

# AGENDA

## Nevada State Emergency Response Commission (SERC)

### Second Quarter Meeting

Thursday, April 14, 2016 – 9:00am

### Videoconference

#### Carson City

NV Department of Transportation  
Hot Springs 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  
Training Room  
1951 Idaho Street  
Elko, 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 pulled or removed from the agenda at any time.*

1. **CALL TO ORDER (Non-Action Item)**
2. **ROLL CALL, CONFIRM QUORUM, AND 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. **INTRODUCTION OF NEW COMMISSION MEMBER (Non-Action Item)**
5. **APPROVAL OF JANUARY 14, 2016 MEETING MINUTES (Discussion/For Possible Action)** – The SERC will review and may approve, with or without amendments, the January 14, 2016, SERC Quarterly meeting minutes.
6. **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.

7. **NON-STATE AGENCY UPDATES (Non-Action Item)** – This item addresses an updated report on the agencies listed below regarding activities occurring since the last SERC quarterly meeting and any future activities.
  - a. U.S. Environmental Protection Agency (EPA) – Presentation by Bill Jones, U.S. EPA Region 9
  - b. Federal Emergency Management Agency (FEMA)
8. **STATE AGENCY UPDATES (Non-Action Item)** – This item addresses an updated report on the agencies listed below regarding activities occurring since the last SERC quarterly meeting and any future activities.
  - a. Nevada Department of Transportation
  - b. Nevada Division of Emergency Management (DEM) – Chief Caleb Cage
  - c. Nevada State Fire Marshal Division (SFM) – Chief Peter Mulvihill
  - d. Nevada Division of Environmental Protection (NDEP)
  - e. Nevada Division of Industrial Relations, OSHA Unit
  - f. Nevada Radiation Control Program – Jon Bakkedahl
9. **SERC COMMITTEE REPORTS (Discussion/For Possible Action only as noted below)** – This item addresses an updated report from the Committees listed below regarding activities occurring since the last SERC quarterly meeting and any future activities.
  - a. **Funding Committee – Review of FY 2017 SERC Grant Applications Submitted by LEPCs and State Agencies (Discussion/For Action Item)** The Commission will review grant applications and recommendations from the Funding Committee and approve, modify, approve with conditions/contingencies or deny requests from the following:
    1. LEPCs—Carson City, Churchill County, Clark County, Douglas County, Elko County, Esmeralda 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; and
    2. State Agencies—University of Nevada, Las Vegas, Legislative Counsel Bureau, DHHS Radiation Control Program and DPS State Fire Marshal Division Training Bureau

- b. **Planning and Training Subcommittee – Review of Compliance Reports following the Subcommittee’s February 18, 2016 meeting (Discussion/For Action Item)** The Commission may consider items of compliance due to any notice of deficiencies from the Subcommittee’s prior meetings, including, but not limited to, exercise or incident reports and hazardous materials response plan updates.
  - c. **Bylaws Committee (Discussion/For Action Item)** – The Commission may accept or modify the committee’s report regarding their review of LEPC bylaws and local committee composition.
  - d. FireShowsWest Hazardous Materials Training Track (Non-Action Item)
10. **REVIEW “UNITED WE STAND” FUNDING OPPORTUNITIES (Discussion/For Possible Action)** – The Commission will review the funding available in reserve from the United We Stand license plate fee program and may approve or delay for a time period to be determined by the Commission, the availability of a grant distribution and the possible maximum grant amounts available at this time.
11. **REPORT FROM SERC CO-CHAIR MR. BRENNER AND STEPHANIE PARKER ON THE WESTERN STATES SERC CONFERENCE -(Non-Action Item)** The Western States SERC Conference attendees representing Nevada will provide an update on the meeting activities and tentative future events.
12. **EXECUTIVE REPORT (Non-Action Item)** – The following items may be addressed under this 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.
13. **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.
14. **ADJOURNMENT (Discussion/For Possible Action)**

*This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Denise Uber, posted or caused the posting of this agenda on or before April 8, 2016, 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 Ms. Denise Uber, Commission Coordinator, State Emergency Response Commission at (775) 684-7511, 107 Jacobsen Way, Carson City, NV 89711 or [duber@dps.state.nv.us](mailto:duber@dps.state.nv.us) .*

*State Emergency Response Commission – 107 Jacobsen Way – Carson City  
Carson City Library – 900 N. Roop 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 (24) hour advance notice is requested.*