**Meeting Minutes**

**DRAFT**

**Nevada State Emergency Response Commission (SERC)**

**Planning and Training Subcommittee Meeting**

**Monday, April 22, 2024 – 1:00pm**

Subcommittee Members: Kelly Echeverria, Kimberly Ferguson (Chair),

 Michael Mallner, Patty Polish, Richard Brenner

 Steven Spencer

The Subcommittee 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 Subcommittee at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

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1. **CALL TO ORDER (Non-action Item)**
* Kim Ferguson called the meeting to order at 1:00PM.

1. **ROLL CALL, CONFIRM QUORUM, AND INTRODUCTIONS (Non-action Item)**
* Roll call was taken, and a quorum was present.
1. **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 Subcommittee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
* Ms. Ferguson called for public comment. There was none.
1. **REVIEW DOCUMENTS SUBMITTED BY THE LOCAL EMERGENCY PLANNING COMMITTEES (LEPCs) AND STATE AGENCIES TO STAY IN COMPLIANCE WITH SERC POLICIES – HAZARDOUS MATERIALS RESPONSE PLAN, LEVEL OF RESPONSE QUESTIONNAIRE, AND EXERCISE/INCIDENT REPORT. SUBCOMMITTEE MEMBERS WERE ASSIGNED THE TASK OF REVIEWING THE SUBMISSIONS OF SPECIFIC LEPCs AND/OR STATE AGENCIES USING THE PLANNING AND TRAINING CHECK-OFF LIST FORM TO VERIFY COMPLIANCE (Discussion/For Possible Action)** – The Subcommittee may approve LEPC submissions, or identify deficiencies which can be reviewed within 45 days for compliance regarding the compliance the hazardous materials response plan, level of response questionnaire and/or exercise/incident reports received by the LEPCs or State Agencies. LEPC and State Agencies submissions to be reviewed include, but are not limited to: White Pine County LEPC.
* Ms. Ferguson called upon Richard Brenner to discuss his findings for White Pine County’s Compliance Documents. A discussion took place that White Pine County is in compliance and a vote was projected. All votes were unanimous. Mr. Brenner voted on the motion to carry. Patty Polish seconded that motion. Motion passed unanimously.
1. **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 Subcommittee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
* Ms. Ferguson called for public comment. There was none.
1. **ADJOURNMENT (Discussion/For Possible Action)**
* Ms. Ferguson called for a vote to adjourn the meeting. Mr. Brenner carried out the motion. Kelly Echeverria seconded that motion. The meeting was adjourned at 1:06PM.

*This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Brandilyn Baxter on behalf of SERC posted or caused the posting of this agenda on or before April 17, 2024, 1:00pm, at the following locations:*

***State Emergency Response Commission*** *– 107 Jacobsen Way – Carson City*

***Nevada State Library & Archives*** *– 100 North Stewart Street – Carson City*

***Grant Sawyer Building*** *– 555 E. Washington Street – Las Vegas*

***Department of Transportation*** *– 123 East Washington Avenue – Las Vegas*

***Department of Transportation*** *– 1263 Stewart Street – Carson City*

***Department of Transportation*** *– 1951 Idaho Street – Elko*

***Department of Transportation*** *– 1401 East Aultman Street - Ely*

***Nevada Legislative Counsel Bureau*** *– 401 South Carson Street – Carson City*

***SERC web site*** *–* <http://serc.nv.gov>

***Nevada Public Notice Website*** *–* [*https://notice.nv.gov*](https://notice.nv.gov/)

*Pursuant to NRS 241.020(2) (c), a copy of supporting materials for the meeting may be obtained by contacting Brandilyn Baxter, Administrator, State Emergency Response Commission at (775) 684-7516, 107 Jacobsen Way, Carson City, NV 89711 or* *serc@dps.state.nv.us*

*We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the State Emergency Response Commission at (775) 684-7511.*

*Twenty-four (24) hour advance notice is requested.*