

AGENDA

Nevada State Emergency Response Commission (SERC)

Fourth Quarter Meeting

Wednesday, October 5, 2016

*** 10:00am or immediately after the conclusion of the
SERC Public Workshop/Special Meeting**

**Reno-Sparks Convention Center
4590 South Virginia Street / Room D10
Reno, NV**

Call-In Information

Carson City/Reno Area (775) 687-0999 Las Vegas Area (702) 486-5260
Participant's Collaboration Code: 47516

*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. * Please note the SERC Public Workshop/Special Meeting has a separate agenda and notice.*

- 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. COMMISSION MEMBERS UPDATES (Non-Action Item)**
- 5. APPROVAL OF JULY 14, 2016 MEETING MINUTES (Discussion/For Possible Action)** – The SERC will review and may approve, with or without amendments, the July 14, 2016, SERC Quarterly meeting minutes.

6. **LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) UPDATES (Non-Action Item)** – This item includes and addresses updated reports from LEPC activities occurring since the last SERC quarterly meeting and any future activities.
7. **NON-STATE AGENCY UPDATES (Non-Action Item)** – This item includes and addresses updated reports from the agencies listed below regarding activities occurring since the last SERC quarterly meeting and any future activities. Reports may include:
 - a. U.S. Environmental Protection Agency (EPA)
 - b. Federal Emergency Management Agency (FEMA)
8. **STATE AGENCY UPDATES (Non-Action Item)** – This item includes and addresses updated reports from the agencies listed below regarding activities occurring since the last SERC quarterly meeting and any future activities.
 - a. Nevada Department of Transportation (DOT) – Bill Thompson
 - b. Nevada Division of Emergency Management (DEM) - Caleb Cage
 - c. Nevada State Fire Marshal Division (SFM) –
 - d. Nevada Division of Environmental Protection (DEP)
 - 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 includes and addresses updated reports from the Committees listed below regarding activities occurring since the last SERC quarterly meeting and any future activities.
 - a. **Legislative Committee & Policy Committee**

PUBLIC WORKSHOP/SPECIAL MEETING - REVIEW OF A PROPOSED AGENCY DRAFT OF CHANGES TO NEVADA ADMINISTRATIVE CODE (NAC) CHAPTER 459 HAZARDOUS MATERIALS AND COMMISSION DISCUSSION OF PUBLIC COMMENTS (Discussion/For Possible Action) – The Public Workshop will review previously recommended/proposed draft amendments of amendments to NAC Chapter 459 Hazardous Materials from the initial Public Workshop conducted January 21, 2016 (which can be found on the SERC website). Public comment regarding these changes is welcome and will be accepted. The Commission may propose changes.

b. Funding Committee

- I. **Review of FY17 Hazardous Materials Emergency Preparedness (HMEP) Grant Applications Submitted by Local Emergency Planning Committees (LEPCs) and State Agencies (Discussion/For Possible Action)** – The SERC will review the grant applications and the Funding Committee's recommendations. The SERC may approve, partially approve, approve with contingencies or deny applications submitted by the following LEPC's and state agencies: Clark County, Douglas County, and Nye County.

- II. **Review Allocation for Nevada Representatives to attend the Spring 2017 National Association of SARA Title III Program Officials (NASTTPO) Training Conference (Discussion/For Possible Action)** – The SERC will review the Funding Committee's recommendation to send the SERC Co-Chair and Staff to NASTTPO, with HMEP funds. The SERC may decide to approve the Funding Committee's recommendation with or without amendments or deny.

- III. **Review Request for Nevada Representatives to attend the Western State SERC/TERC Meeting 2017 (Discussion/For Possible Action)** - The SERC will review the request to send the SERC Co-Chair and Staff to the Western States SERC/TERC Meeting using HMEP, EPA and SERC funds. The SERC may decide to approve with or without amendments or deny.

c. Bylaws Committee

- d. **FireShowsWest Hazardous Materials Training Track Committee (Discussion for possible action)** - SERC is soliciting feedback on training classes for future shows.

- 10. 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 SERC will review the September 1, 2016 reimbursement request by Douglas County for costs incurred by East Fork Fire Protection and their Quad County cooperators resulting from a hazardous materials incident that occurred February 18, 2015. The SERC may discuss the underlying law that provides for the potential reimbursement of costs incurred and may approve, partially approve, approve with contingencies, deny and/or refer to an existing or special committee.

- 11. 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.

- 12. 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.

- 13. 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 September 29, 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, and State Emergency Response Commission at (775) 684-7511, 107 Jacobsen Way, Carson City, NV 89711 or 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
Great Basin College – 1029 Chilton Circle – Elko
Nevada Legislative Counsel Bureau – 401 South Carson St – Carson City
Nevada Legislative Counsel Bureau – 555 E. Washington Ave, 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 (24) hour advance notice is requested.