

Minutes

Nevada State Emergency Response Commission (SERC)

Bylaws Committee Meeting

*NV Department of Transportation
1263 South Stewart Street
NDOT HQ Directors ConfRm
Carson City*

*NV Department of Transportation
123 East Washington Ave
Conference Rm A
Las Vegas*

March 22, 2016

Members Present

Stacey Giomi, Chair
Richard Brenner*
Eric Santos
Resty Malicdem

Staff

Denise Uber
Gwen Barrett
Nathan Hastings DAG

Guests

Peter Mulvihill
Patty Brownfield
Keith Westengard

*video conferenced

1. **CALL TO ORDER**

Stacey Giomi called the meeting to order at 10:43 a.m.

2. **ROLL CALL,**

After roll call was taken a quorum was present and members, staff and guests introduced themselves.

3. **PUBLIC COMMENT**

Mr. Giomi called for public comment. There was none.

4. **APPROVAL OF AUGUST 29, 2012 MEETING MINUTES**

Stacey Giomi made a motion to approve the minutes of the August 29, 2012 meeting. Mr. Brenner seconded the motion which was approved unanimously.

5. **REVIEW OF LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) MEMBERSHIP LISTS FOR COMPLIANCE WITH THE EMERGENCY PLANNING AND COMMUNITY RIGHT-TO-KNOW ACT (EPCRA)**

Stacy Giomi suggested that the committee go over the LEPC membership lists and bylaws for each county at the same time starting with Esmeralda and Lander counties. It was agreed.

Esmeralda LEPC – The LEPC does not have an elected state official, local environmental, or hospital representatives and requested a modification to the membership. Esmeralda bylaws met the requirements.

Mr. Santos made a motion to approve Esmeralda LEPC's membership list as submitted. Mr. Malicdem seconded the motion which was approved unanimously. Mr. Brenner made a motion to approve Esmeralda bylaws as submitted. Mr. Santos seconded the motion which was approved unanimously.

Lander LEPC – The LEPC does not have an elected state official or local environmental representatives and requested a modification to the membership. Lander bylaws met the requirements.

Mr. Brenner made a motion to approve Lander LEPC's membership list as submitted. Mr. Giomi seconded the motion which was approved unanimously. Mr. Giomi made a motion to approve Lander bylaws as submitted. Mr. Brenner seconded the motion which was approved unanimously.

Carson City LEPC – The LEPC does not have any exceptions. Carson City bylaws met the requirements.

Mr. Brenner made a motion to approve Carson City LEPC's membership list and bylaws as submitted. Mr. Santos seconded the motion which was approved unanimously.

Churchill LEPC – The LEPC does not have an elected state official and requested a modification to the membership. Churchill bylaws met the requirements.

Mr. Malicdem made a motion to approve Churchill LEPC's membership list and bylaws as submitted. Mr. Brenner seconded the motion which was approved unanimously.

Clark LEPC – The LEPC does not have an elected state official and requested a modification to the membership. Clark bylaws met the requirements.

Mr. Giomi made a motion to approve Clark LEPC's membership list and bylaws as submitted. Mr. Brenner seconded the motion which was approved unanimously.

Douglas LEPC – The LEPC does not have any exceptions. Douglas bylaws met the requirements.

Mr. Giomi made a motion to approve Douglas LEPC's membership list and bylaws as submitted. Mr. Brenner seconded the motion which was approved unanimously.

Elko LEPC – The LEPC does not have any exceptions. Elko bylaws met the requirements.

Mr. Brenner made a motion to approve Elko LEPC's membership list as submitted. Mr. Santo seconded the motion which was approved unanimously.

Eureka LEPC – The LEPC does not have any exceptions. Eureka bylaws met the requirements.

Mr. Giomi made a motion to approve Eureka LEPC's membership list and bylaws as submitted. Mr. Brenner seconded the motion which was approved unanimously.

Humboldt LEPC – The LEPC membership list and bylaws need some updating.

Mr. Brenner motioned to have the LEPC chair work with staff on sending a signed and dated copy of the membership list and an updated section 2 of the bylaws. Mr. Santos seconded the motion which was approved unanimously.

Lincoln LEPC – The LEPC does not have an elected state official and requested a modification to the membership. Lincoln bylaws met the requirements.

Mr. Malicdem made a motion to approve Lincoln LEPC's membership list and bylaw as submitted. Mr. Brenner seconded the motion which was approved unanimously.

Lyon LEPC – The LEPC does not have any exceptions. Lyon bylaws met the requirements.

Mr. Giomi made a motion to approve Lyon LEPC's membership list and bylaws as submitted. Mr. Santos seconded the motion which was approved unanimously.

Mineral LEPC – The LEPC does not have an elected state official, a first aid, or a hospital representative and requested a modification to membership. Mineral bylaws met requirements, just lacked a signature.

Mr. Brenner made a motion to approve Mineral LEPC's membership list as submitted and bylaws once the signature was addressed. Mr. Giomi seconded the motion which was approved unanimously.

Nye LEPC – The LEPC does not have any exceptions. Nye bylaws met requirements.

Mr. Giomi made a motion to approve Nye LEPC's membership list as submitted. Mr. Malicdem seconded the motion which was approved unanimously.

Pershing LEPC – The LEPC does not have any exceptions. Pershing bylaws met requirements.

Mr. Malicdem made a motion to approve Pershing LEPC's membership list and bylaws as submitted. Mr. Santos seconded the motion which was approved unanimously.

Storey LEPC – The LEPC does not have an elected state official and requested a modification to the membership. Storey bylaws met requirements.

Mr. Giomi made a motion to approve Storey LEPC's membership list and bylaws as submitted. Mr. Brenner seconded the motion which was approved unanimously.

Washoe LEPC – The LEPC does not have an elected state official. Washoe LEPC submitted a membership list but not on the standard form. Mr. Giomi advised without an elected state official there needs to be a modification request to the membership. Washoe bylaws met requirements.

Mr. Brenner made a motion to have staff contact Washoe and send them the standard membership form to indicate the exception of an elected state official. Mr. Giomi seconded the motion which was approved unanimously.

Mr. Brenner motioned to approve Washoe bylaws. Mr. Santos seconded the motion which was approved unanimously.

White Pine LEPC – The LEPC does not have an elected state official and requested a modification to the membership. White Pine bylaws met requirements.

Mr. Giomi made a motion to approve White Pine LEPC's membership list and bylaws as submitted. Mr. Brenner seconded the motion which was approved unanimously.

6. REVIEW OF LEPC BYLAWS FOR COMPLIANCE WITH EPCRA

The LEPC bylaws were addressed with the LEPC membership lists together in item 5. Mr. Giomi asked about updating the SERC bylaws which were not on the agenda, Nathan Hastings said it would need to be determined what level in policy the administration required or recommended the commission bylaws be reviewed. Mr. Mulvhill said staff would verify what is needed and inform the committee.

7. PUBLIC COMMENT

Mr. Giomi called for public comment. There was no public comment in Carson City or on the phone. In Las Vegas Eric Santos spoke to the division of labor on the committee and his willingness to help with the work load. Mr. Giomi welcomed his offer.

8. ADJOURNMENT

Mr. Giomi made a motion to adjourn the meeting at 11:35 a.m. Mr. Malicdem seconded the motion which was approved unanimously.