

# AGENDA

## Nevada State Emergency Response Commission (SERC)

### Bylaws Committee Meeting

Tuesday, May 31, 2016 – 9:00 a.m.

#### State Emergency Response Commission

107 Jacobsen Way

Carson City Street

Room #51, for Phone-In 888-557-8511(Host 6060) Access # 1492655

Carson City, NV 89711

Committee Members: Stacey Giomi -Chair, Richard Brenner, Resty Malicdem and Eric Santos

*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. **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 Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
4. **APPROVAL OF MARCH 22, 2016 MEETING MINUTES (Discussion/For Possible Action)** – The Bylaws Committee will review and approve with or without changes the minutes of the March 22, 2016 Bylaws Committee meeting.
5. **UPDATE SERC BYLAWS FOR COMPLIANCE (Discussion/For Possible Action)** – The Bylaws Committee will review the current SERC Bylaws. Possible action may be to approve, approve with recommended changes or disapprove.
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, Denise Uber, posted or caused the posting of this agenda on or before May 25, 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 Denise Uber, Commission Coordinator, and 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 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 Department of Transportation – 1301 Old Hot Springs Road – Carson City*  
*NV Department of Transportation – 123 East Washington 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.