

**AGENDA**  
**Nevada State Emergency Response Commission (SERC)**  
**Policy and Legislative Committee Meeting**

**Thursday May 17, 2018 – 09:00 am**

**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:** Caleb Cage - Chair, Susan Crowley, Bart Chambers, Matthew Griego, and Stacey Giomi, Jon Bakkedahl, Dennis Nolan, Richard Brenner

*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 MINUTES FROM JANUARY 11 2017 (Discussion /Action Item)**  
- The Committee's will review and approve, with or without changes or deny the minutes of the January 11 2017 meeting, with or without amendments.
  
- 5. REVIEW DRAFT POLICY FOR UTILIZATION OF THE CONTINGENCY ACCOUNT**

**FOR REIMBURSEMENT OF HAZARDOUS MATERIALS COSTS (Discussion / For possible action)** - The Committee will review and discuss the draft policy and the related underlying law that provides for potential reimbursement of the cost incurred for Hazmat incidents. The Committee may discuss and develop a draft of additional or modified provisions to the draft policy to be recommended to the SERC.

**6. UPDATE ON NAC 459 REVISIONS - (Discussion/For Possible Action)** – Report on proposed revisions to NAC 459 and timelines as they apply to SERC, local governments, state agencies, tribal entities and the general public. The Committee will review the recommendations submitted at and after the public workshop. Possible action by the Committee may be to discuss and develop recommendations to the full SERC.

**7. 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.

**8. ADJOURNMENT (Discussion/For Possible Action)**

This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Christina Wilson, posted or caused the posting of this agenda on or before Monday May 14 2018, 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 Christina Wilson at [cswilson@dps.state.nv.us](mailto:cswilson@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 – 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.