

# AGENDA

## Nevada State Emergency Response Commission (SERC)

### Policy and Legislative Committee Meeting

Tuesday, November 29, 2016 – 1:30 pm

#### Tele-Conference

Phone-in # 775-687-0999 Carson City

# 702-486-5260 Las Vegas

Participant's Collaboration Code: 47516

#### Carson City

State Emergency Response Commission  
107 Jacobsen Way, Room 51  
Carson City, NV

**Committee Members:** Richard Brenner - Chair, Susan Crowley, Paul Enos, Matthew Griego, Stacey Giomi and Jim Reagan

*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, 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 THE POLICY COMMITTEE DECEMBER 18, 2015 MINUTES (Discussion/For Possible Action)** - The Committee's will review and approve or deny the minutes of the December 18, 2015 Policy/Legislative Committee meeting, with or without amendments.
5. **REVIEW OF THE FOLLOWING SERC POLICIES (Discussion/For Possible Action)** – This item addresses the following SERC policies. The Committees may discuss potential changes to any policies noted below. Possible action is for the Committee to make recommendations of changes to the SERC. Prior to the full SERC vote, staff will notify the commissioners of any potential impact on other policies, laws or regulations stemming from a potential change to a specific SERC policy.

**SERC POLICY 8.8** – Sub-recipient Program Monitoring and Financial Audits

6. **DEVELOP A DRAFT RECCOMENDATION OF A POLICY FOR UTILIZATION OF THE CONTINGENCY ACCOUNT FOR HAZARDOUS MATERIALS COSTS (Discussion / For possible action)** - The Committee will review and discuss the underlying law that provides for potential reimbursement of the cost incurred for Hazmat incidents and may develop a policy recommendation to the SERC. .
  
7. **Review Application for Contingency Account Funds from Douglas County for Hazardous Materials costs incurred by East Fork Fire Protection and their Quad County Cooperators. (Discussion / For possible action)** -- The Committee will review and discuss the application and accompanying documents along with the underlying law that provides for potential reimbursement of the cost incurred and will develop a recommendation to the SERC that may approve, partially approve, approve with contingencies, or deny the request by Douglas County, East Fork Fire Protection and their Quad County Cooperators.
  
8. **UPDATE ON NAC 459 REVISIONS - (Discussion/For Possible Action)** – Report from on proposed revisions to NAC 459 as they apply to SERC, local governments, state agencies, tribal entities and the general public. The Commission will review the recommendations submitted at and after the public workshop. Possible action by the Commission may be to approve, approve with modifications, request further review or deny changes.
  
9. **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.
  
10. **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 November 22, 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 at [duber@dps.state.nv.us](mailto:duber@dps.state.nv.us). 107 Jacobsen Way, Carson City, NV 89711.

*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 hour advance notice is requested.