

AGENDA

Nevada State Emergency Response Commission (SERC)

Third Quarter Meeting

Thursday, July 14, 2016 – 9:00am

Videoconference

Carson City

Nevada Legislative Counsel
Bureau
Room 3138
401 South Carson St
Carson City, NV

Las Vegas

Grant Sawyer
Building
Room 4401
555 E. Washington Ave
Las Vegas, NV

Elko

Great Basin College
Chilton Circle Modular
Modular Conference Room
1029 Chilton Circle
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 April 14, 2016 MEETING MINUTES (Discussion/For Possible Action)** – The SERC will review and may approve, with or without amendments, the April 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) – Presentation by Bill Jones, U.S. EPA Region 9 - Emergency Prevention and Preparedness
 - EPCRA 30th Anniversary
 - Nevada Safety Day
 - EO 13650 Region 9 Work Group
 - Western States SERC Work Group
 - Proposed Amendments to RMP Regulations
 - CAMEO Upgrades, Online Training
 - 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
 - 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 includes and addresses updated reports from the Committees listed below regarding activities occurring since the last SERC quarterly meeting and any future activities.
 - a. **Planning and Training Subcommittee – Review of Compliance Reports following the Subcommittee’s 2016 Submissions for EPCRA Requirements (Discussion/For Action Item)** The Commission may consider and act on items of non-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.

- b. **Funding Committee – Review of FY 2017 SERC Grant Applications Submitted by LEPCs and State Agencies (Discussion/For Action Item)** - The Commission will review the FY 2017 SERC grant application recommendations from the Funding Committee and may 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, 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 – DPS State Fire Marshal Division Training Bureau
- c. **Funding Committee – Review of “United We Stand” Funding Opportunities (Discussion/For Possible Action)** – The Commission will review the FY 2017 UWS Grant application recommendations from the Funding Committee and may approve, modify, approve with conditions/contingencies or deny requests from the following:
 - 1. LEPCs— Churchill County, Clark County, Douglas County, Humboldt County, Lincoln County, Lyon County, Mineral County, Nye County, Pershing County, Storey County, Washoe County and White Pine County; and
 - 2. State Agencies—Legislative Counsel Bureau, Supreme Court
- d. **Funding Committee – Review of options to fund participation for LEPCs and State Agencies to attend FireShowsWest™ in Reno from October 3-6, 2016. (Discussion/For Possible Action)** – The Commission will explore potential sources of funding to support participation by LEPCs and State Agencies to attend the HAZMAT Track of FireShowsWest™. The Commissioners may approve, approve with conditions/contingencies or deny funding source, total amount and processing of applications.
- e. **Bylaws Committee (Discussion/For Action Item)** – The Commission will review the SERC bylaw revision recommendations from the Bylaws committee and may accept, modify or deny the committee’s proposed changes.
- f. **FireShowsWest™ Hazardous Materials Training Tract - (Non-Action Item)** – Report from Chief Peter Mulvihill.

- 10. UPDATE ON NAC 459 REVISIONS - (Discussion/For Possible Action) –**
Report from Chief Peter Mulvihill 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.
- 11. REPORT FROM SERC CO-CHAIR MR. BRENNER ON NASTTPO CONFERENCE - (Non-Action Item) -** The NASTTPO 2016 Annual Spring Conference attendee representing Nevada will provide an update on the meeting activities and tentative future events.
- 12. DISCUSSION ON SERC OCTOBER 2016 QUARTERLY MEETING CHANGE- (Discussion/For Possible Action)**

The Commission will review the proposed change in meeting date from October 13th to October 5th to coincide with FireShowsWest™ and approve, modify, or deny this request.
- 13. REPORT ON US DOT/PHMSA/HMEP Grant (Discussion/For Possible Action)**
- The Commission will review recommendation from the Funding committee related to the US DOT timeframe changes being imposed to require LEPC/SERC specific activities no later than February 28 each year for program periods beginning in October each year. Possible action by the Commission may be to approve, approve with modification or deny changes.
- 14. 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.
- 15. 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.
- 16. 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 July 11, 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 – 729 Chilton Circle – Elko
Nevada Legislative Counsel Bureau – 401 South Carson St – Carson City
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.