

AGENDA

Nevada State Emergency Response Commission (SERC)

Second Quarterly Meeting

Thursday, April 09, 2015 – 9:00am

Reno
Nevada Board of Professional Engineers and Land Surveyors
Board Room
1755 East Plumb Lane, Suite 135
Reno, NV

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 8, 2015 MEETING MINUTES (Discussion/For Possible Action)** – The Commission will review and approve or deny the January 8, 2015 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. **EPA - DEPARTMENT OF HOMELAND SECURITY (DHS)/FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) – OCCUPATIONAL SAFETY AND HEALTH ADMINISTRATION (OSHA) PRESENTATION ON EXECUTIVE ORDER 13650 REGARDING IMPROVING CHEMICAL FACILITY SAFETY AND SECURITY (Non-Action Item)** – EPA – DHS/FEMA – OSHA will give a presentation on updates and status of executive order 13650 regarding improving chemical facility safety and security.

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 (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. **Deobligation of Hazardous Materials Emergency Preparedness (HMEP) Mid-Cycle Grant Funds for The Clark County LEPC (Non-Action Item)** – This item is a report of the Funding Committee’s deobligation for the HMEP mid-cycle grant funds to the Clark County LEPC for failure to meet contingencies within 90 days of notice of grant contingency in compliance with SERC Policy 8.2.
 - b. **Hazardous Materials Emergency Preparedness (HMEP) Mid-Cycle Grant Applications (Non-action Item)** – This item is a report of the Funding Committee’s approval, with possible contingencies, of HMEP mid-cycle grant applications to include: Clark County (3), Douglas County and Washoe County
 - c. **Review of U.S. Department of Transportation, Hazardous Materials Emergency Preparedness (HMEP) Mid-Cycle Grant Allocation for SERC Co-Chair and Staff 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 and staff to attend the NASTTPO Conference in May 2015.

- d. **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, 2015 meeting. This may include, but is not limited to, submission of exercise reports and hazardous materials response plan updates.
 - e. **Review of FY 2016 SERC Grant Applications Submitted by 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 to include; Carson City, Churchill County, Clark County, Douglas County, Elko County, Eureka County, Humboldt County, Lander County, Lincoln County, Lyon County, Mineral County, Nye County, Pershing County, Storey County, Washoe County and White Pine County
 - f. **Review Cost from IDSi International, Inc. and Amend Contract to Change the Online Payment Company from FirstData, PayPoint to Wells Fargo in the Online Hazmat Reporting System (Discussion/For Possible Action)** – This item addresses funding for IDSi, International, Inc. to change the online payment company from FirstData, PayPoint to Wells Fargo in the Online Hazmat Reporting System due to change in contracts by State Treasurer’s Office. The SERC will review recommendations from the Funding Committee and may approve, modify or deny up to \$6,000 in SERC allocation.
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. **FIRESHOWSWEST COMMITTEE UPDATE (Non-action Item)** – This item addresses an update from Richard Brenner on the FireShowsWest Conference.
18. **REVIEW OF THE FEDERAL FISCAL YEAR 2015 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. **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
- 20. 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.
- 21. 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 April 06, 2015, 9:00am 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
Grant Sawyer Building – 555 East Washington Street – Las Vegas
NV Board of Professional Engineers & Land Surveyors – 1755 E Plumb Lane, #135 – Reno
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.