

# AGENDA

## Nevada State Emergency Response Commission (SERC)

### First Quarterly Meeting

Thursday, January 08, 2015 – 9:00am

### Video Conference

#### Carson City

Western Nevada College  
Reynolds Center for Technology, Room 102  
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 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 OCTOBER 09, 2014 MEETING MINUTES (Discussion/For Possible Action)** – The Commission will review and approve or deny the October 09, 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. **PRESENTATION: NEVADA DEPARTMENT OF TRANSPORTATION (NDOT) COMMODITY FLOW STUDY (Non-action Item)** – Bill Thompson, Freight Planning Coordinator for NDOT will address the possibilities of conducting a statewide chemical commodity flow study which would take into consideration all the various modes of transportation, i.e. railroad, roadways, pipelines and aviation.

7. **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.
8. **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.
9. **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.
10. **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.
11. **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.
12. **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.
13. **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.
  - a. **Review of Bill Draft Request (BDR) submitted by the Department of Public Safety Division of Emergency Management (DEM)** – The item addresses the recommended letter in support of the DEM BDR for presentation to the Legislature. The Commission will review and approve or deny the letter, with or without amendments.
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. **Hazardous Material Emergency Preparedness (HMEP) Mid-Cycle Grant Applications** – The following LEPC's and/or state agencies HMEP mid-cycle grant applications were approved with possible contingencies and/or reductions: Carson City and Clark.

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.
  - a. **Discussion of possible revisions to SERC policy 8.13, Requirement of Original Signatures; Use of Faxed / E-Mailed Documents, with regard to the Requirement of Original Signatures** – This item addresses the requirement of SERC Policy 8.13 requiring original signatures on certain documents. The SERC will consider the Policy Committee’s recommendation to change SERC Policy 8.13 and approve or deny the changed, with or without amendments.
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. **HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) MID-CYCLE GRANT APPLICATIONS SUBMITTED BY LEPCS AND STATE AGENCIES (Discussion/For Possible Action)** – The Commission will review grant applications and approve, partially approve, approve with contingencies or deny applications submitted by the following LEPC’s and state agencies: Nye and Washoe.
18. **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
19. **UNITED WE STAND LICENSE (UWS) PLATES (Non-action Item)** – This item addresses the Commission’s request for the number of UWS license plates sold each year, graph distributed.
20. **2015 FIRESHOWSRENO (FSR) CONFERENCE AND FSR CONFERENCE PLANNING COMMITTEE (Discussion/For Possible Action)** – The Commission will discuss the 2015 FireShowsReno (FSR) Conference and possibly add additional members to the FSR Conference Planning Committee.
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 January 05, 2015, 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 North Roop Street – Carson City*  
*Clark County Public Library – 833 Las Vegas Boulevard – Las Vegas*  
*Western Nevada College – Reynolds Center for Technology, Room 102 – 2201 West College Parkway – Carson City*  
*College of Southern NV/Cheyenne Campus, Room 2638 (Bldg C / Conf. Room A) – 3200 East Cheyenne – N Las Vegas*  
*Grant Sawyer Building – 555 East Washington Street – 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.