City Library – 900 N. Rook 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 – 1301 Old Hot Springs Road – Carson City*  
*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.